



# 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)

## General Board Meeting Agenda

Wednesday, June 10, 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:** Region 1: Pat Kramer, Jorge Martinez, Region 2: Gail Carlson, Region 3: David Barron, Jim Moore, Region 4: Maureen O'Byrne, Susan Mona; **Group Representatives:** Youth: Janet Paz; Entertainment Industry: Krystee Clark, Environmental: John Laue, Feemasons Masonic Lodge: Sergio Soto, Verdugo Hills High School: Julie Cuddihy, Animal Issues: Dana Stangel, Neighborhood Watch: Jon vonGuten, Little Landers Historical Society: Marlene Hitt, one vacancy.

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 secretary 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](http://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/NeighborhoodCouncils/index.htm>

NC Code of Civility [http://www.lacityneighborhoods.com/code\\_of\\_civility.htm](http://www.lacityneighborhoods.com/code_of_civility.htm)

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

6:30 p.m. – **Meeting will start on time.** *Items that we are unable to complete will be held over to the June 10 meeting*

1. Call to Order – Mark Seigel, President & Introduction of STNC Board
2. Reports from LAPD, LAFD, State, CD7, BONC + Q&A (15)
3. **Discussion/Possible Action:** California High Speed Rail - *Jarrod Degonia representing LA County Supervisor Michael Antonovich.* CAHSRA Board Meeting will be on June 9 (Q&A 10+5)
4. **Discussion/Possible Action:** To approve Community Impact Statement and Letter regarding CF-15-0002-S59 High Speed Rail noise, groundwater quality, seismic and tunneling impacts independent studies for proposed routes through our communities.
5. **Discussion:** Progress Report regarding Mission College interest in a satellite location in Sunland-Tujunga – *Louis Lopez, Education Rep for Assemblywoman Patty Lopez.* (Q&A 5+5)
6. President's Report
  - Board Retreat; Reminder: Committee Chairs Minutes & Agendas
7. **Discussion/Possible Action:** to fill vacant Region 2 Representative position – *Arsen Karamians* (3)
8. **Discussion/Possible Action:** Approve members of the CUB Committee: Nelly Luboff, Nairyi Vartanian and Gerald Sherman.
9. **CONSENT ITEMS:** *[the following items were requested at the Executive Committee meeting and will pass as a group of items via unanimous consent; any pulled items from this list will be discussed individually]* (3)
  - a. Approve MER (Monthly Expenditure Report)
  - b. Approval of Minutes
  - c. Motion to approve draft CIS CF- 15-0389 - Neighborhood Council time at hearings and council meetings
  - d. Motion to approve letter to LAPD Captain Eskridge regarding support of Volunteer Surveillance Team (VST) program
  - e. Approve up to \$2,000 for STNC Microphone Equipment upgrades
  - f. Approve up to \$350 for new tables for the NVCH auditorium
10. **COMMUNITY ANNOUNCEMENTS** –*please fill event announcement form (1)*  
Budget Day – June 27 • Rotary Club 4<sup>th</sup> of July Parade sign up now • Summerfest June 26-28 • July 4th Fireworks
11. **COMMITTEE, GROUP & REGION REPRESENTATIVE REPORTS** *from board members w/ reports*
  - a. **Land Use Committee Report: Recommendation to Approve 710 Comment Letter for official STNC comments to DEIR and support Beyond 710 Committee.**
  - b. **Budget Day at City Hall on June 27**
12. **PUBLIC COMMENTS**

Adjourn.

Posted 6/6/15; Remove after 6/10/15



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**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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Agenda, Minutes and Agenda Packet Posted on the [stnc.org](http://stnc.org) website under Committees then choose General Board