



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, March 14, 2018 – 6:30 PM

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

Code of Conduct

1. Silence cell phone. No cell phone conversations. Limit texting.
2. Raise hand and wait to be acknowledged by chair to speak.
3. No side conversations, please. Keep to subject matter on the agenda.
4. Keep language and tone appropriate and respectful.
5. Present issues in a way that promotes mutual discussion and resolution.
6. Treat on another with dignity and respect.
7. Show respect for time and opinion.
8. Think, speak and act in the best interest of the community and stakeholders.
9. Assume positive intent.

1. Call to Order and Pledge of Allegiance (2)
2. Announcements (2)
3. Event Announcements- 1 min per speaker (10)
4. Public Comment on Non-Agenda items within the Board's subject matter jurisdiction. 2 min per speaker
5. Public Official and Community Representative Announcements (20)
6. PRESENTATION: Local High Speed Train Update- David DePinto and Kelly Decker (20)
7. PRESENTATION: Department of Neighborhood Empowerment- "Know Your Neighborhood". They will cover neighborhood demographics, asset mapping, and facts/figures based on the last Census. (15)
8. DISCUSSION/ACTION: Appointment of Vacancy for Secretary 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.)
9. 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.)
10. DISCUSSION/ACTION: Approve new bylaws (created by bylaws adhoc committee last year).
11. DISCUSSION/ACTION: Discussion/Possible Action to seek advice from the City of Los Angeles City Attorney's Office about the petition received by the STNC Board requesting the immediate resignation of Board Member Pati Potter from the STNC & dissolution of the Land Use Committee to appoint new members. Petition was submitted to the Board at the February 14, 2018 meeting by The Sunland-Tujunga Business



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Association. President Dana Stangel will be the authorized Board member to communicate with the City Attorney's Office on this matter.

12. DISCUSSION/ACTION: Approve minutes from February Board Meeting
13. DISCUSSION/ACTION: Approve Outreach Committee request for up to \$1,000 for outreach items including magnets and shopping totes.
14. DISCUSSION/ACTION: Confirm members of Outreach Committee
15. DISCUSSION/ACTION: Confirm members of Budget Committee
16. DISCUSSION/ACTION: Choose date of board retreat: April 21 or May 5? (Topics include 2 hour funding training.)
17. DISCUSSION/ACTION: Approve purchase of mailbox for STNC office door.
18. DISCUSSION/ACTION: Approve up to \$250 for tamper resistant screws for local LAPD license plate protection program.
19. DISCUSSION/ACTION: Approve up to \$200 for refreshments for a Resume Writing and Interview Workshop to be put on by WEST on April 26, 2018.
20. DISCUSSION/ACTION: Approve February 2017 Monthly Expenditure Report (MER)
21. DISCUSSION/ACTION: Approve NPG for Spring Carnival (Chamber of Commerce) in the amount of \$2,500.
22. 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
 - c. Region & Group Representatives
 - d. Land Use Committee- DISCUSSION/ACTION: Approve LUC recommendation letter regarding 10065-67-69 Commerce, corner Valmont and Commerce
 - 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
23. Closing Comments, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 3/10/18; Remove after 3/14/18

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.

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



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- 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>

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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 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, զանգարեք գարտուղարուհուն՝ Ճանել Յիուսսոն [818-951-7411](tel:818-951-7411) ժողովից առնվազն 72 ժամ առաջ: