



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 Agenda

Wednesday, April 13, 2016 – 7:00 p.m.

Elks Lodge • 10137 Commerce Avenue • Tujunga, CA 91042

STNC Board Election Results

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.

7:00 p.m.

1. Call to Order – Mark Seigel, President - Introduction of 2014 STNC Board
 2. **President's Report**
 - a. **Special Presentations**
 - b. **STNC Board Accomplishments**
 3. **Presentation: Community Garden & Mural by Kristi Sandoval with Recology and Local Artists - Ruben Zaragoza**
 4. STNC Vote to approve Monthly Expenditure Report
 5. STNC Vote to approve Minutes
 6. **Public Comments** – non agenda items
 7. **Discussion: 2016 STNC Elections Results/Elections Report** – *Cindy Cleghorn*
 8. **Committee Updates:**
 - a. Distribution of Doggie Waste Bags/DOT Boxes – *Gail Carlson*
 - b. Animal Issues Committee – *Dana Stangel*
 - c. Youth Advisory Committee – *Julie Cuddihy*
 - d. Safety Committee & Mission College Survey – *Nina Royal*
 - i. *Motion that STNC Board supports planning for a Community-wide Emergency Response Drill event and formation of ad-hoc committee. Event to be held in 2016.*
 - ii. *Motion that STNC supports the City adding 1,000 additional LAPD officers.*
 - e. Neighborhood Watch – *Jon vonGunten*
 - f. Land Use Committee: Approve committee updates. Report on recent activities. – *Cindy Cleghorn*
 - g. Arts, Culture, Recreation / Media Team / Budget Advocates – *Krystee Clark*
 9. Discussion: Exercise Equipment at Oro Vista park support survey – *John Laue*
 10. Discussion/Action: STNC Board approves up to \$1,000 for the Congress (\$500); Budget Advocates (\$300) and NC Awards (\$200) 2016 events
 11. Discussion: Dept. of Neighborhood Empowerment Funding Reform – topics to discuss include:
 - i. Transfer accounting and funding to the City Clerk
 - ii. Define rules and transparency for NC funding operations
 - iii. Define community benefit for NCs
 12. Discussion/Action: DWP Reform: should STNC take a position that more time is needed for community outreach, review of issues and comment before placing on the ballot.
 13. Discussion/Action: California High Speed Rail released the Supplemental Analysis and comment deadline on the report is April 18 and approve comments from the STNC.
- Adjourn 9:00 p.m.**

Posted 4/10/16; Remove after 4/13/16



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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, 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