



# 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 – Updated\*

Wednesday, February 11, 2015 – 6:30 p.m. \*Note early time

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.

6:30 p.m. Call to Order – Mark Seigel, President & Introduction of STNC Board

1. Reports from LAPD, State, County, CD7, BONC, NC Budget Advocates reps Q&A (15)
2. **Presentation: Wildlife Waystation: Founder Martine Colette** <http://wildlifewaystation.org/> (10+5)
3. President's Report
  - Awards Presentation
  - Notice of Board Vacancy - Secretary
4. DISCUSSION/ACTION: to fill vacant secretary position Motion to approve January 2015
5. Approval of Minutes
6. STNC Monthly Expenditure Report (MER)
7. COMMUNITY ANNOUNCEMENTS – Event or Activity Announcements – *please fill out speaker card*
8. DISCUSSION/ACTION: To approve up to \$200 for Spring Break Childrens Program at Sunland Park. (Budget Category 2044)
9. DISCUSSION/ACTION: To approve up to \$250 for Spring Carnival booth April 3,4, 5, 2015 (Budget Category 2044)
- \*10. DISCUSSION/ACTION: STNC support and co-sponsorship of the annual **Family Fireworks Festival** and pay to Pyro Spectaculars \$7,000 from FY2014-15 STNC budget (already approved). This amount is required deposit for the 2015 fireworks display to be held at Verdugo Hills High School on July 4<sup>th</sup>, 2015. STNC will receive recognition on flyers, banners, website, social media, VOICE and have a table at the event. This support is the same as 2014 and is the 7<sup>th</sup> year that STNC has supported this event for the community.
11. DISCUSSION/ACTION: To approve up to \$300 for 48 pairs of gloves and shirts for CUB volunteers. *Gail Carlson (Budget Category 3020)*
12. Land Use Committee Report and Recommendation to appoint Cathi Comras to the Land Use Committee as an alternate.
13. DISCUSSION/ACTION: STNC formal Ad-Hoc **Great Streets Committee** – *Charlie Bradley, VP Community Improvement, Chair*
14. DISCUSSION/ACTION: Letter to Councilman Felipe Fuentes regarding addition of exercise equipment at Oro Vista Park. *John Laue*
15. GROUP REPRESENTATIVE REPORTS: Little Landers, Environmental, Freemasons, Animal Issues, Entertainment, Neighborhood Watch, Verdugo Hills High School, Chamber of Commerce.
16. REGION REP REPORTS: Regions 1, 2, 3, 4
17. PUBLIC COMMENTS – *Please fill out speaker card*
18. Future Events:
  - Clean Up Beautification Committee 2/23
  - Animal Issues Committee 2/24
  - Land Use Committee 3/2/15



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- Outreach Committee – 3/4/15
- STNC meeting 3/11/15
- Community Clean Up – 3/14 9am-12noon; Mt. Gleason area

Adjourn.

[Posted: 2/8/15; Remove after 2-11-15]

**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](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)

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