



Sunland Tujunga Neighborhood Council

8250 Foothill Blvd., Suite A Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

General Board Meeting Special Agenda*revised

Wednesday, February 10, 2016 – 6:30 p.m.

Elks Lodge • 10137 Commerce Avenue • Tujunga, CA 91042 • *New Location

***Arts Culture & Recreation Committee will meet at 5:30 p.m. before STNC meeting**

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, Arsen Karamians.

6:30 p.m.

1. Call to Order – Mark Seigel, President - Introduction of STNC Board

2. SPECIAL PRESENTATION

3. **President's Report**

- STNC Office/Storage Updates, Office Hours, Committee meetings (2)
- McGroarty Art Center

4. Government Representative Updates: LAUSD, BONC, City, State, Federal representatives in attendance, Q&A (10)

5. **SPEAKER: Ron Galperin, Los Angeles City Controller (20+5)**

6. **DISCUSSION/ACTION:** Approval of Minutes (3)

7. **DISCUSSION/ACTION:** STNC Budget and Monthly Expenditure Report (3)

8. **PRESENTATION: Meals on Wheels – Eugena Olds, Outreach Coordinator (5+3)**

9. **DISCUSSION: Analysis of Traffic Accidents in vicinity of Verdugo Hills Golf Course (5+5)**

10. **STNC ELECTIONS: MEET THE CANDIDATES & CANDIDATE FORUM DATES (20)**

(No platform discussion – Candidate introductions only)

11. **DISCUSSION/ACTION:** Board, Committee & Alliance Reports

a. Gail Carlson: Beautification – MOTION to support Neighborhood Purposes Grant (NPG) for LADOT Utility Box Art Project up to \$3,500.00 (5)

b. Nina Royal: Safety – LAPD Town Hall Meeting in March (3)

c. Brenda Fortune: Outreach

i. MOTION approve funds for golf carts 2016 4th of July Parade up to \$1,000.00 (5)

ii. MOTION approve funds for 2016 4th of July Fireworks event up to \$7,000.00 (5)

iii. MOTION approve funds for 2016 Spring Kids Programs at Sunland Park up to \$250.00 (5)

d. Cindy Cleghorn: Land Use – MOTION to support letter regarding Mineta study (3); MOTION to support letter regarding Small Lot Subdivision Ordinance (3)

e. Jon vonGunten: Neighborhood Watch (3)

e. Krystee Clark: Arts, Culture, Recreation & Citywide Budget Advocate (3)

f. Dana Stangel: Animal Issues & Recognition (3)

g. Janet Paz: Youth Advisory Council (3)

12. **DISCUSSION/ACTION: Support comment letter regarding High Speed Rail Mineta Studies (5)**

13. **DISCUSSION/ACTION: Motion that STNC support The DWP Oversight Committee calls on the City Council to follow the recommendation in the IEA Survey to form “a committee to examine governance reforms for the Department with the explicit task of reporting its findings and recommending a measure for the 2017 ballot.”** Submit to Council File 16-0093.

14. **DISCUSSION/ACTION:** Motion that STNC urge City Attorney Mike Feuer to enforce the law as required by the City Charter and immediately prosecute short-term rental zoning violations in the City of Los Angeles.

15. **DISCUSSION/ACTION:** That the STNC supports CF-13-1493 regarding Street Vending with conditions.



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16. PUBLIC COMMENTS & COMMUNITY EVENT ANNOUNCEMENTS (10)

Adjourn 9:00 p.m.

Revised Agenda Posted 2/9/16; Remove after 2/10/16

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, 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

The STNC adheres to the 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-Agendized Items portion of the meeting. **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;
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