



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

STNC's 12th Anniversary

Wednesday, May 13, 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:** Region 1: Pat Kramer, Jorge Martinez, Region 2: Gail Carlson, Region 3: David Barron, Jim Moore, Region 4: Maureen O'Byrne, Susan Mona; **Group Representatives:** Youth: Janet Paz; Entertainment Industry: Krystee Clark, Environmental: John Laue, Feemasons Masonic Lodge: Sergio Soto, Verdugo Hills High School: Julie Cuddihy, Animal Issues: Dana Stangel, Neighborhood Watch: Jon vonGunten, Little Landers Historical Society: Marlene Hitt, one vacancy.

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/Neighborhood_Councils/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. – **Meeting will start on time.** *Items that we are unable to complete will be held over to the June 10 meeting*

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
 - Board Retreat; Committee Chairs Minutes & Agendas; NVCH will be closed May 18-June 1 for repairs
4. **Discussion/Possible Action:** to fill vacant Region 2 Representative position (3)
5. **CONSENT ITEMS:** *[the following items were requested at the Executive Committee meeting and will pass as a group of items via unanimous consent; any pulled items from this list will be discussed individually]* (3)
 - a. Approve MER (Monthly Expenditure Report)
 - b. Approval of Minutes
 - c. Support \$1,800 additional amount for clear coating for DOT box art project for additional 13 DOT boxes. This will bring total commitment to \$3,500.00. – *Budget Category: Community Improvement*
 - d. Approve \$500 for the NC Congress – *Budget Category: Outreach*
 - e. Approve \$250 for the NC Budget Advocates – *Budget Category: Outreach*
 - f. Approve \$750 for table covers and EZ Up printing – *Budget Category: Outreach*
6. **COMMUNITY ANNOUNCEMENTS** – *please fill event announcement form (1)*

LA Sanitation Recycle event on May 16 at Sunland Park 9am-3pm • Relay For Life May 30-31 9am-9am • California High Speed Rail Open House 9:30am-12:30pm • Rotary Club 4th of July Parade sign up • Summerfest June 26-28 • 4th of July Fireworks.
7. **FILMING IN THE FOOTHILLS:** Commissioner Kevin James newly appointed City Hall Film Liaison will discuss his role. Arturo Pina from FilmLA will highlight what they do to attract and retain productions in the region. <http://filmla.com/> (25)
8. **LA COUNTY VECTOR CONTROL:** Current state of West Nile Virus in our area, new invasive mosquito species (3 of them!) and basic services provided by LA County Vector Control – *Rande Gallant, Asst. Vector Ecologist, GLACVCD-Sylmar Branch (20)* <http://www.glacvcd.org/> (15)
9. **GROUP & REGION REPRESENTATIVE REPORTS** *from board members with reports (10)*
10. **Discussion/Possible Action: Neighborhood Council Admin and 2016 Elections Procedures Stipulation Worksheet:** The stipulations worksheet asks the Board to make decisions as to the Board's position on policies and procedures recently implemented by the City Council, Board of Neighborhood Commissioners, and the Department of Neighborhood Empowerment, including, but not limited to, online and telephone voting for the 2016 Board elections, installation of new boards after the 2016 Board elections, selecting a representative for the regional



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Neighborhood Council grievance review panels, definition of how Board official actions are taken, agenda posting locations, and Board member training compliance. Draft Stipulation Worksheet circulated at April meeting to be voted and submit to DONE by May 30 deadline.

11. **Discussion/Possible Action:** Approve members of the Great Streets Committee: Charlie Bradley, Krystee Clark, John Laue, Candace Laughlin, Erin Farrell, Berj Zadoian, Debby Beck, Janek Dombrowa, Marlene Hitt, Bill Skiles.

12. **Land Use Committee Report**

13. **Discussion/Action:** Approve comment letter supporting Alternative D in the Rim of the Valley Resource Study. This is the only alternative that includes addition connecting Wildlife corridors. Comment deadline: June 30, 2015.

<http://www.nps.gov/pwro/rimofthevalley> - Email: pwr_rimofthevalley@nps.gov -- (Krystee Clark)

14. **Discussion/Action:** Select 2015-16 STNC Budget Reps to serve the next term. Budget Day is June 27, 2015.

15. **Discussion/Action:** Tabled from April meeting: to approve letter from the Arts Culture & Recreation Committee regarding CF 13-0336 – (Krystee Clark)

16. **PUBLIC COMMENTS**

Adjourn.

Posted 5/8/15; Remove after 5/13/15

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