



Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., #101 Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

General Meeting Agenda

Wednesday, January 10, 2018 – 6:30 PM

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2)
2. DISCUSSION/ACTION: Appointment: President. According to our By Laws, the First Vice President shall preside over the appointment process as described in Article 5 Section 6 to elect a new President to serve out the remainder of the term; the new President must be chosen from those current board members who have served a minimum of twelve months on the current Board. Any board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least 24 hours in advance of the next General Meeting.
3. DISCUSSION/ACTION: Appointment: Group Representative. Any stakeholders or board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least 24 hours in advance of the next General Meeting. Stakeholders must provide proof of membership in a group that falls into the category they wish to represent. That group must possess a facility and/or hold regular meetings within the boundaries of the STNC, and the candidate must regularly attend meetings at that branch of the organization; and the candidate must live within the STNC boundaries. Furthermore, the Candidate must provide proof that that organization/group affirms that he/she is their representative.
4. Announcements (5)
 - a. Street Repair Dates, Election Chair, Facebook, Committee Chairs/Room Reservation
5. Event Announcements- 1 min per speaker (10)
6. Public Comment on Non-Agenda items within the Board's subject matter jurisdiction. (10)
7. Public Official and Community Representative Announcements (20)
8. DISCUSSION/ACTION: Approve budget \$250 for refreshments at Homeless Count
9. PRESENTATION: LA Family Housing Local Update (15 + 10 min Q/A)
10. PRESENTATION: Fire Update- Fire Station 74 (5 + 5 min Q/A)
11. PRESENTATION: Using 311- Lydia Grant (5)
12. DISCUSSION/ACTION: K. Partridge/Recovering from Fire/Navigating City and County Permit Systems (5)
13. DISCUSSION/ACTION: Approve possible Town Hall: Homeless and Fires
14. DISCUSSION/ACTION: Appoint Legal Liaison
15. DISCUSSION/ACTION: Appoint Community Impact Statement writers
16. DISCUSSION/ACTION: Appoint DWP Liaison
17. DISCUSSION/ACTION: Appoint NC Funding Equity Workgroup representative
18. DISCUSSION/ACTION: Appoint "Second Signer"
19. DISCUSSION/ACTION: Create Safe Streets Ads ad hoc committee
20. DISCUSSION/ACTION: Approve minutes from December Board Meeting
21. DISCUSSION/ACTION: Review and approve December 2017 Monthly Expenditure Report (MER)
22. DISCUSSION/ACTION: Update on Konica balance (~\$2,000)
23. DISCUSSION/ACTION: Approve Neighborhood Purposes Grant: Bolton Hall (\$3,500)
24. DISCUSSION/ACTION: Approve Neighborhood Purposes Grant: Giving Music (\$1,005)
25. DISCUSSION/ACTION: Approve \$250 VANC Planning meeting (revote)
26. DISCUSSION/ACTION: Approve \$250 VANC March Neighborhood Council mixer event (revote)



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27. DISCUSSION/ACTION: Approve Elections budget: Up to \$6,000 from this year's budget
28. DISCUSSION/ACTION: Approve change of structure for paying minute taker. \$25/hr up to 10 hours per meeting.
29. Neighborhood Council Board and Committee Reports including Discussion/Possible Action
 - a. Land Use Committee
 - DISCUSSION/ACTION: Approve the City's new draft ordinance to regulate Donation Bins. The ordinance will require all bins to get a building permit from the Department of Building and Safety to be installed and operated; can only be placed in commercial zones and they must be at least 100 ft. from any A or R zoned property, at least 10 feet from any property line, and at least 20 feet from a public right of way. No more than one collection bin is allowed on a property, which must have a main building with at least one operating business. The STNC LUC supports the draft ordinance.
 - DISCUSSION/ACTION: Snowball West or Associates have formed the Tuna Canyon Memorial Partnership to solicit community support and are circulating a petition to move placement of the Tuna Canyon Historic Monument Site No. 1039 to a new site south of La Tuna Canyon along the Freeway in order to vacate the original site at 6433 La Tuna Canyon Rd.. Moving the site will destroy the monument status that exists today. The STNC LUC opposes any change to the Tuna Canyon Historic Monument Site No. 1039.
 - ANNOUNCEMENT: Street Work on Valmont Street, from France Avenue to Commerce Avenue for resurfacing postponed due to private construction on Valmont Street. Will be rescheduled when private work is done. Questions? call (818) 756-8651.
 - b. Report: Neighborhood Council Budget Advocates by Rick Ramirez, Budget Advocate: North East Valley
 - c. Report from representatives of VANC, LANCC or other NC Coalitions or Alliances
 - d. Region & Group Representatives
 - e. Youth Advisory Council
 - f. Outreach
 - g. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC)
 - h. Women Empowering Sunland-Tujunga (WEST) Committee
 - i. Sunland-Tujunga Emergency Preparedness (STEP) Committee
 - j. Education
 - k. Beautification
 - l. Animal Issues Committee- Animal Disaster Preparedness Panel and Planning Meeting Jan. 16th 7:30pm.
 - m. Bylaws Committee – Bylaws will be voted on at an upcoming meeting and submitted before the next deadline
30. Closing Comments, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 1/6/18; Remove after 1/11/18

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



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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, 7747 Foothill Blvd #101, Tujunga, CA. 91042
- 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 Janelle Hussion, Board Secretary, at (818) 951-7411 or email via secretary@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 Janelle Hussion, Board Secretary, at (818) 951-7411 or email via secretary@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, STNC Secretary, al (818) 951-7411 o por correo electrónico secretary@stnc.org.