



Sunland Tujunga Neighborhood Council

Certified May 27, 2003

P.O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 • stnc.org

Special Executive Committee Agenda

Thursday, August 1, 2019 at 6:30 p.m.

Sunland Rec Center ClassroomNew Location**

8651 Foothill Blvd., Sunland

1. Call to Order – Liliana Sanchez, President (2)
2. Public Comments / Announcements on non agenda items within the committee's jurisdiction (3)
3. Discussion/Action: Approve Minutes (2)
4. Discussion: Neighborhood Council Purposes
5. Discussion: Feedback on 4th of July Parade
6. Discussion: National Night Out Events on 8/6 and who's volunteering to help, list expenses to be paid by P-Card and Check Payment
7. Executive Committee Business / Committee Member Updates: (10)

President

- A. Board Retreat held 7/20/19 and Planning for Next STNC Board Retreat topics Discussion/Action
- B. Status of STNC Facebook, STNC Phone, other social media accounts Discussion/Action
- C. Auto Sign In with iPads - Discussion/Action
- D. MEVO Camera set up - Discussion/Action
- E. Recent Events

VP Community Improvement

- A. Volunteer Service Sign Up – Discussion/Action
- B. Committee Updates
- C. Recent Events

VP Outreach – Discussion/Action

- A. Recent Events
- B. Outreach Committee members update
- C. Future committee meeting dates

Treasurer – Discussion/Action

- A. Financial Update / Commitments – Portal balance \$ _____
- B. Funding Items for 8/14 board meeting agenda
- C. Other

Secretary – Discussion / Action

- A. STNC Board & Committee Meeting Dates / Times / Minutes
- B. Review Minutes of 7/10/19 meeting - Draft on website since 7/25
- C. Website suggestions
- D. Set Up volunteers for 8/14 meeting
4. **DISCUSSION/ACTION: Review Draft August 14 Board Meeting Agenda and set deadline for receipt of documents for handout/packet** (15) including
 - A. Community Impact Statements
 - B. Consent Items
 - C. Report from Civic U graduates
5. **Final Announcements** – Next meeting 8/28/19 @ 7:15 p.m. Note: September Board meeting will be held on September 11, 2019

Adjourn 7:45 p.m.

Special meeting agenda Posted 7/29/19; Remove after 8/1/19

Order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer.



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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:

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- 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/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

THE AMERICAN 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 Liliana Sanchez, Board President, at (818) 951-7411

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 7747 Foothill Blvd., Room 101, Tujunga or 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 Liliana Sanchez, Board President, at (818) 951-7411

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 Neighborhood Council, please consult the STNC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.stnc.org/pdfs/STNCBylaws080118.pdf>

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 a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.