



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

Monday, October 5, 2015 – 6:30 p.m.

Elks Lodge – 10137 Commerce Avenue – Tujunga

****New Location****

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.

1. Call to Order – Mark Seigel, President & Introduction of STNC Board
2. **PUBLIC COMMENTS & COMMUNITY EVENTS** – *Non Agenda*
3. President's Report
4. Discussion/Action to approve Monthly Expenditure Report
5. Discussion / Action: STNC office and meetings can no longer be held at North Valley City Hall as new tenants LA Family Housing, LA Conservation Corps and others are moving in to occupy vacant space where Community Development Department was occupying in the past. Councilman Fuentes has given verbal notice that the building will be rekeyed on Oct. 15 and STNC must vacate. We can hold our October and possibly November general board meetings at NVCH but uncertain if any others in the future. No committee meetings can be held at NVCH.
 - a. Possible New Locations
 - b. Costs to move and expected future costs
 - c. Committee meeting locations, dates, times
 - d. Allocate funds for packing and moving office and STNC equipment
 - e. Allocate funds for storage space
 - f. Allocate funds for office space
 - g. Approve Budget changes for rental of meeting space in the future
 - h. Costs to change address on banners, outreach, business cards, marketing materials
 - i. Remove funding for 2016 Fireworks and other community improvement projects to be able to pay for above expenses
 - j. Change official posting location registered with the City (also Bylaws change)
6. Future Agenda items including Oct. 14 presenters

Adjourn.

Posted 10/2/15; Remove after 10/5/15



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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-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 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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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