



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, April 11, 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, Roll Call and Quorum (2) (Swear in new STNC member Sevada Hemelians)
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. 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.)
8. ANNOUNCEMENT OF AVAILABLE BOARD POSITION: We need a new Region 2 Group Representative. Region 2 is North of Foothill from Mt Gleason east to Commerce/ Seven hills. (Two (2) Geographical Representatives shall represent each region. Geographical Representatives shall represent the interests of the community stakeholders within their region. Geographical Representative shall maintain lines of communication with the various neighborhoods, businesses, and other organizations operating within their districts. Geographical Representative Representatives shall actively outreach to community stakeholder groups and individuals within their regions.)
9. 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



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- 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. Safe Streets Ad-Hoc Committee
10. DISCUSSION/ACTION: Approve Consent Calendar Items: Committee Member Confirmations
- a. STEP Committee
 - b. Rep Ad Hoc Safe Streets Committee
 - c. Budget Committee
 - d. Outreach Committee
11. DISCUSSION/ACTION: Approve Consent Calendar Items: LUC recommendations:
- a. Community Impact Statement 18-0036 - The Sunland-Tujunga Neighborhood Council supports the motion re: Council File 18-0036 to expedite Building and Safety Permits and Grant Fee Waivers associated with reconstruction of homes and buildings damaged in the La Tuna Canyon and Creek Wildfires.
 - b. Community Impact Statement 13-1357-S4 - Re: Affordable Housing Trust Fund - The Sunland-Tujunga Neighborhood Council opposes the use of the Affordable Housing Trust Fund as a source of funding for loan programs geared toward assisting property owners in fulfilling seismic retrofit requirements. The Affordable Housing Trust Fund should be used for what it was intended for and voted on by the voters, Affordable Housing. (copy of latest motion included)
 - c. Support hardship regarding setback requirement for new single-family residence at 9739 Samoa, Tujunga.
 - d. Comment letter to Dept. of City Planning regarding support for change of use and new signage at 9917 Commerce Ave., Tujunga.
12. DISCUSSION/ACTION: Approve CIP- Community Improvement Project- STARC Committee and Scott Froschauer- Approve 5,000 for a special art project "Word on the Street" for Sunland Tujunga.
13. DISCUSSION/ACTION: Approve up to \$1,000 to the Neighborhood Council Congress (\$750) and Budget Advocates (\$250)
14. DISCUSSION/ACTION: Approve NPG-Neighborhood Purposes Grant- ST Chamber 2018 4th of July Fireworks Show- \$10,000
15. DISCUSSION/ACTION: Approve boundary adjustments to By Laws.
16. DISCUSSION/ACTION: Approve CIS opposing the proposed Tree Replacement In-Lieu Fee; Council File 16-0461
17. DISCUSSION/ACTION: Approve minutes from February Board Meeting
18. DISCUSSION/ACTION: Approve minutes from March Board Meeting
19. DISCUSSION: Current state of the STNC Budget
20. DISCUSSION/ACTION: Approve February 2017 Monthly Expenditure Report (MER)
21. DISCUSSION/ACTION: Approve March 2017 Monthly Expenditure Report (MER)
22. Closing Comments, Acknowledgements, and Adjournment. (1)



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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
- 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 Sevada Hemelians, 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: stnc.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 Sevada Hemelians, 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 գարտողարուհուն՝ ճանել Հյուսիս [818-951-7411](tel:818-951-7411) ժողովից առնվազն 72 ժամ առաջ: