

**Neighborhood Council
General Board**

Lydia Grant, President
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Vacant, Vice President
Ed Babakhanian, Treasurer
Vacant, Secretary
Michelle Wadler, Apperson PTA
James Spishak, Neighborhood Watch
Shirley Kim, Shekinah Church
Lanelle Hussion, ST Volunteer Team
Chris Rowe, Toastmasters
Vina Royal, STSERVS
Cindy Cleghorn, STSH Community Fund
Deny Freeman, Region 1
KT Travers, Region 1
Claire Gordon, Region 2
Trevor Schmidt, Region 2
Lon von Gunten, Region 3
Karen Perdue, Region 3
Carol Hutchinson, Region 4
Cheryl Schmidt, Region 4
Mark Seigel, At Large

**CITY OF LOS
ANGELES
CALIFORNIA**



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Website: www.stnc.org

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at stnclydia@gmail.com or 818-951-7411 at least 72 hours before the meeting.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

**SUNLAND-TUJUNGA
NEIGHBORHOOD
COUNCIL**

**Special Joint Board & Outreach Committee Agenda
Thursday, June 17, 2021
6:30 p.m.**

Zoom Meeting Online or By Telephone
Dial (888) 475-4499 to Join the Meeting
Then Enter This Webinar ID: [84328580700](https://us02web.zoom.us/j/84328580700) and Press #
Online: Go to <https://us02web.zoom.us/j/84328580700>

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING (STNC) WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial 1 (888) 475-4499 and enter [84328580700](https://us02web.zoom.us/j/84328580700), and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID [84328580700](https://us02web.zoom.us/j/84328580700). Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, 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 (1) One minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful 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 stakeholder volunteers who are devoted to the mission of improving our communities.

Unless otherwise specified, all items on the meeting agenda are for Discussion and Possible Action and may be taken out of order at the discretion of the President. This is an online virtual meeting, please understand that there may be some connection delays from time to time.

"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 Committee 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 Committee. Only Committee Members are allowed to vote"

1. Call to Order – Lallah Rowe, First Vice President
 - Assign Notetaker
2. Approve minutes of meeting held 5/20/21
3. Comments from the Chair
4. Discussion/Action: Confirm members and quorum of the Outreach Committee: Who from Regions 1-4 will attend Outreach Committee meetings; up to 10 stakeholders.
5. Discussion/Action: MOTION recommending purchase of outreach items including STNC logo on (price is approximate per item) bic sticky note (\$0.22), translucent power clip (\$0.79), wallet business card sticky pad (\$1.09), dog bone and dog house tags (\$0.11) and tape measure key light (\$0.87), tote bags (\$2.00), 2,500 door hangers, various qty flyers, 100 buttons, City 311 promo 3x5 or 4x6 lawn signs/banners/flyers, STNC 4not to exceed \$2,500 for this group. (Vendors: 4imprint.com, 4AllPromos.com, Pettags.com, Community Directory, Sunland Printing, GotPrint, Vista Printing, Amazon or similar)
6. Discussion/Action: MOTION STNC shirts for new board members, STNC name badges, STNC business cards for STNC participation at community events not to exceed \$1,500. (Vendors: Sunland Printing, GotPrint, Vista Print, R&R T-shirt Printing & Embroidery).
7. Discussion/Action: STNC National Night Out on Aug. 3 event form and involvement including budget recommendation up to \$2,000.
8. Discussion/Action: Possible co-sponsorship, event form, tools/items and possible budget for Howard Finn Garden Clean-Up with STNC Beautification Committee & Finn Garden members.
9. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10) a total of 10 minutes – *Comments from the Public on Non-Agenda items, issues, announcements within the jurisdiction of the Sunland-Tujunga Neighborhood Council. The Brown Act prevents the Board/Committee from commenting on your comments. If you wish to speak, either raise your hand (on computer or tablet) or dial *9 (on your cell phone)*
10. Announcements: Next STNC Board Meeting July 14; Next Outreach Committee meeting July 15, 2021; NC Budget Day is August 21 - ncbala.org
11. Committee Closing Comments, Acknowledgements, and Adjournment

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.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: www.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 **Lydia Grant, President, at (818) 470-6629** or email at: sunlandtjunganc@gmail.com

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

* **NORTH VALLEY NEIGHBORHOOD CITY HALL**, 7747 Foothill Blvd, Tujunga, CA 91042

* 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>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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 Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website www.stnc.org