



# Sunland Tujunga Neighborhood Council

8250 Foothill Blvd., Suite A, Sunland, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: [secretary@stnc.org](mailto:secretary@stnc.org)

## General Meeting Agenda

Wednesday, October 12, 2016 - 6:30 PM

### NEW LOCATION

Sunland Park Recreation Center

8651 Foothill Blvd, Sunland, CA 91040

1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President Announcements
  - Housekeeping, Speaker Cards, and Timekeeper
  - Code of Conduct, Ethics & Funding Training for STNC Board
2. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)
3. Event Announcements - 1 minute per speaker (10)
4. Public Official and Community Representative Announcements (10)
  - Assemblymember Patty Lopez Presentation
  - Questions/Comments from the Public (3)
5. DISCUSSION/ACTION: Approve Minutes of the September 14, 2016 Meeting (5)
6. DISCUSSION/ACTION: Review and approve September 2016 Monthly Expenditure Report (MER) (5)
7. DISCUSSION/ACTION: Motion to hold STNC general monthly meetings and committee meetings at North Valley City Hall, and relocate STNC office and storage to North Valley City Hall, starting as soon as reasonable and practical.
8. DISCUSSION: Monthly STNC demand letter for reimbursement from CD7 to is currently being sent to City Council President/CD7 Interim Representative Herb Wesson and all other City Council members, per motion passed in August and to CD7 administrator as appointed by City Council
9. DISCUSSION/ACTION: Motion to approve STNC Self-Assessment and Strategic Plan for submittal to DONE
10. DISCUSSION: STNC request for DONE to host a board retreat
11. DISCUSSION/ACTION: Motion from Sustainability Alliance regarding street trees
12. DISCUSSION/ACTION: Motion to appoint Homelessness Advocate Representative
  - Amelia Anderson has volunteered for this position
13. DISCUSSION/ACTION: Motion to appoint STNC representative to DWP-MOU group
  - Aris Hovasapian has volunteered for this position
14. DISCUSSION/ACTION: Motion to create ah-hoc women's committee:
  - The committee will consist of 5 members with a quorum of 3 hold a meeting. The purpose of the committee will be to lead, develop and advocate for women and women's issues. The committee will work on empowering women in business and technology to achieve unimagined possibilities. The committee will fulfill this purpose through research, advocacy, community based services, and programs. The committee will provide connections, resources, opportunities, supportive environment, guidance, and career training. The committee will invite a group of doctors once a year to provide free medical services to community members in need. The committee will start meetings immediately and meetings will be held in accordance with Brown Act, held at a meeting location that is ADA compliant and in accordance with DONE/LA requirements.
15. Board and Committee Reports including Discussion/Possible Action: (30)
  - a. Region & Group Representatives
  - b. Animal Issues
    - i. Last month we had a speaker on hiking locally to see and use Inaturalist to record sightings of reptiles and amphibians. There will be a follow up meeting/fieldtrip to actually go out into the park and practice with Inaturalist.  
This month we are meeting on 10/18/2016 and our speaker is Keri Dearborn from the Friends of the Island Fox. She'll be telling us all about California's own Island fox and how they saved it from the brink of extinction. We will also be voting on a community impact statement regarding Angelfest. Our November meeting will be on 11/15/2016 and will be back at North Valley City Hall.



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- c. Arts, Recreation and Culture
  - d. Beautification
    - i. Clean Streets Challenge Community Clean Up – October 8, 9-11 AM, on Foothill between Scoville and Sherman Grove
      - ii. DISCUSSION/ACTION: Motion to submit event for Clean Streets Challenge Grant – STNC is partnering with YMCA, LA Conservation Corps, Verdugo Hills High School, and Sunland-Tujunga Chamber of Commerce for this event
    - ii. Motion for change in chairperson
  - e. Budget:
    - i. DISCUSSION: Update on changing phone service provider per motion from August meeting
    - ii. DISCUSSION/ACTION: Motion to cancel lease for office space at Sunland Tujunga Chamber of Commerce, subject to moving STNC office back to North Valley City Hall
  - f. Land Use
    - i. DISCUSSION/ACTION :Motion on comment letter regarding Redmont Pumping Station DEIR
    - ii. DISCUSSION/ACTION: Motion to approve CIS on Council File #14-1635-S2 regarding short term rentals
    - iii. DISCUSSION/ACTION: Motion to approve CIS on Council File #16-1068 regarding support for City Council opposition to E2 Alignment for High Speed Rail
  - g. Outreach
  - h. Safety
  - i. Youth Advisory Committee
  - j. Storage Inventory Committee
    - i. DISCUSSION/ACTION: Motion to cancel previous STNC decision to rent shipping container for storage because STNC will receive storage space at North Valley City Hall
    - ii. DISCUSSION/ACTION: Motion to amend previous motion to cancel storage spaces currently used by STNC. Amended motion shall include notice dates to storage company. Amended motion to read as follows: Motion to notify storage company by October 21, 2016, that STNC intends to cancel storage contract and intends to remove all items from storage spaces by October 31, 2016. STNC shall conduct inventory of all items and coordinate with DONE regarding disposal or salvage of items in storage.
  - k. Safe Streets Committee
  - l. Report from Budget Advocates
  - m. Little Landers Representative Report
16. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn 9:00 p.m.

Posted 10/9/16; Remove after 10/12/16

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - STNC agendas are posted for public review as follows:

- At Sunland Tujunga Neighborhood Council Office, 8250 Foothill Blvd. Unit A, Sunland, CA
- At [www.stnc.org](http://www.stnc.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

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**PUBLIC ACCESS OF RECORDS** – 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 at our website: [encinonc.org](http://encinonc.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 Krystee Clark, Board President, at (818) 566-0013 or email via [president@stnc.org](mailto:president@stnc.org).

**RECONSIDERATION AND GRIEVANCE PROCESS** – For information on the STNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the STNC Bylaws. The Bylaws are available on the STNC.org website or at EmpowerLA.org.

**SERVICIOS DE TRADUCCION** – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Presidente de la Krystee Clark, al (818) 566-0013 o por correo electrónico [stnc.org](mailto:stnc.org) para avisar al Concejo Vecinal."