



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*

STNC Board Installation

Wednesday, May 11, 2016 - 6:30 PM

Elks Lodge

10137 Commerce Avenue, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Mark Seigel, President
 - Announce Amgen Tour of California--cycling tour scheduled to go through the area on May 16
 - Special Presentations
 - Election Results
2. Housekeeping, Speaker Cards, and Timekeeper (1)
3. Approval of Minutes of the April 13, 2016 General Board Meetings (1)
4. Approval of any outstanding minutes (2)
5. Review and Adoption of the April Monthly Expenditure Report (MER) (2)
6. Discussion/Possible Action to approve a CIS for CF #15-1252-S1 to request that the City Administrative Office work with the Mayor to consider including in the 2016-17 Budget funds to reopen and/or restore Fire Station 74 (Tujunga) and 75 (Mission Hills), staff and plan with budget for the construction and renovation of Fire Station 91 in Sylmar and additional staff and budget to create an additional fire station in Sylmar.
7. **Public Official and Community Representative Announcements & Presentations (5)**
 - Questions / Comments from the Public (3)
8. Committee Reports (1 minute each) for Budget, Beautification, Animal Issues, Arts, Culture & Recreation, Land Use, Safety, Neighborhood Watch (8)
9. **RECOGNITION OF OUTGOING STNC BOARD (10)**
10. **INSTALLATION OF NEW BOARD AND NEIGHBORHOOD COUNCIL OATH (5)**
11. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)
12. Board designation of First Signatory, Second Signatory and Bank Card Holder for DONE Funding purposes (5)
13. Reaffirm Committee Chairs, Co-Chairs, Vice-Chairs for standing committees required by the STNC's Bylaws (8)
 - a. Budget & Finance
 - b. Executive
 - c. Land Use
 - d. Outreach
14. Reaffirm or dissolve any ad-hoc Committees and Committee Chairs (5)
15. Update the committee meeting calendar
16. Designate authorized Community Impact Statement (CIS) writers / submitters (5 max)
17. **Neighborhood Council Board Orientation, facilitated by Department of Neighborhood Empowerment (90)**
 - a. The role of your NC in your community and for your community
 - b. Laws that govern NCs - City Charter, NC Plan, Brown Act, PRA, ADA, Conflict of Interest
 - c. Getting to know your bylaws
 - d. Funding for your NC
 - e. Having a great NC meeting
 - f. Questions and answers
18. Discussion / Motion to have Mark Seigel go to the City Clerk's office to pick up STNC Election Materials.
19. Announcements (2)
20. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn 9:00 p.m.

Posted 5/8/16; Remove after 5/11/16

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 (CIS) submittal by the board. Please note the President may take items out of order to



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accommodate presenter scheduling and the community. 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 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

You may also subscribe to receive them via email through the City’s Early Notification System (ENS) at the following link: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

Sunland Tujunga Neighborhood Council • 8250 Foothill Blvd. Unit B, Sunland – 24 hour;

Posted On Our Website – www.STNC.org

E-mail: secretary@stnc.org

Visit www.stnc.org for updates and sign up for STNC News

The STNC adheres to the NC Code of Conduct: <http://empowerla.org/code-of-conduct/>

Agenda, Minutes and Agenda Packet Posted on the stnc.org website under Committees then choose General Board

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed by visiting our website at www.stnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact office@stnc.org