



Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

Special General Board Meeting Agenda

Wednesday, January 13, 2016 – 6:30 p.m.

Elks Lodge – 10137 Commerce Avenue – Tujunga 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, 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.

1. Call to Order, Pledge of Allegiance, Introduction of STNC Board – *Mark Seigel, president*
2. President's Report – *Mark Seigel*
 - a. *Greater LA Homeless Count on Jan. 27 volunteers needed*
 - b. *Bureau of Street Services Small Asphalt Repairs will be 1/26/16 – Deadline to submit top 15 nominations is 1/17/16 to the STNC office.*
3. Community Recognition – *Krystee Clark*
4. Discussion/Action: Approve MER (Monthly Expenditure Report) – *Nina Royal*
5. Discussion/Action: Approval of Minutes – *Cindy Cleghorn*
6. **Reports from LAPD, LAFD, State, Mayor, Council District 7, EmpowerLA, Board of Neighborhood Commissioners, City Department Staff, City Commissioners, LAUSD** --- including Q&A (15)
7. **PUBLIC COMMENTS & COMMUNITY EVENTS** – *Non Agenda Items (5) – please fill out speaker card*
8. **Discussion/Action:** Donation and Collection boxes, Permitting (CF #14-0611): Motion supporting Council File 14-0611 to regulate/permit donation boxes on private property. Motion to submit support for motion and Community Impact Statement.
9. **STNC BOARD ELECTIONS** – Candidates Filed, Rally in the Valley event on 1/15 in Sun Valley
10. **Discussion/Action: City Comprehensive Strategy Report on Homelessness** - http://www.lamayor.org/homelessness-strategy-report-los-angeles-releases?utm_campaign=nwsltr010316b&utm_medium=email&utm_source=mayorofla
11. **BOARD MEMBER REPORTS: Discussion/Possible Action-** (10)
 - a. **Safety** – *Nina Royal*
 - b. **NC Budget Advocate** – Krystee Clark – Service Report Card update & possible action - <http://ncbala.com/>
 - c. **NC Public Safety Alliance** – Pat Kramer – Discussion / Action to support preparation and cost for Emergency Preparedness Door Hangers to distribute to neighbors.
 - d. **Beautification** – Gail Carlson – DOT Box & Letter of Agreement Artists Funds update & possible action
 - e. **Land Use** – Cindy Cleghorn – Verdugo Hills Golf Course comment deadline; Citywide Ordinances
 - f. **Other Committees**
 - g. **Group Representatives**
 - h. **Region Representatives**
12. **Future Meetings: LUC Jan. 25 @ Elks; Next STNC Board Meeting Feb. 10 @ Elks; Other**

Posted 1/12/16; Remove after 1/13/16



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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