



# Sunland Tujunga Neighborhood Council

8250 Foothill Blvd., Suite A, Sunland, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

## Board Special Meeting Agenda

Wednesday, July 12, 2017 - 6:30 PM

North Valley City Hall

7747 Foothill Blvd, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President Announcements (7)
  - Reminder of protocol for public comments
  - Housekeeping, Speaker Cards, and Timekeeper
2. Event Announcements - 1 minute per speaker (10)
3. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)
4. Public Official and Community Representative Announcements (20)
  - Questions/Comments from the Public (10)
5. DISCUSSION/ACTION: Approve minutes of the June 14, 2017 Meeting
6. DISCUSSION/ACTION: Review and approve June 2017 Monthly Expenditure Report (MER)
7. DISCUSSION/ACTION: Set STNC Budget for Fiscal Year 2017-18
8. DISCUSSION/ACTION: Motion to reconstitute Women Empowering Sunland-Tujunga (WEST) Committee for Fiscal Year 2017-18 as a standing committee of the STNC (Committee was constituted as an ad-hoc committee for FY 16-17)
9. DISCUSSION/ACTION: Request for motion to provide \$500 in funding for National Night Out on August 1
  - Board to also consider request that STNC table have small gifts (pen, flashlight, coaster, etc) to give away at National Night Out
10. DISCUSSION/ACTION: Amendments to STNC Bylaws
11. Board and Committee Reports including Discussion/Possible Action
  - a. Safe Streets Committee:
    - DISCUSSION/ACTION: Presenting committee's FY 2016-17 year-end report and recommendations for Board consideration
  - b. Women Empowering Sunland-Tujunga (WEST)
  - c. Outreach
  - d. Land Use Committee
    - DISCUSSION/ACTION: Presenting report and recommendations regarding Department of Transportation issues for Board consideration
    - Announcement: Please attend July 17 meeting for presentation from car auction company that is considering the K-Mart location
  - e. Region & Group Representatives
  - f. Report from Budget Advocates
  - g. Animal Issues
  - h. Beautification
  - i. Budget
  - j. Arts, Recreation and Culture
  - k. Youth Advisory Council
  - l. Storage Inventory Committee
  - m. Safety Committee
  - n. Bylaws Committee
12. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 7/10/17; Remove after 7/12/17

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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



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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, Tujunga, CA
- At [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 <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 Krystee Clark, Board President, at (818) 566-0013 or email via [president@stnc.org](mailto:president@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: [encinonc.org](http://encinonc.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 Krystee Clark, Board President, at (818) 566-0013 or email via [president@stnc.org](mailto:president@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](http://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, Presidente de la Krystee Clark, al (818) 566-0013 o por correo electrónico [stnc.org](mailto:stnc.org) para avisar al Concejo Vecinal."