

**Neighborhood Council
General Board**

- Lydia Grant, President
- Lallah Rowe, First Vice-President
- Mapuana Moran, Second Vice President
- Carol Hutchinson, Treasurer
- Cindy Cleghorn, Corresponding Secretary
- Karen Moran, Recording Secretary
- Leny Freeman, Region 1
- KT Travers, Region 1
- Sherry McCoy, Region 2
- VACANT Region 2
- Michael Goglia, Region 3
- Peter Darakjian, Region 3
- Jon von Gunten, Region 3
- Belinda Woodruff, Region 4
- Trevor Schmidt, Region 4
- Mark Seigel, Region 4
- Ross Herman, Region 4
- Chris Rowe, Education Representative
- Cheryl Schmidt, Public Safety Representative
- Nina Royal, Senior Representative
- Vartan Keshish, Community Interest Representative

**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.

**Special General Board Meeting Agenda
Wednesday, November 8, 2023
Join Zoom Meeting**

<https://us02web.zoom.us/j/3593805628?pwd=SENVV3FnVzFieUhNYVI6Mm5TUfhJUT09>

**Meeting ID: 359 380 5628
Passcode: STNC11
One tap mobile
+16694449171,,3593805628# US
7:00 PM**

Every person wishing to address the Board virtually may join by clicking on the link: <https://us02web.zoom.us/j/3593805628?pwd=SENVV3FnVzFieUhNYVI6Mm5TUfhJUT09> or by dialing (669) 900-6833 or (888) 475 4499 and entering Web ID # **359 380 5628** and then pressing #. When prompted by the presiding officer to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option to address the Board 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. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes unless adjusted by the presiding officer. Comments from the public on 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.

- 1. Call to Order, Welcome** - Lydia Grant, President
- 2. STNC President’s Updates**
 - A. STNC In Person Board & Committee Meeting updates/meeting locations + Update on SB411 (Portantino) regarding NC meetings on Zoom
 - Apperson, ST Library, Elks, McGroarty, Bolton Hall, McDonald’s, NVCH, Sunland Rec Center, other

- B. Board Vacancy - Region 2
- C. Land Use Committee Vacant Seats
- D. Status of STNC Board approved Light Pole Banners

3. Roll Call, Voting Eligibility - Karen Moran, Recording Secretary

- A. Completion of City / DONE Required trainings status for the STNC board
- B. Announce any Board member recusals or paid lobbyists in attendance

4. Pledge of Allegiance

5. PRESENTATION / SPEAKERS / Q&A : State Senator Carolyn Menjivar

Oro Vista Recreational Impacts on Surrounding Neighborhood - Lack of Enforcement - Public Safety Health / Diana Miner

6. Comments: LAPD, Elected Officials/Representatives, DONE, NC Budget Advocates, City Departments (2 min per Representative including Q&A)

7. 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: ***[Budget Committee approved 10/25/23]***

- A. Discussion/Action: Approve October 2023 MER
- B. Discussion/Action: Approve reimbursement to Carol Hutchinson for \$114.66 for Board name badges *[previously approved by STNC Board]*.
- C. Discussion/Action: Approve reimbursement to Carol Hutchinson for \$26.46 for dog waste plaques *[previously approved by STNC Board]*.
- D. Discussion/Action: Approve reimbursement to Mapi Moran for storage tubs \$98.50 *[previously approved by STNC Board]*.
- E. Discussion/Action: Approve up to \$1,000 STNC outreach sponsorship to McGroarty Art Center for Chili Bowl event Dec 2 & 3, 2023 prominently displaying STNC on marketing items.
- F. Discussion/Action: Move rollover of \$2,502.29 to office and \$700 refund to Outreach budget *[pg. 9 of 12 in the NCFP Admin Packet]*.

8. 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:

- A. Motion to approve Nina Royal as a member of the Budget & Finance Committee, recommended by the STNC Budget & Finance Committee 10-25-23.
- B. Approve LUC recommendation to add Peter Darakjian to the LUC
- C. Approve October 2023 STNC Board Meeting Minutes
- D. Approve Amendment to Aug 30, 2023 Board minutes
- E. Discussion/Possible Action approve Community Impact Statement (CIS) regarding holding STNC Board and Committee Meetings in accordance with Senate Bill 411, CF23-1113 and

CF23-1114, STNC may return to Zoom meetings due to lack of meeting location. [*Two Thirds vote of the board required.* Other CFs 23-0002-S16 and 23-0002-S].

