



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, February 14, 2018 – 6:30 PM

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Dana Stangel, President
 - a. Housekeeping, Speaker Cards, and Timekeeper (1)
2. Announcements (5)
3. Event Announcements - 1 minute per speaker (10)
4. Public Comment on Non-Agenda items within the Board's subject matter jurisdiction. (10)
5. Public Official and Community Representative Announcements (20)
6. PRESENTATION: Julia Dorn-Giarmoleo, Public Information Officer - U.S. Small Business Administration, Office of Disaster Assistance: "Getting Disaster Help" (15)
7. PRESENTATION: Meet the new Dean at Mission College, Madeline Hernandez, M.S. Sunland-Tujunga Campus (5)
8. PRESENTATION: Neighborhood Council Boundaries- Department of Neighborhood Empowerment (5)
9. DISCUSSION/ACTION: STNC Code of Conduct Adoption
10. DISCUSSION/ACTION: Appointment of Vacancy for 2nd Vice President position. (According to the Bylaws: 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.)
11. DISCUSSION/ACTION: Appointment of Group Representative position. (According to Bylaws: 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 the organization/group affirms that he/she is their representative.)
12. DISCUSSION/ACTION: To approve recommendation of the STNC Beautification Committee community improvement project to cover the cost of rocks from Champion Building Supplies to be placed in the Wild Flower Annex (Which is across the street from the Welcome Garden) \$750.00. (Funding from Clean Streets Challenge)
13. DISCUSSION/ACTION: To approve up to \$400 for STNC board name badges, name plates and business cards.
14. DISCUSSION/ACTION: To approve recommendation of the STARC (Sunland-Tujunga Arts Recreation Committee) that STNC sponsor the rental cost of Golf Carts for the 2018 4th of July Parade up to \$1,500.00; that the payment be made pursuant to approval by the City Clerk NC Funding Division; that the amount be included in the STNC budget as a line item.
15. DISCUSSION/ACTION: To approve support letter from STARC to DWP regarding gate and graffiti removal.



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16. DISCUSSION/ACTION: To approve Neighborhood Purposes Grant in the amount of \$3,500 for Bolton Hall Museum / Little Landers Historical Society.
17. DISCUSSION/ACTION: To approve the January Monthly Expenditure Report (MER)
18. DISCUSSION/ACTION: To approve updated STNC Budget FY 2017-18
19. DISCUSSION/ACTION: To appoint Community Impact Statement (CIS) submitters: Dana Stangel, Jon von Gunten, Mark Seigel.
20. DISCUSSION/ACTION: To approve the recommendations of the STNC Land Use Committee:
 - a. Support 8334 Foothill Blvd., Sunland restoration and signage.
 - b. Support 10326 Parr Ave., Sunland 440 sq. ft. addition to residence.
 - c. Support L.A. City Council in opposition to Senate Bill 827 (Weiner) and submit Community Impact Statement (CIS) 18-002-s13.
21. DISCUSSION/ACTION: To approve updated Elections Budget
22. DISCUSSION/ACTION: To approve minutes of January board meeting
23. DISCUSSION/ACTION: regarding the STNC Safe Streets banners and bus bench advertisements as approved by the City Council in May 2017 and already paid by the STNC but not installed. (*Pat Kramer*)
24. Neighborhood Council Board and Committee Reports including Discussion/Possible Action
 - a. Report: Neighborhood Council Budget Advocates by Rick Ramirez, Budget Advocate: North East Valley
 - b. Report from representatives of VANC, LANCC or other NC Coalitions or Alliances: SAFE Coalition Unity event at All Nations Church Feb. 22 6:30 p.m.; VANC Mixer March 8
 - c. Region & Group Representatives
 - d. Land Use Committee
 - e. Outreach Committee
 - f. Youth Advisory Council
 - g. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC)
 - h. Women Empowering Sunland-Tujunga (WEST) Committee
 - i. Sunland-Tujunga Emergency Preparedness (STEP) Committee
 - j. Beautification Committee
 - k. Animal Issues Committee
 - l. Education Committee
 - m. Bylaws Committee – Bylaws will be voted on at an upcoming meeting and submitted before the next deadline

Closing Comments, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 2/10/18; Remove after 2/14/18

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 of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.



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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.

Թարգմանական ծառայություններ: Ժողովում հայերեն թարգմանությունների համար, գանգարեք գարտուղարուհուն՝ ճանել Իյուսսոն [818-951-7411](tel:818-951-7411) ժողովից առնվազն 72 ժամ առաջ: