

# **Sunland Tujunga Neighborhood Council**

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

E-mail: [secretary@stnc.org](mailto:secretary@stnc.org)

## **BOARD MEETING AGENDA**

**Wednesday, October 8, 2014 – 7:00 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 1 minute per speaker unless waived or additionally restricted by the Presiding Officer of the Board.

### **7:00 PM - Call to Order – Mark Seigel, President**

1. Pledge of Allegiance
2. Welcome – Ethics & Finance reminder, handouts, sign-in sheets, speaker cards, agenda timeline, sound system.
3. Introduction of STNC Board
4. President's Report & Announcements
  - a. Board Member Recognition
  - b. Day Street update
  - c. Notice of Board vacancy
5. Approval of Minutes
6. Motion to approve September 2014 STNC Monthly Expenditure Report (MER)
7. Discussion/Action to approve DONE / NC Plan
8. Introduction, Reports, Q&A from LAPD/Sr. Lead Officers
9. Introduction, Reports, Q&A from Elected Officials and/or their staff
10. Introduction, Report, Q&A with DONE rep
11. **COMMUNITY ANNOUNCEMENTS (10)** – *please fill out speaker card*
12. Discussion/Motion: To fill board vacancy VP Community Improvement position. Each candidate will have two minutes to present followed by board and audience Q&A.
13. Recommendations from the Clean Up & Beautification Committee and request for funding support: (*Gail Carlson*)- *Budget Category: Community Improvement*
  - a. Round Up – up to \$100 for weed abatement on Foothill Blvd.
  - b. DOT Power Panel Boxes in Public Right of Way Mural Art Project supplies – up to \$1,000
14. Funding: Discussion and possible action – On December 11, 2014 the Valley Alliance of Neighborhood Councils (VANC) will hold a Planning Forum to educate Neighborhood Councils on the city's land-use process. Request \$100 for refreshments, shared cost, at this event. (*Cindy Cleghorn*)- *Budget Category: Outreach/Community Improvement*
15. Discussion and possible action regarding CF13-1364 – Council President Wesson is holding a joint Rules Committee and Ethics Commission meeting at the Van Nuys City Council Chambers on Wed Oct 15 at 6:30 pm to discuss Municipal Elections Reform, including possible consolidation with the County and State Elections. What are STNC's recommendations, if any? (*Cindy Cleghorn*)
16. Discussion and possible action: CF13-1493 Street Vending – Street vending is currently illegal. This Council File motion is to obtain a report to determine possible regulations for effective permits for both food and merchandise vending, ways to ensure street food vendors provide safe and healthy food while considering the rights and investments of brick and mortar businesses. There are currently 8 NCs who have voiced their opinion. What is STNC's opinion? (*Cindy Cleghorn*)
17. Funding: Discussion and action/vote that STNC participate Sunland-Tujunga Community Awareness with two light pole banners at \$500 displaying STNC and STNC.org; poles to be located on Foothill Blvd. and the downtown Commerce area (promotion to be on display for three months estimated by Thanksgiving weekend and tying into the American Express Small Business Saturday "Shop Local" annual marketing events). Media promotion included. (*Charlie Bradley*) *Budget Category: Outreach/Community Improvement*
18. Funding: Discussion and possible action that STNC pay \$200 for STNC named display at Apperson Street Elementary. (this funding approved in prior FY but not paid and this request is to pay in current FY). *Charlie Bradley – Budget Category: Outreach*
19. Funding: Discussion and possible action that STNC pay up to \$300 for doggie waste bag dispensers at Sunland Park. (this funding approved in prior FY but not paid and this request is to pay in current FY). *Gail Carlson – Budget Category: Community Improvement*
20. Committee Reports – (10)
  - a. Land Use– (*Cindy Cleghorn*) – Updated plans for development at Verdugo Hills Golf Course will be presented on Oct. 20; 8134 Foothill Blvd. Adult Day Care support / non support; update on Baseline Mansionization Ordinance
  - b. Animal Issues – *Dana Stangel*
  - c. Safety Committee – 5 steps Disaster Preparedness meeting and Community Survey - *Gerald Sherman*
  - d. Clean Up & Beautification (CUB) – *Gail Carlson*
  - e. Arts, Culture & Recreation – *Krystee Clark*
  - f. City Budget Representative/Advocate Report & Regional Budget Day Oct. 11 – *Krystee Clark / Charlie Bradley*
  - g. Outreach – *Brenda Fortune*
21. **PUBLIC COMMENTS** – *please fill out speaker card*
22. Future Events:
  - a. Land Use Committee 10/20 & 11/3
  - b. Neighborhood Watch 10/21
  - c. Shakeout Event 10/16
  - d. Clean Up Events 10/18 & 11/15
  - e. Outreach Committee – 11/4
  - f. Next STNC meeting November 12

**Adjourn.**

[Posted: 10/3; Remove after 10/8]

**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.

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**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](mailto:secretary@stnc.org) or by phone 818-951-7411.

**The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following Sunland-Tujunga locations and posted on the STNC website [www.STNC.org](http://www.STNC.org)**

Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland – 24 hour; 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](http://www.STNC.org)**