- 1. Pledge of Allegiance
- 2. Officer Caloca gave a report:
 - a. Increase in crime citywide, but increase at Foothill Division is lowest across the city
 - b. A burglar was picked up earlier today
 - c. SLOs task force on drinking resulted in eight citations
 - d. Lake View Terrace homicide is currently under investigation
 - e. Traffic collision report
 - f. Saturday 5/14/16 LAPD and community basketball game at All Nations Church
 - g. Question about slowing down traffic on Foothill Officer Caloca referred questioner to contact Valley Traffic Division
 - h. Street survey is pending, but could raise speed limit
 - i. Two search warrants in previous week resulted in arrests
- 3. AmGen Tour on 5/16/16, some streets will be closed
- 4. Minutes from April 13 meeting were approved
- 5. Minutes from November meeting were approved
- 6. Monthly expenditure report was approved
- 7. Letter to Mayor about additional fire engine
- 8. Award presented to Krystee Clark for videos and media team
- 9. Committee reports:
 - a. Beautifications Committee:
 - i. DOT box paintings top coat to be applied next week
 - ii. 6/11/16 Welcome Garden Cleanup
 - iii. McVine/Foothill Landscape cleanup discussed
 - iv. 5/14/16 E Waste Recycling
 - b. Region 1: Oro Vista Park exercise equipment meeting 5/17/16; Sunland Park improvements
 - c. Great Streets Committee: Request made to restart committee
 - d. VHHS/Junior Advisory Board: Trying to plan dance for VHHS
 - e. Animal Issues: Blankets collected previous week; pet CPR class 6/18/16 9 am at Foursquare Church
 - f. Neighborhood Watch: meetings have grown to about 60 people; discussed Business Watch; would like to do outreach to Spanish-speaking and Armenian-speaking citizens
 - g. Arts/Culture/Recreation: announced new chairperson
 - h. Mission College: classes July 1; suggested computer and Spanish language classes
 - i. Watermelon Festival: 2nd Week of August with Chamber of Commerce and Lions Club
 - Land Use: 5/23/16 meeting on drive-thru carwash at Foothill and Plainview
- 10. Award presentation to previous STNC board from office of Adam Schiff and office of Patty Lopez
- 11. Installation of new STNC board and oath
- 12. Public Comment
 - a. LADWP tank at substation concern about 468 gallon tank at Tujunga Canyon and Summitrose

- b. Stonehurst Park Fitness challenge for kids Sep 3-4
- c. Patty Lopez is trying to add \$250 million to Adult Education
- d. Bolton Hall is hosting an event for the history of Mt. Wilson, a movie night, and a talk about Angels Flight
- e. Summerfest is scheduled for July 22-24
- f. LAFD Open House 5/14/16
- g. Comment on sidewalk repair proposed by City Hall
- h. Reminder to vote on June 7
- 13. Chair deferred agenda items 12-16 to next meeting
- 14. STNC new board members training by DONE
- 15. Motion Carries to ask Mark Siegel to go to the City Clerk's office to pick up STNC election materials
- 16. Meeting adjourned at 9:13 PM