



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, February 8, 2017 - 6:30 PM

North Valley City Hall

7747 Foothill Blvd, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President Announcements (7)
 - Congratulations to the new Executive Board of the STNC Jr. Youth Advisory Council! President- Matthew Kruse, Vice President- Carly Herkey, 2nd Vice President of Outreach- Ryan Howell, Secretary- Hasmineh Sanai, Media Representative- Audrey Dien
 - There are 3 vacant seats on the Land Use Committee. Contact president@STNC.org for details
 - Reminder of STNC Bylaws pertaining to political campaigns and protocol for public comments
 - Housekeeping, Speaker Cards, and Timekeeper
2. Event Announcements - 1 minute per speaker (10)
3. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)
4. Public Official and Community Representative Announcements (10)
 - Questions/Comments from the Public (3)
5. **PRESENTATION:** The LADWP Project Management Office will be presenting the latest draft designs of the Redmont Pump Station and Tank Project. Designs have been revamped and updated to include specific comments from our community accumulated by STARC and LUC committees. Presentation will be from Project Manager Freddy Blanquel, P.E. and Engineering Associate Darline T. Truong, P.E. (15 minutes with Q&A)
 - Questions from community
6. **DISCUSSION/ACTION: Appointment of New Board Member to Region Two Representative vacant seat.** To qualify for this seat, one must live (either homeowner, renter, or other fixed living arrangement) work, or own property in Region 2 which is North of Foothill Blvd, from Mount Gleason Avenue and Big Tujunga Canyon Road to Commerce Avenue and Seven Hills Drive.
 - Candidate statements (2 minutes each)
 - Questions and answers from board and community (President discretion on time)
 - Board vote by show of hands.
7. **DISCUSSION/ACTION:** Approve Minutes of the January 11, 2017 Meeting
8. **DISCUSSION/ACTION:** Review and approve January 2017 Monthly Expenditure Report (MER)
9. **DISCUSSION/POSSIBLE ACTION:** Motion to cancel STNC copier lease – copier is currently located in Chamber office, and monthly costs of retaining lease exceed the costs of making photocopies elsewhere as needed
10. **DISCUSSION/ACTION: Motion to appoint a Film Liaison for the Sunland-Tujunga Neighborhood Council.** Film Liaisons will show support for the Film Industry, partnership opportunities and strategies for communication and outreach
11. **DISCUSSION/ACTION: Motion to appoint a Purposeful Aging Liaison for the Sunland-Tujunga Neighborhood Council.** Purposeful Aging Liaisons will partner with the many city departments and the services that are provided to seniors
12. **DISCUSSION/POSSIBLE ACTION: CIS on online voting for neighborhood councils**
13. Board and Committee Reports including Discussion/Possible Action
 - a. Region & Group Representatives
 - b. Report from Budget Advocates
 - c. Animal Issues
 - d. Beautification



Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

- i. Discussion/Action: Request to have community engage committee on public mural requests
 - ii. Discussion/Action: Request to have other groups/committees seek counsel with Beautification Committee on local cleanup/beautification efforts to avoid duplication and encourage coordination
 - e. Budget
 - f. Arts, Recreation and Culture
 - g. Land Use – Discussion/Action: Approve new alternate member Lora de la Portilla
 - h. Outreach – Report: Preparation for CD7 candidate forum to include all Neighborhood Councils and to be held Saturday February 11, 2017 from 11 am -2 pm.
 - i. Youth Advisory Committee:
 - i. DISCUSSION/ACTION: Motion to approve \$300 for refreshments for 2017 kick-off meeting at Joselito's
 - ii. Event Announcement: Teen Dance March 30, 2017. Request to community for food sponsorship.
 - j. Storage Inventory Committee
 - k. Safe Streets Committee
 - i. Discussion: Submitting list of engineering changes to DOT to make streets safer, requesting Board support for letter
 - ii. Discussion: Planning has started for extensive education campaign aimed at driver safety along Foothill
 - l. Women's Issues Committee
 - m. Safety Committee
 - n. Bylaws Committee
14. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 2/5/17; Remove after 2/8/17

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
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

THE AMERICANS 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 Krystee Clark, Board President, at (818) 566-0013 or email via president@stnc.org.

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 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.

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 website or at 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 para avisar al Concejo Vecinal."