

Sunland-Tujunga Neighborhood Council
Board Meeting Minutes - Wednesday, May 14, 2014 – 7:00 p.m.
North Valley Neighborhood City Hall - 7747 Foothill Blvd., Tujunga, CA 91042
117 total attendance – 101 audience and 17 board members

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

7:09 p.m. Meeting called to order by president Mark Seigel with Pledge of Allegiance and Moment of Silence in memory of community member Dave Hall. The recent closing of the Back Door Bakery due to fire was also announced. Board members present: Mark Seigel, Tomi Lyn Bowling, Brenda Fortune, Nina Royal, Pat Kramer, Jorge Martinez, Gail Carlson, Jim Moore, David Barron, Maureen O’Byrne, Sergio Soto, Dana Stangel, Julie Cuddihy, John Laue, Krystee Clark, Cindy Cleghorn, Marlene Hitt. Absent: Sandra Baugus, Arno Akobyan, Charlie Bradley.

LAPD Sr. Lead Officer Smalling gave recent updates and talked about the Ready, Set, Go Checklist.

Minutes of April 9, 2014 meeting approved as presented.

Mark Seigel thanked Fresh & Easy for providing refreshments for the meeting.

DISCUSSION/ACTION: To fill Group Representative vacancy on the STNC board. Stakeholders providing statements of interest included: Jon vonGunten and Nina Macaraig. The board voted to appoint Jon vonGunten to the board.

PRESENTATION: DEPARTMENT OF ANIMAL SERVICES

PRESENTATION: Allied Treatment Center information – postponed.

PRESENTATION: STNC LAND USE COMMITTEE: Dean Sherer gave an overview of the LUC’s work past and present and requested STNC board reaffirm members of the LUC including Dean Sherer, Bill Skiles, Nina Royal*, Cindy Cleghorn*, Roberta Konrad, David Barron*, Debby Beck, Chaz vanAalst, Ani Barsegyan, Elektra Kruger, Arsen Karamians, John Laue*, William Malouf, Karen Zimmerman. One vacancy exists on the committee. Names with an * indicate STNC board members. The board voted unanimously to approve the recommendations. **Board Vote Sheet on file for the above action.** Early Notification re: Ground mounted Solar Panels, Caesar Banquet Hall expand use to add Adult Day Care, Sister Elsie Appeal, Solar Farm Appeal (Lake View Terrace), Verdugo Hills Golf Course.

PUBLIC COMMENTS

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 - APPROVED
- b. Approve funding up to \$200 for 600 emergency glow sticks - Mark Seigel - WITHDRAWN
- c. Approve funding up to \$1,000 for Senior Arts Program at Sunland Park – Mark Seigel - WITHDRAWN
- d. Approve funding up to \$700 for 1,000 STNC Outreach magnets with contact numbers – Cindy Cleghorn – APPROVED FOR \$500.
- e. Approve funding up to \$2,000 for Emergency Response Container – Nina Royal - APPROVED
- f. Approve \$4,500 funding portion of Station 74 Fire Dept. new floor – Tomi Bowling – APPROVED FOR \$1,000.
- g. 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 - APPROVED

Board Vote Sheets on file for all of the above actions.

REPORTS

Budget Committee: Motion to approve April 2014 STNC Financial Report - APPROVED

DISCUSSION/ACTION: to approve FY 2014-15 STNC Budget

Board Vote Sheet on file for the above action.

NC Budget Advocate: City Budget hearings and NCBA White Paper– Krystee indicated that a Community Impact Statement will be presented for board vote at the June meeting.

- b. Safety Committee: Above & Beyond event June 2014, CERT class schedule, First Aid & CPR classes.

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
- d. Outreach committee meeting will be first week of June.
- e. Animal Issues Committee will hold their first meeting on May 27.

Next STNC meeting June 11, 2014.

Meeting adjourned at 10:15 p.m.