

Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

SPECIAL BOARD MEETING AGENDA

Wednesday, March 12, 2014 – 7:00 p.m.

North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga, CA 91042

All agenda items are subject to discussion and possible action, including Community Impact Statement submittal by the board.

Please note the President may take items out of order to accommodate speakers and quorum requirements.

All Speaker Cards must be submitted to the secretary before the meeting begins.

Public Comments are limited to 2 minutes per speaker as duly noted below unless waived or additionally restricted by the Presiding Officer of The Board.

7:00 PM -

1. **Call to Order** - Meeting overview, Code of Civility, Introduction of STNC Board, Elected Officials, City staff, LAPD Sr. Lead Officers: Wall and Sanchez, DONE rep, Handouts, sign-in sheets, speaker cards, agenda timeline, sound system.
2. Pledge of Allegiance
3. Approval of Minutes
4. President's Report & Announcements
 - a. Community Survey
 - b. Preliminary Elections Results
5. **PRESENTATION: Neighborhood Analysis Studio – UCLA Students**
6. **DISCUSSION with LAPD Valley Traffic**
7. **PUBLIC COMMENTS – please fill out speaker card**
8. Reports
 - a. Treasurer's Report: Motion to approve February 2014 STNC Financial Report
 - b. STNC Outreach - Media Team report
 - c. STNC Outreach – Elections report
 - d. STNC Outreach: Motion that STNC support 4th of July 2014 community events outreach up to \$7,000 to include sharing cost of the parade costs/fees on Foothill Blvd. and fireworks display at Verdugo Hills High School that will include STNC recognition on flyers, banners and July 4th events. This support is the same as 2013.
 - e. STNC Outreach: Motion to approve up to \$200 to pay for community arts classes at Sunland Park.
 - f. STNC Outreach: Motion to pay cost of tables and chairs for the Spring Carnival April 18-20, 2014 to AAA Rents up to \$300.
 - g. NC Budget Advocate – Report – *Ed Novy*
 - h. Safety Committee: Above & Beyond event May 2014, CERT, First Aid & CPR classes – *Nina Royal*
 - i. Land Use Committee Report – *Cindy Cleghorn*
 1. STNC support support Foothill Blvd. to LA City Great Streets program.
 2. Motion: The STNC supports motion Council File #14-0122 and submits Community Impact Statement: The STNC supports the expansion of the function and staff of the Planning Department's Condition Compliance Unit together with drafting an ordinance for field inspection and subsequent penalties for CUP violators and complaint investigation related to CUP operations. The STNC requests that special conditions granted are essential to stakeholder safety, quality of life and the financial health of our Community. Our own Foothill Blvd is a prime example of what happens when operators fail to uphold their CUP's community commitments.
 3. reCodeLA draft report
 4. Development Services report
 5. Early Notification: Ground Mounted Solar installation on Reverie Road, Tujunga and next meeting presentation by representative at 8737 Fenwick, Sunland.
9. Future Events: Next STNC meeting April 9 – Dr. Trimis – VHHS Glee Club – Board Installation and DONE Training (90 minutes)

Adjourn.

[Posted: 3/10 remove after 3/12/14]

The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following Sunland-Tujunga locations below and posted on the STNC website www.STNC.org

Visit www.stnc.org for updates and sign up for STNC News

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Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland
North Valley City Hall, 7747 Foothill Blvd., Tujunga
Sunland Senior Center, 8640 Fenwick Street, Sunland
YMCA, 6840 Foothill Blvd, Tujunga

Posted On Our Website – www.STNC.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

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 via email at secretary@stnc.org or by phone 818-951-7411.