

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

11th Anniversary

BOARD MEETING AGENDA

11th Anniversary

Wednesday, May 14, 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.

6:30-7:00 PM – Meet and Greet the East Valley Shelter animals

7:00 PM -

1. **Call to Order** - Meeting overview, Code of Civility, Introduction of STNC Board, Elected Officials, City staff, LAPD Sr. Lead Officers Smalling & 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
5. DISCUSSION/ACTION: To fill Group Representative vacancy on the STNC board. Stakeholders providing statements of interest include: Jon vonGunten and Nina Macaraig.
6. PRESENTATION: DEPARTMENT OF ANIMAL SERVICES – Animal Adoptions Presentation – *Mark Seigel (10)*
7. PRESENTATION: Allied Treatment Center information – *Brenda Fortune (5)*
8. PRESENTATION: STNC LAND USE COMMITTEE: LUC will give overview of their work past and present and request STNC board reaffirm members of the LUC. The following are Early Notification re: Ground mounted Solar Panels, Caesar Banquet Hall expand use with Adult Day Care, Sister Elsie Appeal, Solar Farm Appeal (Lake View Terrace), Verdugo Hills Golf Course. – *Dean Sherer, LUC Chair (10+Q&A)*
9. PUBLIC COMMENTS – *please fill out speaker card*
 - General Security Services – introduction
 - Stakeholders
10. DISCUSSION/ACTION to approve FY2013-14 remaining funding requests:
 - a. Approve funding up to \$120 for 2,000 mutt mitts for local parks – *Gail Carlson*
 - b. Approve funding up to \$200 for 600 emergency glow sticks - *Mark Seigel*
 - c. Approve funding up to \$700 for 1,000 STNC Outreach magnets with contact numbers – *Cindy Cleghorn*
 - d. Approve funding up to \$2,000 for Emergency Response Container – *Nina Royal*
 - e. Approve \$4,500 funding portion of Station 74 Fire Dept. new floor – *Tomi Bowling*
 - f. Approve resolution that all remainder FY13-14 STNC funds be paid 80% to the NC Congress and 20% to the Budget Advocates and Treasurer will finalize amounts by the June 1 deadline – *Cindy Cleghorn*
11. REPORTS
 - a. Budget Committee:
 - i. Motion to approve April 2014 STNC Financial Report
 - ii. DISCUSSION/ACTION: to approve FY 2014-15 STNC Budget
 - b. NC Budget Advocate – Report on City Budget hearings and NCBA White Paper– *Ed Novy/Krystee Clark*
 - c. Safety Committee: Above & Beyond event June 2014, CERT class schedule, First Aid & CPR classes.
12. Future Events:
 - a. Branding Initiative Town Hall on Monday, May 19 followed by LUC meeting
 - b. Neighborhood Watch, May 20 at 6:30 p.m.
 - c. Sunland-Tujunga Improvement Town Hall, May 21 at NVCH
13. Next STNC meeting June 11, 2014.

Adjourn.

[Posted: 5-8-14 remove after 5-14-14]

The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following

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

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Sunland-Tujunga locations and posted on the STNC website www.STNC.org

Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland – 24 hour

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.