



Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

General Board Special Meeting Agenda

Wednesday, September 9, 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, Arsen Karamians, 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, Freemasons Masonic Lodge: Sergio Soto, Verdugo Hills High School: Julie Cuddihy, Animal Issues: Dana Stangel, LAPD Neighborhood Watch: Jon vonGunten, Little Landers Historical Society: Marlene Hitt.

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

1. Call to Order – Mark Seigel, President & Introduction of STNC Board
2. **PUBLIC COMMENTS & COMMUNITY EVENTS** – *Non Agenda Items (5) – please fill out speaker card*
3. President's Report/Discussion/Action: a) Amended STNC Bylaws approved; b) Awards Red Carpet event on 9/11; c) NC Congress 9/26; d) Public Works & Animal Services liaisons; e) DONE FY end report; f) "New" STNC Youth Council (in formation – *Brenda Fortune*).
4. Reports from LAPD, LAFD, State, CD7, BONC, LAUSD including Q&A (15)
5. **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]*
 - a. Approve MER (Monthly Expenditure Report)
 - b. Approval of Minutes
 - c. Approve Self Assessment & Outreach Surveys for submittal to DONE
 - d. Approve STNC Board elections Stipulation Worksheet
6. **Presentation:** Friends of Rockhaven – Joanna Linkchorst (5)
7. **Presentation: STNC Support for San Gabriel Mountains Designation (5)**
8. **BOARD MEMBER REPORTS: (10) COMMITTEES**
 - a) Discussion/Action: McGroarty Art Center Driveway Repair – Formation of STNC committee to work with the City to assess costs to repair driveway from tree root damage. This is a public safety hazard.

GROUP REPRESENTATIVES

- b) Discussion/Motion: STNC formally agrees to be a part of the new Neighborhood Council Sustainability Alliance and appoints stakeholders Ed Novy and Allan Roman Reyes who have volunteered to represent the STNC on this alliance. – *Krystee Clark*
- c) Discussion/Motion: Support letter to Mayor, City Council and DWP encouraging a new Electric Vehicle Rebate Program be put into place for the City of Los Angeles replacing the "Charge Up LA" program that expired on June 30, 2015. The new program should include rebates for both residential and commercial customers with a stress on Public EV chargers to help with the City's goal of having 1,000 publicly available EV chargers by 2017. (DRAFT letter attached) -*Krystee Clark*
- d) Discussion/Motion: STNC Support for \$250 sponsorship to the Sunland-Tujunga Poetry & Literature Committee & the Village Poets of Sunland-Tujunga "Passing of the Laurels" Sunland-Tujunga's 2016 Poet Laureate. – *Budget Category: Outreach -Krystee Clark*

REGION REPRESENTATIVES

9. FINAL ANNOUNCEMENTS

Adjourn.

Posted 9/7/15; Remove after 9/9/15



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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, 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/city-government/subscribe-meeting-agendas-and-more>; NC Code of Conduct: <http://empowerla.org/code-of-conduct/>

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-Agended 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 5 business days prior to the meeting you wish to attend by contacting via email at 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

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

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