

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

BOARD MEETING AGENDA

Wednesday, June 11, 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, DONE rep, Handouts, sign-in sheets, speaker cards, agenda timeline, sound system.
2. Pledge of Allegiance – *Charlie Bradley*
3. Approval of Minutes
4. Motion to approve May 2014 STNC Financial Report – *Nina Royal*
5. President's Report & Announcements
 - a. Presentation: The Back Door Bakery
 - b. Sunland-Tujunga Improvement Town Hall – priorities list
 - c. STNC Board Retreat – June 21 – 8:30 a.m.
6. Board Member Introductions & Committee Reports – (10)
 - a. Safety - Above & Beyond event June 21, 2014, CERT class schedule, First Aid & CPR classes – *Nina Royal*
 - b. Arts, Culture & Recreation – *Krystee Clark*
 - c. NC Budget Advocate – *Krystee Clark Ed Novy*
 - d. Gateway Branding Initiative – update on Logo Contest
7. **PRESENTATION:** Public Works Commissioner Monica Rodriguez – (15+5 – Q&A)
Commissioner Rodriguez represents our area on the LA City Public Works Commission and includes drainage issues, trash, sanitation, street services, trees and more. Come prepared with your questions.
8. PUBLIC COMMENTS – *please fill out speaker card*
9. DISCUSSION/ACTION to approve FY2013-14 remaining funding requests:
 - a. Motion to pay for refreshments for VHHS Jr. Cheer & Football Camp, \$75.00 – *Julie Cuddihy*
 - b. Motion to pay for VHHS Drama Club refreshments \$100 - *Julie Cuddihy*
 - c. Motion to approve up to \$200 for Region 2 refreshments for meet and greet – *Gail Carlson*
 - d. Motion to approve up to \$800 for logo contest promotion – *Cindy Cleghorn*
 - e. Motion to approve up to \$100 for Johnny Carpenter Film Festival refreshments – *Krystee Clark*
 - f. Motion to approve up to \$100 for Highway 2 event refreshments – *Krystee Clark*
 - g. Motion to approve up to \$300 for bus bench advertising – *Krystee Clark*
 - h. Motion to approve up to \$800 for snow for Winterfest expenses – *Brenda Fortune*
 - i. Motion to approve up to \$200 for refreshments for Region 4 meet and greet – *Charlie Bradley*
 - j. Motion to approve \$200 for bricks at Apperson Street Elementary – *Charlie Bradley*
10. Land Use Committee –
 - i. LUC Recommends STNC support Sister Elsie Appeal.
 - ii. Update on recent hearings held: 11130-60 Oro Vista haul route for 18 homes and 7687 Foothill - Roof Top Cell Tower
 - iii. Citywide Motion 14-0692 regarding SB1818
 - iv. Other committee updates
11. Future Events:
 - a. Land Use Committee - June 16, 2014 at 7:00 p.m.
 - b. Neighborhood Watch - June 17 at 6:30 p.m.
 - c. June 21 – STNC Board Retreat at 8:30 a.m.
 - d. Outreach Committee meetings first Tuesday of each month at 6:30 p.m. – Next July 1, 2014
 - e. July 4 Parade & Fireworks
 - f. Next STNC meeting July 9, 2014.

Adjourn.

[Posted: 6-8-1414 remove after 6-11-14]

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

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.

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