



# Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

## Special General Board Meeting Agenda

Wednesday, December 9, 2015 – 6:30 p.m.

Elks Lodge • 10137 Commerce Avenue • Tujunga, CA 91042 • \*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, 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, Neighborhood Watch: Jon vonGunten, Little Landers Historical Society: Marlene Hitt, Arsen Karamians.

7:00 p.m.

1. Call to Order – Mark Seigel, President & Introduction of STNC Board

2. President's Report

a. STNC Office & Storage Move Update

b. STNC Office Hours

c. Committee meetings schedule updates

3. Discussion/Action: Approval of Minutes

4. Discussion/Action: STNC Budget and Monthly Expenditure Report

5. **PRESENTATION: Equestrian Museum in Big Tujunga Canyon area – Donna Lauber, FTDNC**

6. **PUBLIC COMMENTS & COMMUNITY EVENT ANNOUNCEMENTS**

7. **STNC 2016 Board Elections Kick-Off – Cindy Cleghorn, Elections Chair**

8. Discussion/Action: Support BONC position regarding Neighborhood Council office space

9. Government Representative Updates: LAUSD, BONC, City, State, Federal representatives in attendance

10. Discussion/Action: Board & Committee Reports

a. Nina Royal: Safety

b. Gail Carlson: Beautification recommends Gerardo Barrientos to Beautification Committee

c. Brenda Fortune: Outreach

d. Jon vonGunten: Neighborhood Watch

e. Krystee Clark: Arts, Culture, Recreation & Citywide Budget Advocate

f. Dana Stangel: Animal Issues – Motion to establish Recognition Committee

g. Janet Paz: Youth Advisory Council recommendations for meeting refreshments and supplies

h. Cindy Cleghorn: Land Use:

1) Verdugo Hills Golf Course Recirculation of portions of the DEIR – community meeting on December 16, comment deadline January 19 at 4 p.m.

2) Small Lot Subdivision at 7018 Valmont, Tujunga

2) Baseline Mansionization/Baseline Hillside Ordinance Public Hearings

3) Northeast Strategy

4) Upcoming Meetings

**Adjourn**

Posted 12/8/15; Remove after 12/9/15



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## STNC MEETINGS RELY ON INPUT FROM THE STAKEHOLDERS OF SUNLAND-TUJUNGA.

This is YOUR Neighborhood Council. 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 to accommodate presenter scheduling and the community. 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](http://stnc.org), 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](http://www.lacity.org/government/subscriptions/Neighborhood_Councils/index.htm)

The STNC adheres to the 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 portion of the meeting. **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;  
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**