



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, August 12, 2015 – 6:30 p.m.

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, Freemasons 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/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. – **Meeting will start on time. Items that we are unable to complete will be held over to future meeting**

1. Call to Order – Mark Seigel, President & Introduction of STNC Board
2. **PUBLIC COMMENTS & COMMUNITY EVENTS** – *Non Agenda Items (5) – please fill out speaker card*
3. President's Report/Discussion/Action: a) Community Garden; b) Committee Chairs Meeting scheduled for 8/22 at 10 a.m.; c) Committee Minutes; d) RACO, e) NC Sustainability Alliance
4. Reports from LAPD, LAFD, State, CD7, BONC, LAUSD including Q&A (15)
5. **COMMUNITY EVENT ANNOUNCEMENTS** – *please fill out event announcement form (5)*
6. Presentation: Friends of Rockhaven – Joanna Linkchorst (5)
7. Discussion including Q&A with **Department of Transportation (DOT)** update regarding **TOW AWAY SIGNS** on the 10100 block of Samoa Avenue, Foothill Blvd. signals and other DOT updates. -- *Brian Gallagher, DOT (15+10)*
8. Discussion regarding upcoming joint STNC Board and Land Use Committee meetings regarding the **Verdugo Hills Golf Course**
9. **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. Approve 2015-16 FY STNC Budget Package, Self Assessment & Outreach Surveys for submittal to DONE
 - d. Clean Up & Beautification Committee – vote to approve committee member updates and change committee name to Sunland-Tujunga Beautification Committee
10. **BOARD MEMBER REPORTS - (10)**
 - a. **COMMITTEES**

Action Items: Approve LUC comment letter re: Link N Hops Conditional Use for Beer & Wine; Approve appointment of Liliana Sanchez to the Land Use Committee; Support Community Impact Statement re: 14-1150 and announce upcoming presentations.
 - b. **GROUP REPRESENTATIVES**
 - c. **REGION REPRESENTATIVES**

Adjourn.

Posted 8/7/15; Remove after 8/12/15



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