



# 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 Special Meeting Agenda

Wednesday, March 9, 2016 – 6:15 p.m.

Candidates Forum – 7:00 p.m.

*STNC Board will meet prior to the start of the Candidates Forum*

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

### 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.

6:15 p.m.

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

#### 2. President's Report

a. Circulation of Letter asking Congressman Adam Schiff to help better protect the San Gabriel Mountains and support the Condor Peak Wilderness in the Angeles National Forest – *STNC letter of October 26, 2015*

b. Transportation Summit held March 3 at CSUN

c. Lucy Pet Foundation

#### 3. DISCUSSION/ACTION: Youth Advisory Council Committee Recommendation – *Janet Paz*

a. Big Brother Big Sister Program

b. Animal Event for Families

c. Food Drive for Homeless Families in the area

d. Angeles National Golf Course Proposal for a Teen/Pre-Teen Community Dance

e. Approve up to \$200 for six (6) Youth Advisory Council banners

4. Government Representative Updates: LAUSD, BONC, City, State, Federal present (5)

#### 5. DISCUSSION/ACTION: Approval of Minutes (3)

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

#### 7. DISCUSSION: Other Committee Reports

#### 8. PUBLIC COMMENTS / COMMUNITY ANNOUNCEMENTS

9. Adjourn

**7:00 p.m. - CANDIDATE FORUM**

**CANDIDATE FORUM ENDS 9:00 p.m.**

Posted 3/8/16; Remove after 3/9/16



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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](http://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](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](mailto: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](http://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](http://www.STNC.org)

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**Agenda, Minutes and Agenda Packet Posted on the [stnc.org](http://stnc.org) website under Committees then choose General Board**