

**Neighborhood Council
General Board**

Lydia Grant, President
Lallah Rowe, First Vice-President
Shauna Scanlon, Second Vice President
Ed Babakhanian, Treasurer
Carol Hutchinson, Secretary
Sherry McCoy, Neighborhood Watch
Shirley Kim, Shekinah Church
Michael Goglia, VH Cemetery
Chris Rowe, Toastmasters
Nina Royal, STSERVS
Cindy Cleghorn, STSH Community Fund
VACANT, Stakeholder Group Rep
Leny Freeman, Region 1
KT Travers, Region 1
Claire Gordon, Region 2
Trevor Schmidt, Region 2
Jon von Gunten, Region 3
Karen Moran, Region 3
Belinda Woodruff, Region 4
Cheryl Schmidt, Region 4
Mark Seigel, At Large

**CITY OF LOS ANGELES
CALIFORNIA**



P.O. BOX 635
Tujunga, CA 91042
Phone: 818-951-7411
Email: Secretary@stnc.org
Website: www.stnc.org

**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at stnclydia@gmail.com or 818-951-7411 at least 72 hours before the meeting.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

**General Board Meeting Agenda
Wednesday, March 8, 2023
7:00 PM**

Zoom Meeting Online or By Telephone
Dial (888) 475-4499 to Join the Meeting
Then Enter This Webinar ID: **918 9278 5703** and Press #
Online: Go to <https://zoom.us/j/91892785703>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

- 1. Call to Order, Welcome** - Lydia Grant, President
 - A. Status on STNC returning to in-person meetings
 - B. Status of STNC Board approved Light Pole Banners
 - C. Sunland-Tujunga Welcome Garden - 10 year Anniversary
 - D. Update on speaking at City Hall

- 2. Roll Call, Voting Eligibility** - Carol Hutchinson, Secretary
 - A. Completion of City / DONE Required trainings status for the STNC board
 - B. Announce any Board member recusals or paid lobbyists in attendance
 - C. Announcement of vacant board seat: Stakeholder Group Representative - One Position - Details at https://www.stnc.org/readpost.php?news_id=776 [last time to announce ?]

- 3. Pledge of Allegiance**

- 4. Comments: LAPD, Elected Officials/Representatives, DONE, City Departments** (2 min per Representative including Q&A)

5. Regarding MONO BASIN MonoLake@waterboards.ca.gov

Discussion and possible action regarding MONO BASIN - Threat to All LA Mono Water: Help by March 17!

6. Discussion/Possible Action regarding LADWP Memorandum of Understanding (MOU) with Neighborhood Councils.

- a. That STNC renews its support to the LADWP MOU.
- b. That STNC confirms Nina Royal, Cindy Cleghorn, Lydia Grant liaisons to DWP MOU & DWP Oversight Citywide committees.

7. Southern California Gas Company “PARTICIPATION Hearings “ apps.cpuc.ca.gov/c/A2205015

Every four years, SoCalGas is required to file a GRC application with the CPUC to set annual revenues March 6, 2023 at 2pm and March 15, 2023 at 6pm Phone Number: 800-857-1917 Passcode: 1767567# Webcast: adminmonitor.com/ca/cpuc

8. Discussion/Action that STNC approve collaborating with other organizations in the community to support the Annual National Night Out for our community on Tuesday, August 3, 2023

9. Discussion and possible action regarding STNC’S open board seat

STNC currently has 1 Stakeholder Group Rep seat open

Vacant seats cannot be filled if 90 days prior to an election March 20, 2023 – No applications have been received

10. Discussion and possible action regarding STNC June 3, 2023 Election –

- a. FEB 3, 2023 Candidate filing BEGINS
- b. MAR 20, 2023 Candidate filing ENDS
- c. MAR 27, 2023 Submission of Candidate challenges ENDS
- d. APR 4, 2023 Certified List of Candidates RELEASED
- e. APR 4, 2023 Vote-by-mail application BEGINS
- f. APR 6, 2023 Candidate Photo/statement DEADLINE
- g. POLLING LOCATION FOR IN PERSON VOTING REQUESTED TO BE HELD AT: NORTH VALLEY NEIGHBORHOOD CITY HALL, 7747 FOOTHILL BLVD., TUJUNGA
<https://clerk.lacity.org/clerk-services/elections/nc-elections/how-become-nc-candidate>
- h. DONE Staff Election Outreach Effort Schedule

