



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

Executive Committee Agenda

Wednesday, August 28, 2019 at 6:45 p.m.

Sunland Park Clubhouse

8701 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/Possible Action: Approve Minutes (2)
4. Discussion/Possible Action: Meeting location for 9-11-19 Board Meeting
5. Discussion/Possible Action: Letter from DONE dated 8-13-19 regarding recent communications
6. Discussion/Possible Action: Status of letter to CM Rodriguez requesting additional traffic officer and response from her office.
7. Discussion/Possible Action: New DONE General Manager Raquel Beltran
8. Discussion/Possible Action: Speakers including L.A. Sanitation presentation at 9/11 board meeting
9. **DISCUSSION/ACTION: Review Draft September 11 Board Meeting Agenda and set deadline for receipt of documents for handout/packet** and possibly include the following items: (15)
 - A. Unused 2018-19 rollover funds increasing 2019-20 budget
 - B. Liaison Reports
 - C. Understanding Conflict of Interest
 - D. Understanding Code of Conduct
 - E. How to get items on the STNC meeting agenda
 - F. Community Impact Statements
 - G. Consent Items
 - H. Budget Committee Items
 - I. Land Use Committee Items
 - J. Report from Civic U graduates
 - K. Appoint additional STNC Preparedness Officer Liaisons to EMD for RYLAN
10. NC Congress - Registration is Open at nccongressla.com
11. Next STNC Executive Committee meeting 9/25/19 @ 6:45 p.m.

Adjourn

Posted 8/25/19; Remove after 8/28/19

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

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



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- 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.