F. Approve outstanding STNC Board Meeting Minutes not previously approved.

9. Discussion/Action: Approve support for CF 23-1106 relative to the necessary steps to conduct a Nexus / Feasibility Study to determine if there is a relationship between new development and increased fire, and related matters.

10. Discussion/Action: Approve non-support for CF 23-1008 Regarding immediate and indefinite moratorium on breeding permits

11. Discussion/Action: Approve Community Impact Statement against CF 21-0002-S13 regarding Whiteman Airport Closure / Pacoima Community / November 12, 2020 Single-Engine Plane Crash / Public Safety / Air Pollution / Toxic Emissions. STNC Supports the Arleta Neighborhood Council statement: We write to you to oppose the closing of Whiteman Airport. Whiteman Airport is a vital part of the East Valley Community offering non-ubiquitous commercial, social and youth programs. The activities carried out at the Whiteman Airport are of critical importance for the commerce, safety, education and enrichment of the community and are unique to the Whiteman airport in the San Fernando Valley. The following include activities hosted as reported by the LA County Website: "COMMUNITY BENEFITS: General Aviation Products, Services, and Facilities * Business /Corporate Travel * Aircraft Charter / Air Taxi * Flight Training * Personal Flying (Recreation and Training) * Utility/PipelinePatrol & Inspection * Aerial Surveying & Observation * Aircraft Storage * Aviation Businesses (Aircraft Fueling,Maintenance/Repair, and Rental, Sale of Parts and Supplies, etc.) Emergency Preparedness & Response * Aerial Fire Fighting Support (utilized by L.A. County Fire, U.S. Forest Service, and other support agencies) * Law Enforcement/National Security * Disaster Relief * Search & Rescue (Civil Air Patrol—U.S. Air Force Auxiliary Squadron 35 is based at the airport) Community Services & Facilities * Aeromedical / Air Ambulance Flights * News, Weather & TrafficReporting * Events (Annual Air Fair, Airport Tours, etc.) * Youth Organizations / Educational Programs * Aircraft Viewing Area and Meeting Facilities Destination & Special Events * The airport directly supports approximately 246 jobs.Accounting for the multiplier effect, the airport creates roughly 412 jobs, with associated labor income of nearly \$19 million annually. Economic Impact * The airport and the surrounding communities benefit from the estimated \$54.5 million in total airport-related (direct, indirect and induced) spending each year."

12. UPCOMING Land Use Committee projects:

A. 7665 Machrea – Subdivision into 7 single family dwelling lots, zoned RE3-1. LUC will schedule another meeting with the owner/developer. Over 40 neighbors attended the Oct. 16 meeting

B. 9604 Hillhaven - addition to two story home and relief from 20ft widening of street. - tentatively scheduled for Nov. 20.

C. 10156-10158 Hillhaven – demolishing 4 single-family homes and replaced with new 3 story 19 unit apartment building with 21 parking spaces- ~~not scheduled yet~~—Project Withdrawn

D. 10003 Commerce - Change of use from Video Store to Trampoline Jump Club - tentatively scheduled for Nov. 20

13. Discussion/Possible Action: Update latest version of the [proposed new Neighborhood Council Code of Conduct](#) and consider submitting updated Community Impact Statement to the Board of Neighborhood Commissioners. [*Board previously submitted non support*]

14. Committee & Liaison Reports - by committee chairs present *(See last page for meeting and committee member and meeting locations:*

- Community Improvement & Government Affairs:
- Outreach:
- Youth & Adult Education:
- Beautification: 11/16 @ 6pm @ ST Library - *this is change of day/date*
- STAT: 11/28 @ 6pm @ ST Library
- STARC: 11/28 @ 7:30pm @ McGroarty Art Center
- Budget & Finance: 1/3/24 @ 6pm
- Executive: 1/3/24 @ 6:45pm

15. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - 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 one minute per speaker, unless adjusted by the presiding officer of the Board.

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 - NC Congress is 9/23 at L.A. City Hall - <https://www.neighborhoodcongress.la>

17. FINAL ANNOUNCEMENTS

18. ADJOURN by 9:00 p.m.

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 **Cindy Cleghorn, Corresponding 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 – **front window**

* 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