



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*Revised

Wednesday, October 14, 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, Arsen Karamians, 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, LAPD Neighborhood Watch: Jon vonGunten, Little Landers Historical Society: Marlene Hitt.

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, Pledge of Allegiance, Introduction of STNC Board** – Mark Seigel, President (3)

2. **Discussion/Action:** Approve STNC Minutes for September 10 and Oct 5 (3)

3. **President's Report/Discussion/Action:** (10)

- a. STNC Liaisons: Appoint two Public Works and two Animal Services liaisons.
- b. High Speed Rail update.
- c. RACO (Reserve Animal Control Officer) update.

4. **CONSENT ITEMS: Funding Requests** (5)

a. To approve up to \$200 for Valley Alliance of Neighborhood Councils refreshments and outreach on November 12, 2015 and March 10, 2016 – *Cindy Cleghorn -- Budget Category: Outreach*

b. Approve up to \$200 for Sunland Park Fall / Halloween Kids Program – *Nicole Royer Budget Category: Outreach*

c. Approve up to \$500 for Haunted House event – *Rotary Club Budget Category: Outreach*

b. Approve up to \$200 for McGroarty Art Center Zombie Movie Night on 10/24/15 – Budget Category: Outreach

5. **Government Representative Updates:** Latest information from LAPD-New Senior Lead for Tujunga and Oro Vista Park updates (*Pat Kramer*) – Community & LAPD update on cleanouts in the Tujunga Wash; LAFD, LAUSD, Board of Neighborhood Commissioners (BONC), and any city, state, or federal representatives in attendance. [15]

6. **PUBLIC COMMENT & COMMUNITY EVENT ANNOUNCEMENTS** – *Non Agenda Items (10)* Comments from the public on any items not specifically listed on this agenda. STNC Board Members may direct matters to the appropriate STNC committee or other government agency. – *Please fill out speaker card so the president can call on you.*

7. **NC Budget Advocate** (*Krystee Clark*): Regional Budget Day is October 19; Rate Your City Services online survey: <https://www.surveymonkey.com/r/servicereportcard2015> (3)

8. **Discussion/Action:** To approve formation of new STNC committee: Sunland-Tujunga Jr. Youth Advisory Council – *Janet Paz/Julie Cuddihy/Brenda Fortune (10)*

9. **PRESENTATIONS:** (20)

a. **LADWP** – Infrastructure Improvement at Redmont Pump Station & Tank Project – *Priscilla Gonzalez, P.E. (10)*

Redmont Pump & Reservoir built in 1950's to be replaced with new station and steel tank. This is a major water facility that will improve reliability.



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b. Presentation & Action: STNC Support for San Gabriel Mountains Designation – *John Monsen, San Gabriel Mtns Forever (5)*

c. Presentation: Friends of Rockhaven – *Joanna Linkhorst (5)*

10. Discussion/Action: STNC Eviction from North Valley City Hall (15)

- a. Moving STNC office to ?
- b. Meeting schedules and locations
- c. Community Impact Statement CF15-0484 & CF15-0484S1
- d. Letter to Councilman Fuentes

11. Discussion/Action: STNC Budget changes (5)

12. Discussion/Action: STNC Elections, Region, STNC Outreach and Stipulation Worksheet Changes (5)

13. BOARD MEMBER REPORTS: (10) COMMITTEES, GROUP & REGION REPRESENTATIVES

- a. DOT Art Boxes Update – *Gail Carlson*
- b. Neighborhood Watch – *Jon vonGunten*
- b. Land Use Committee: Oro Vista & Big Tujunga Cyn; Day Street & Pali, Verdugo Hills Golf Course, Small Lot Subdivision at 7018 Valmont, Commerce Avenue sites.

14. FINAL ANNOUNCEMENTS – Next Great Streets, Land Use Committee meeting Oct. 19, ST Beautification Committee Oct 26; Animal Issues Committee Oct 27, Jr. Youth Council Oct 26, Elections Committee, Outreach-Budget-Bylaws Committees.

Adjourn.

Posted 10/10/15; Remove after 10/14/15

Revised 10/13/15

STNC MEETINGS RELY ON INPUT FROM THE STAKEHOLDERS OF SUNLAND-TUJUNGA. This is YOUR Neighborhood Council. 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 presenter scheduling and the community. All Speaker Cards must be submitted to the president 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 (24/7), City Council District 7 Field Office (8am-5pm) 7747 Foothill Blvd., Tujunga., Sunland-Tujunga Chamber of Commerce (24/7), 8250 Foothill, Sunland. All Neighborhood Council Meeting Agendas for STNC Board and Committee Meetings are posted on the City's Early Notification (ENS) System. Internet users can sign up to receive agendas via the city's Early Notification System at <http://www.lacity.org/city-government/subscribe-meeting-agendas-and-more>; NC Code of Conduct: <http://empowerla.org/code-of-conduct/>

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-Agended 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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