



# 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, June 8, 2016 - 6:30 PM

Elks Lodge

10137 Commerce Avenue, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President
  - Announcements (3) NC Blitz with Bureau of Street Services will be 7/18/16 – deadline to submit streets needing repair 7/11/16. July 30<sup>th</sup> NC Budget Day and September 24<sup>th</sup> NC Congress of Neighborhoods.
  - Housekeeping, Speaker Cards, and Timekeeper
  - Code of Conduct, Ethics & Funding Training for STNC Board
  - Roster updates & STNC Regions
2. **Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)**
3. **Public Official and Community Representative Announcements (10)**
  - Questions / Comments from the Public (3)
4. Discussion/Action: Board designation of First Signatory, Second Signatory and Bank Card Holder for DONE Funding purposes (5)
5. Approval of Minutes of the May 11, 2016
6. Review and Adoption of the May Monthly Expenditure Report (MER) (2)
7. PRESENTATION by the **LADWP: Infrastructure Improvement at Redmont Pump Station & Tank Project.**

The Redmont Pump & Reservoir built in 1950's is to be replaced with new station and steel tank. This is a major water facility that will improve reliability. LADWP will present updates and announce soon to be released Environmental Impact Report (EIR). – *Freddy Blanquel, P.E. Engineering Project Manager (10+10)*
8. Board and Committee Reports including Discussion/Possible Action: (30)
  - a. Animal Issues: approve Community Impact Statement for CF-16-0585 regarding management of coyote population in residential neighborhoods. – *Dana Stangel*
  - b. Arts, Culture & Recreation – Motion to approve \$1,200.00 for Black Bear Sponsorship for Summerfest which includes 8 banners distributed locally, banners at the festival, name in program and full page ad in newspaper, social media mentions, a booth at the event etc.
  - c. Beautification
  - d. Budget – FY 16-17 STNC Budget
  - e. Region & Group Representatives
  - f. Safety – Motion to approve up to \$300.00 to be paid in August 2016 for refreshment and give-away expenses related to National Night Out which will be held on Tuesday, August 2, 2016.
  - g. Outreach – *Standing Committee*
    - a. Motion to approve up to \$200.00 for car door signs and 4<sup>th</sup> of July decorations as needed for the 4<sup>th</sup> of July parade to be used by the board members riding in the parade.
  - h. Land Use – *Standing Committee* - Approve LUC recommendations:
    - a. Support letter regarding 10105 Commerce Avenue – the Jain Temple second story addition.
    - b. Members of the LUC are: Cindy Cleghorn (chair), Bill Skiles (vice chair), Debby Beck (vice chair design and architecture), Lilitana Sanchez, David Barron, Nina Royal, Karen Zimmerman, John Laue, Arsen Karamians, Cathi Comras, Elektra Kruger, William Malouf (alt), Pati Potter (alt) [there are two alternate vacancies]. The LUC meets first and third Mondays (except holidays) at 7 p.m. at the Elks.
9. Appoint two Citywide Budget Representatives (5)
10. Designate up to five authorized Community Impact Statement (CIS) writers / submitters (5)
11. Reaffirm Committee Chairs, Co-Chairs, Vice-Chairs for standing committees required by the STNC's Bylaws and announce next meetings. (8)
  - a. Budget & Finance
  - b. Executive
  - c. Outreach



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12. Reaffirm or dissolve any ad-hoc Committees and Committee Chairs (5)

13. Closing Comments by President, Acknowledgements, and Adjournment. (1)

**Adjourn 9:00 p.m.**

Posted 6/3/16; Remove after 6/8/16

## 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 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](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)

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;

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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

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