



Sunland-Tujunga Neighborhood Council

BYLAWS AND STANDING RULES COMMITTEE

P.O. BOX 635, TUJUNGA, CA 91043 • 818-951-7411 • www.STNC.org

SPECIAL JOINT BOARD & BYLAWS AND STANDING RULES COMMITTEE MEETING AGENDA

DATE: March 22, 2021

LOCATION: Zoom Online Meeting

<https://us02web.zoom.us/j/87469836973>

Or iPhone one-tap :

US: +16699006833,,87469836973# or +13462487799,,87469836973#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099

Webinar ID: 874 6983 6973

TIME: 7:00 p.m.

Name	P	A	Name	P	A
Bill Skiles			Cindy Cleghorn *		
Liliana Sanchez *			Lydia Grant *		
Sandy Capps *			Peter Darakjian		
Vicky Cerpa					

* STNC Board Member - The Bylaws and Standing Rules Committee contains seven members. A quorum consists of four members, and at least three votes in favor or against an issue are required to achieve consensus. Order of items may be changed to accommodate speakers / presenters. To schedule a presentation please contact Lilliana Sanchez at stnc.president2019@gmail.com

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote."

- 1 Call to Order and Introductions – Bill Skiles, Chair
- 2 Approval of the committee's minutes for February 22, 2021.
- 3 DISCUSSION/ACTION: Review STNC Policies, Procedures and Standing Rules as of Dec. 4, 2008 and prepare recommendations to the Board to either REAFFIRM them or REVOKE them singly or in total.
- 4 DISCUSSION/ACTION: Report from Sandy Capps and Lydia Grant regarding the ability to provide ethics training for all liaison positions.
- 5 DISCUSSION/ACTION: Presentation by Lydia Grant and Sandy Capps of the draft of a qualifying checklist for STNC positions
- 6 DISCUSSION/ACTION: Propose and adopt Policies, Standing Rules and Procedures from any one of the items listed on the committee's *Working Draft of Proposed Policies, Standing Rules and Procedures* document.

It's YOUR Voice - get involved!

- 7 DISCUSSION/ACTION: Presentation of Standing Rules for STNC Board approval at 4-14-21 STNC General Board meeting.
- 8 ACTION: Set date for the Committee's next meeting
- 9 Public comments – Non-agenda items under the committee's jurisdiction
- 10 ADJOURN by 8:30 p.m.

Posted 3-19-21; Remove after 3-23-21

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board/Committee on any agenda item before the Board/Committee 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 Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board/Committee .

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 (please copy and paste this link into your browser): <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 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 Council, please consult the STNC Bylaws. The Bylaws are available at our Board meetings and our website www.stnc.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 a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.