



# Sunland Tujunga Neighborhood Council

8250 Foothill Blvd., Suite A, Sunland, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

## General Meeting Agenda

Wednesday, August 10, 2016 - 6:30 PM

Elks Lodge

10137 Commerce Avenue, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President Announcements
  - Housekeeping, Speaker Cards, and Timekeeper
  - Code of Conduct, Ethics & Funding Training for STNC Board
2. **Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction** (10)
3. **Event Announcements** - 1 minute per speaker (10)
4. **Public Official and Community Representative Announcements** (10)
  - Questions/Comments from the Public (3)
5. DISCUSSION/ACTION: Approve Minutes of the July 13, 2016 Meeting (5)
6. DISCUSSION/ACTION: Review and approve July 2016 Monthly Expenditure Reports (MERs) (5)
7. DISCUSSION/ACTION: **Required language for motion affirming that STNC is joining NC Sustainability alliance: "We the Sunland-Tujunga Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action."** (5)
  - Pat Kramer and Ed Novy were voted as STNC representatives to NC Sustainability Alliance in July 2016
8. DISCUSSION/ACTION: **"The STNC approves up to \$400.00 for the purchase of six boxes of dog waste bags to refill two dog waste stations at Sunland Park, per previous commitment by STNC to the City of Los Angeles. The purchase includes 2400 bags."** (5)
9. DISCUSSION/ACTION: **Motion to create an STNC support letter for Patty Lopez effort to add equine safety section to DMV materials** (5)
10. DISCUSSION/ACTION: **Review and approve STNC Budget for FY 2016-17** (60)
11. DISCUSSION/POSSIBLE ACTION: **Cash Request approved in July 2016 meeting and submitted to DONE for amount of \$13,410.41** (15)
12. DISCUSSION/ACTION: **STNC Outreach Survey to be submitted to DONE**
13. **Board and Committee Reports including Discussion/Possible Action:** (30)
  - a. Region & Group Representatives
  - b. Animal Issues:
    - i. Approve Community Impact Statement for CF-16-0585 regarding management of coyote population in residential neighborhoods. – *Dana Stangel*
  - c. Arts, Recreation and Culture
  - d. Beautification
  - e. Budget:
    - i. Susan Avakian will present options available to reduce monthly phone service costs
  - f. Land Use
    - i. Members of the LUC are: Cindy Cleghorn (chair), Bill Skiles (vice chair), Debby Beck (vice chair design and architecture), Liliana Sanchez, David Barron, Nina Royal, Karen Zimmerman, John Laue, Cathi Comras, Elektra Kruger, William Malouf (alt), Pati Potter (alt). The LUC meets first and third Mondays (except holidays) at 7 p.m. at the Elks
    - ii. LUC has received early notification of application for a 13 lot subdivision at 8100 McGroarty at McVine.
    - iii. Letter of approval for support of an Equestrian Staging Area
    - iv. DEIR for LADWP pumping station
  - g. Outreach
    - i. STNC table at Watermelon Festival (8/13-8/14)
    - ii. Discussion/Possible Action: STNC participation in Disaster Preparedness Fair in October 2016
  - h. Safety
  - i. Youth Advisory Committee



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- j. Storage inventory committee
- k. Transportation committee
- l. Report from Budget Advocates meeting
14. Reaffirm Committee Chairs, Co-Chairs, Vice-Chairs for standing committees required by the STNC's Bylaws and announce next meetings. (5)
  - a. Budget
  - b. Outreach
  - c. Bylaws
15. Reaffirm or dissolve any ad-hoc Committees and Committee Chairs (10)
  - a. Beautification
  - b. Arts, Recreation and Culture (STARC)
  - c. Youth Advisory Committee
  - d. Animal Issues
  - e. Safety
16. Closing Comments by President, Acknowledgements, and Adjournment. (1)

**Adjourn 9:00 p.m.**

Posted 8/5/16; Remove after 8/10/16

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - STNC agendas are posted for public review as follows:

- At Sunland Tujunga Neighborhood Council Office, 8250 Foothill Blvd. Unit A, Sunland, CA
- At [www.stnc.org](http://www.stnc.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

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**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [encinonc.org](http://encinonc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Krystee Clark, Board President, at (818) 566-0013 or email via [president@stnc.org](mailto:president@stnc.org).

**RECONSIDERATION AND GRIEVANCE PROCESS** – For information on the STNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the STNC Bylaws. The Bylaws are available on the [STNC.org](http://STNC.org) website or at [EmpowerLA.org](http://EmpowerLA.org).

**SERVICIOS DE TRADUCCION** – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Presidente de la Krystee Clark, al (818) 566-0013 o por correo electrónico [stnc.org](mailto:stnc.org) para avisar al Concejo Vecinal."