



Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

General Board Meeting Agenda

Wednesday, March 11, 2015 – 6:30 p.m. **Note early time*

North Valley Neighborhood City Hall 7747 Foothill Blvd., Tujunga, CA 91042

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL BOARD MEMBERS

EXECUTIVE COMMITTEE: Mark Seigel, Charlie Bradley, Brenda Fortune, Cindy Cleghorn, Nina Royal; **Region Representatives:** Pat Kramer, Jorge Martinez, Gail Carlson, Arno Akobyan, David Barron, Jim Moore, Maureen O'Byrne, Susan Mona; **Group Representatives:** Krystee Clark, John Laue, Sergio Soto, Julie Cuddihy, Dana Stangel, Jon vonGunten, Marlene Hitt, vacant

Our meetings rely on input from the stakeholders of Sunland-Tujunga. 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. All Speaker Cards must be submitted to the secretary before the meeting begins. Comments from the public on Agenda items will be heard only when the respective item is being considered. Public Comments are limited to 2 minutes per speaker unless waived or additionally restricted by the Presiding Officer of the Board. Agenda is posted for public review at stnc.org, City Council District 7 Field Office, Sunland-Tujunga Chamber of Commerce. Internet users can sign up to receive agendas via the city's Early Notification System at <http://www.lacity.org/government/subscriptions/NeighborhoodCouncils/index.htm>

NC Code of Civility http://www.lacityneighborhoods.com/code_of_civility.htm

NC Code of Conduct <http://empowerla.org/code-of-conduct/>

6:30 p.m.

1. Call to Order – Mark Seigel, President & Introduction of STNC Board
2. Reports from LAPD, State, County, CD7, BONC, NC Budget Advocates reps Q&A (15)
3. President's Report – Discussion/Possible Action:
 - a. Special Presentations
 - b. Selection of two Board Members, 1 Female, 1 Male, to attend the Neighborhood Council Civic University Program on or about April 2, 8, & 15. Selected members must commit to attending all three classes and work on a project to address an issue in their community. <http://empowerla.org/wp-content/uploads/2015/02/Civic-U-FAQs.pdf>
 - c. California High Speed Rail
4. Discussion/Possible Action: to fill vacant Group Representative position
5. **Presentation: Sunland-Tujunga Crime Issues – Jim Moore, Region 3 Rep (5+5)**
6. Land Use Committee Report and Recommendation to appoint Cathi Comras to the Land Use Committee as an alternate.
7. **CONSENT ITEMS:** (*the following items will pass as a group of items via unanimous consent; any pulled items from this list will be discussed individually*)
 - a. Discussion/Possible Action: Approve MER (Monthly Expenditure Report)
 - b. Discussion/Possible Action: Approval of Minutes
 - c. Discussion/Possible Action: To approve .20 cents more for a total of \$200.20 for Spring Break Childrens Program at Sunland Park
 - d. Discussion/Possible Action: To approve up to \$250 for booth at Summerfest June 26-28, 2015 (*Budget Category 2044*)
8. **COMMUNITY ANNOUNCEMENTS** –*please fill out speaker card*
9. Discussion/Possible Action: Neighborhood Council Elections Online Voting. BONC to approve contract 3-16-15
10. Discussion/Possible Action: To approve letter to City regarding Oro Vista Park – *John Laue, Environmental Rep*
11. Animal Issues Committee Recommendation: To approve letter to DWP regarding cat rescue – *Pat Kramer*
12. Discussion/Possible Action: To approve copier lease for STNC office
13. Discussion/Possible Action: To amend Article V, Section 7 of the Sunland-Tujunga Neighborhood Council Bylaws.
14. **GROUP REPRESENTATIVE REPORTS:** Little Landers, Environmental, Freemasons, Animal Issues, Entertainment, Neighborhood Watch, Verdugo Hills High School
15. **REGION REP REPORTS:** Regions 1, 2, 3, 4
16. **PUBLIC COMMENTS** – *Please fill out speaker card*
17. **Announcements:**
 - Community Clean Up – 3/14 9am-12noon; Mt. Gleason area; Land Use Committee 3/16/15; Clean Up Beautification Committee; Animal Issues Committee 3/24; Outreach Committee – 4/1/15; STNC meeting 4/8/15 – *STNC Board in office for one year*

Adjourn.

[Posted: 3/6/15; Remove after 3/11/15]



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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.

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

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

Agenda, Minutes and Agenda Packet Posted on the stnc.org website under Committees then choose General Board