

Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

BOARD MEETING AGENDA

MEET THE CANDIDATES FOR THE STNC BOARD – 6:30 p.m.

Wednesday, February 12, 2014 – 7:30 p.m.

North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga, CA 91042

All agenda items are subject to discussion and possible action, including Community Impact Statement submittal by the board. Please note the President may take items out of order. All Speaker Cards must be submitted to the secretary before the meeting begins.

Public Comments are limited to 2 minutes per speaker as duly noted below unless waived or additionally restricted by the Presiding Officer of The Board.

7:30 PM -

1. **Call to Order** - Meeting overview, Introduction of STNC Board, Elected Officials, City staff, LAPD Sr. Lead Officers: Wall and Sanchez, DONE rep, Handouts, sign-in sheets, speaker cards, agenda timeline, sound system.
2. Pledge of Allegiance
3. Approval of Minutes
4. President's Report & Announcements
 - a. Neighborhood Council Blitz on Jan. 30
 - b. Food Bank Announcement
 - c. Oro Vista Park
 - d. Community Garden at Howard Finn Park
 - e. STNC Elections Events: Candidate Forum Feb. 24; Candidate Mingle: March 3; Election Day: Sat. March 8 – BBQ 12-2 PM, VOTE 2-8 PM
5. **PUBLIC COMMENTS – please fill out speaker card**
6. Reports
 - a. Treasurer's Report: Motion to approve January 2014 STNC Financial Report
 - b. STNC 2014 Elections Update/Recommendations: (Timeline, Outreach, Costs) 1) Motion to approve updated Elections Budget; 2) Motion to approve additional \$2,400 from budget account 2032 for elections.
 - c. STNC Outreach Recommendations: 1) Approve cost for 500 STNC Magnets with contact information for City Departments in amount not to exceed \$500. This to increase STNC exposure and interaction with stakeholders; 2) To approve sponsorship of up to \$250 to cover the cost of 20 tables and 200 chairs at the Easter Carnival in April to be paid to AAA Rents. *Budget Category #2044 (event outreach)*
 - d. Bylaws Committee recommendation to approve Bylaws amendments: 1) Add censure clause per DONE Bylaws template; 2) Adjust titles of Vice Presidents to VP Community Improvement and VP Outreach; 3) Add section to include recall of board member by the board; 4) More accurately state the definition of a group representative.
 - e. NC Budget Advocate – Report – *Ed Novy*
 - f. Safety Committee: Above & Beyond event May 2014, CERT, First Aid & CPR classes – *Nina Royal*
 - g. Land Use Committee Report – *Cindy Cleghorn*
 1. Letter to LAHCID to oppose funding regarding 10046-56 Samoa – Samoa Apartments
 2. Letter to support Foothill Blvd. to Great Streets program
7. **Motion:** The STNC approves an application to the Adopt-A-Median program for the Wildflowering Annex to the Sunland Welcome Nature Garden. The Wildflowering Annex is located adjacent to 10601 Vanora Drive, on Fenwick Street between Vanora Drive and Olive Grove Avenue in Sunland. – *Roger Klemm*
8. **Motion:** To approve \$100 for refreshments at the VANC event on April 10, 2014
9. **Motion: (recommended by LANCC)** a) Letter to support audit of the LA Housing Dept. for the purpose of identifying all low and affordable housing units that should be registered are actually registered AND b) Letter to support audit of the LA Housing Dept. for purposes of identifying all rental units under the rent stabilization ordinance are actually registered.
10. Future Events: Next STNC meeting March 12 – State of the Community presentation and Valley Traffic
11. **Adjourn.** [Posted: 2-9-14 remove after 2-12-14]

The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following Sunland-Tujunga locations below and posted on the STNC website www.STNC.org

Visit www.stnc.org for updates and sign up for STNC News

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Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland
North Valley City Hall, 7747 Foothill Blvd., Tujunga
Sunland Senior Center, 8640 Fenwick Street, Sunland
YMCA, 6840 Foothill Blvd, Tujunga

Posted On Our Website – www.STNC.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

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, assistive listening devices and 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 you wish to attend by contacting via email at secretary@stnc.org or by phone 818-95-7411.