11. Discussion/Action: Report from the Land Use Committee (LUC): *Approve LUC recommendations*

- a. New Starbucks at Haines Cyn and Foothill has been approved by City Planning
- b. Canyon Hills Stakeholder Update & Possible Board Action

12. Committee & Liaison Reports - by committee chairs present (see last page for meeting and committee member information)

- A. Budget & Finance
- B. Land Use
- C. STAT
- D. STARC - *Presentations*
- E. Community Improvement & Government Affairs
- F. Outreach
- G. Youth & Adult Education
- H. Beautification - *Update on Pinewood Mural*

- I. Liaison Reports: *LANCC / VANC / Budget Advocates / Other*
- J. Ad Hoc Bylaws / Standing Rules
- K. Other

13. CONSENT CALENDAR ITEMS (FUNDING) - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. MOTION: The STNC Board approves the funding consent calendar as recommended by the STNC Budget & Finance Committee:

- A. **Discussion/Action: Approve January & February 2023 Monthly Expenditure Report (MER) and Balances**
- B. **Discussion/Action: Approve up to \$300 for Sunland Recreation Center Spring Eggstravaganza Sponsorship**
- C. **Discussion/Action: Approve up to \$200 for Committee meetings costs, copies and refreshments at the Sunland-Tujunga Library**
- D. **Discussion/Action: Approve up to \$200 for ongoing STNC Board Meeting space costs, copies and refreshments beginning in March 2023.**

14. CONSENT CALENDAR ITEMS (NON-FUNDING) - Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. Any Board member or stakeholder may request that an item be removed. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will go to the end of New Business and be considered as time allows. MOTION: The STNC Board approves the non-funding consent calendar:

- **Discussion/Possible Action:** Approve Outstanding Board Meeting Minutes

15. Discussion/Possible Action to submit a Community Impact Statement on any of the following:

- A. **Raquel Beltran response to STNC letter re: COVID19 mandate (ref: 2/9 VANC meeting)**
- B. **STNC letter to Mayor Bass and City Council regarding a vote of no confidence and asking for the removal of Raquel Beltran from the DONE.**
- C. **Update regarding Municipal Lobbying Ordinance Council File 22-0560**
- E. **Update regarding 7747 Foothill Blvd community meeting and storage space**

16. PRESENTATION & TRAINING on the Neighborhood Council (NC) System

- A. Bylaws, Standing Rules, BONC Policies, Brown Act (Meeting Agenda Posting, ENS)
- B. NC Meetings: Agenda Items, Presenters, Meeting Agendas, Making Motions, Community Impact Statements
- C. NC Alliances, STNC Community Events/Meetings, Other Training Opportunities

17. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - One minute per speaker unless otherwise announced by the presiding officer – Comments from the Public on Non-Agenda items, issues, announcements within the jurisdiction of the Sunland-Tujunga Neighborhood Council. The Brown Act prevents the Board from commenting on your comments. If you wish to speak, either raise your hand (on computer or tablet) or dial *9 (on your cell phone).

18. FINAL ANNOUNCEMENTS

19. ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: Every person wishing to address the Board must dial **(888) 475-4499** or **(669) 900 6833**, and enter **918 9278 5703** and then press # to join the meeting. When prompted by the presiding officer, to provide public comment at the Sunland-Tujunga Neighborhood Council meeting the public will be requested to dial ***9 or use the Raise Hand option**, to address the Committee on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Sunland-Tujunga Neighborhood Council's control, the meeting must be recessed or adjourned.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

Unless otherwise specified, all items on the meeting agenda are for Discussion and Possible Action and may be taken out of order at the discretion of the President. This is an online virtual meeting, please understand that there may be some connection delays from time to time.

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Lydia Grant, STNC President at 818-470-6629.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.stnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact **Carol Hutchinson, Secretary, at email: secretary@stnc.org**.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

* **NORTH VALLEY NEIGHBORHOOD CITY HALL, 7747 Foothill Blvd, Tujunga, CA 91042**

* www.stnc.org

* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles

Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the STNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website www.stnc.org

STNC YouTube Meeting Link: Subscribe to our Channel

https://www.youtube.com/channel/UCAxPhaALDxHWQncRU_UL09Q

*STNC YouTube Videos are generally posted within 3-5 days after
board and committee meetings*