



Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

General Meeting Agenda

Wednesday, November 9, 2016 - 6:30 PM

NEW LOCATION (We are back Home!)

North Valley City Hall

7747 Foothill Blvd, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President Announcements
 - Housekeeping, Speaker Cards, and Timekeeper
 - Mission College Update – Groundbreaking and class survey
2. Event Announcements - 1 minute per speaker (10)
3. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)
4. Public Official and Community Representative Announcements (10)
 - Los Angeles City Council President Herb Wesson Presentation / Introduction to community (15)
 - Questions/Comments from the Public (3)
5. PRESENTATION: Alisa Orduna, the Mayor's Homeless Policy Director to speak about the Mayor's Homeless Reduction Initiative (15)
 - Questions/Comments from the Public (3)
6. DISCUSSION/ACTION: Approve Minutes of the October 12, 2016 Meeting (5)
7. DISCUSSION/ACTION: Review and approve October 2016 Monthly Expenditure Report (MER) (5)
8. DISCUSSION: Monthly reminder and re-sending of STNC demand letter for reimbursement from City for moving expenses as promised by former Councilman Fuentes.
9. DISCUSSION: STNC Board Retreat Saturday November 19, 2016 from 11-2 pm at North Valley City Hall. Moderated by Kathleen Quinn. Bring questions and goals. Lunch will be provided.
10. DISCUSSION/INFORMATION: Board seat vacancy announcement. Any stakeholders who would like to become a Sunland-Tujunga Neighborhood Council Board member must submit a letter to president@stnc.org before the next general meeting on December 14, 2016. (3)
11. DISCUSSION/ACTION: Motion to approve letter of support for Great Streets Challenge Grant
12. DISCUSSION/ACTION: Motion to approve letter from NC Sustainability Alliance recommending that Los Angeles transition to 100% renewable energy by or before 2030.
13. DISCUSSION/INFORMATION: Announcement and information of public hearing for mural on 10068 Commerce Ave and presentation about the mural located at 8461 Foothill Blvd. (6)
 - Reminder of Application process and STNC position on the mural ordinance (3)
14. Board and Committee Reports including Discussion/Possible Action
 - a. Region & Group Representatives
 - b. Animal Issues – DISCUSSION/ACTION: Motion to approve CIS opposing AngelFest.
 - c. Arts, Recreation and Culture
 - i. The committee is currently monitoring the success and progress of “Only The Oaks Remain,” the touring museum exhibit honoring those detained at the Tuna Camp Detention Station at the onset of WWII.
 - ii. We are also seeking independent food donations for “Hanukkah in the Foothills 2016.” Date and location TBD. Please contact Lucy Berman if you can help: lucylevinsohn@gmail.com.
 - iii. “The 14th Annual Chili Bowl Fest and Holiday Art and Craft Faire” - McGroarty Arts Center December 3-4.



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- iv. Finally, KNBC weathercaster Fritz Coleman has offered to donate the proceeds from his December 4th performance (“Defying Gravity”) at the Ice House to the Arts Center. icehousecomedy.com
 - d. Beautification
 - i. DISCUSSION/ACTION: Motion for up to \$100 for photographs of DOT Art Box Project to display at local library and then be given to the Little Lander’s Society for their archives.
 - e. Budget
 - f. Land Use - DISCUSSION/ACTION: Motion to approve recommendation on CIS CF14-1057 and 14-1057-S1 concerning vehicular living on residential streets.
 - g. Outreach – Report: Preparation for CD7 candidate forum to be held February 11, 2017.
 - h. Youth Advisory Committee – Report: Collecting new toys and pajamas for a City of Hope event on December 9th. Planning a winter dance for February 3, 2017. Looking for T-shirt sponsor.
 - i. Storage Inventory Committee – Report: Progress on moving back into NVCH office space.
 - j. Safe Streets Committee – Report: Neighborhood Scavenger Hunt and My LA311 event.
 - k. Report from Budget Advocates
15. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn 9:00 p.m.

Posted 11/6/16; Remove after 11/9/16

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
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

THE AMERICANS 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 Krystee Clark, Board President, at (818) 566-0013 or email via president@stnc.org.

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 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.

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 para avisar al Concejo Vecinal."