



Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

Special Board Meeting Agenda

Wednesday, April 29, 2015 – 6:30 p.m.

North Valley Neighborhood City Hall 7747 Foothill Blvd., Tujunga, CA 91042

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL BOARD MEMBERS

EXECUTIVE COMMITTEE: Mark Seigel, Charlie Bradley, Brenda Fortune, Cindy Cleghorn, Nina Royal; **Region Representatives:** Pat Kramer, Jorge Martinez, Gail Carlson, David Barron, Jim Moore, Maureen O'Byrne, Susan Mona; **Group Representatives:** Krystee Clark, John Laue, Sergio Soto, Julie Cuddihy, Dana Stangel, Jon vonGunten, Marlene Hitt, Janet Paz, one vacancy.

6:30 p.m.

1. Call to Order – Mark Seigel, President
2. Discussion/Action: To approve Amendments to STNC Bylaws and submit to DONE by required 5-1-15 deadline. *Quorum required: 15*
3. Announcements:
 - Community Clean Up 5/2 9am-12 noon
 - Land Use Committee 5/4
 - STNC Board Meeting 5/13
4. Public Comments

Adjourn.

[Posted: 4/28/15; Remove after 4/29/15]

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 or by phone 818-951-7411.

Our meetings rely on input from the stakeholders of Sunland-Tujunga. 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 President before the meeting begins. Comments from the public on Agenda items will be heard only when the respective item is being considered. Public Comments are limited to 2 minutes per speaker unless waived or additionally restricted by the Presiding Officer of the Board. Agenda is posted for public review at stnc.org. City Council District 7 Field Office, Sunland-Tujunga Chamber of Commerce. Internet users can sign up to receive agendas via the city’s Early Notification System at http://www.lacity.org/government/subscriptions/Neighborhood_Councils/index.htm

NC Code of Civility http://www.lacityneighborhoods.com/code_of_civility.htm

NC Code of Conduct <http://empowerla.org/code-°©=of-°©=conduct/>

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

Agenda, Minutes and Agenda Packet Posted on the stnc.org website under Committees then choose General Board