



# Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

## Special Joint Board & Executive Committee Meeting Agenda

Wednesday, February 26, 2020 at 7:30 PM  
Sunland Park Clubhouse  
8701 Foothill Blvd., Sunland, CA

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 – Liliana Sanchez, President (2)

2. Introductions

3. General Public Comment on Non Agenda items (5)

The public may provide comments to the board on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on any issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.

4. OLD BUSINESS

- Owl Boxes project – no update.

5. NEW BUSINESS

a. Discussion/Q&A: Candidates interested in applying for the three vacancies on the STNC board including how to apply for the board position, responsibilities, training opportunities, ethics, funding, code of conduct, meetings, community and time schedule.

b. Discussion/possible action: Motion to approve minutes of prior Executive Committee meetings.

c. Discussion/Possible Action: Agenda Requests submittal process on website

d. Discussion/Possible Action: Review February 12, 2020 meeting

e. Discussion/Possible Action: Meeting preparation for March 11, 2020 Board Meeting, location, set up and refreshments.

f. Discussion/Possible Action: Motion to approve updated Meetings/Events Calendar for 2020

g. Discussion/Possible Action: Committee Reports for the March 11, 2020 STNC Board Meeting agenda including update on their purpose, meeting schedule, committee members, minutes and actions for the STNC board:

- Executive
- Bylaws & Standing Rules
- Land Use
- Beautification
- Safe Traffic & Transportation
- Sunland-Tujunga Arts, Recreation & Culture
- Budget & Finance
- Outreach
- Women Empowering Sunland-Tujunga
- Community Improvement

h. Discussion/Action: Motion to approve consent items for March 11, 2020 meeting

6. Discussion: Secretary Updates including final date for receipt of documents to the STNC Secretary for Board Meeting Agenda Packet will be Wednesday, March 4, 2020, 6 p.m.

7. Discussion/Possible Action: Motion to approve order of draft agenda items for General Board meeting on March 11 Board Meeting including Presenters

8. Confirm next STNC Executive Committee meeting date at Sunland Park Clubhouse on 3/25/20 @ 7:30 p.m.

Adjourn by: 8:30 PM

Posted: 2-23-20 Remove after 2-26-20



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**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](http://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](http://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.