



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, May 10, 2017 - 6:30 PM

North Valley City Hall

7747 Foothill Blvd, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President Announcements (7)
 - There is a vacant alternate seat on the Land Use Committee. Contact president@STNC.org for details
 - Announcement of Parliamentary position vacancy (can be appointed by Board)
 - Reminder of protocol for public comments
 - Housekeeping, Speaker Cards, and Timekeeper
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 (20)
 - Questions/Comments from the Public (10)
5. DISCUSSION/ACTION: Approve minutes of the April 12, 2017 Meeting and April 26, 2017 Special Meeting
6. DISCUSSION/ACTION: Review and approve March 2017 and April 2017 Monthly Expenditure Report (MER)
7. DISCUSSION/ACTION: Motion for Funding Request/NPG for 4th of July Fireworks Sponsorship for up to \$10,000
8. DISCUSSION/ACTION: Motion for up to \$2,000 for refreshments and additional promotional materials for event to acknowledge contributions of the STNC and local community members to be held in June from the Outreach Committee, Youth Advisory Council and Women's Issues Committee
9. DISCUSSION/ACTION: Neighborhood Purpose Grant request from Pathways to a Better Future for \$1,600
10. DISCUSSION/ACTION: Motion for up to \$800 for permanent personalized nameplates for board members and Committee chairs that can be changed easily and affordably when new members are added from Outreach Committee
11. DISCUSSION/ACTION: Motion for \$600 for vinyl wraps with the original winning artwork for two DOT boxes that have not been completed and top coat for the remaining DOT boxes from Beautification Committee
12. DISCUSSION/ACTION: Motion for up to \$600 for three carts to store the 200 chairs and tables neatly that are owned by the STNC at North Valley City Hall
13. DISCUSSION/ACTION: Neighborhood Purpose Grant request from Operation Blankets of Love for \$500
14. DISCUSSION/ACTION: Motion for up to \$500 for supplies to create arts and crafts projects for kids attending the summer camp at Sunland Park from Outreach Committee
15. DISCUSSION/ACTION: Motion for up to \$400 for an STNC T-shirt for every Board Member and Committee Chair from the Outreach Committee
16. DISCUSSION/ACTION: Motion for up to \$500 for an STNC Youth Advisory Council T-shirt designed by them for every youth council member and their adult sponsors from the STNC Youth Advisory Council
17. DISCUSSION/ACTION: Motion for up to \$200 for parts to repair/replace arms on STNC's EZ-Up Tent for Outreach events
18. DISCUSSION/ACTION: Motion for up to \$400 for parts and service to repair/replace battery issue with STNC camera
19. DISCUSSION/ACTION: Motion for up to \$80 for Map My Neighborhood printed materials for all STNC Region Representatives
20. DISCUSSION/ACTION: Motion to approve CIS for council file 17-0600 to support the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017. Please review the Budget Advocates White Paper here: <http://ncbala.com/wp-content/uploads/2016/08/SEmpowerLA117030812520.pdf>
21. DISCUSSION/ACTION: Motion to approve Board member reimbursements for Marlene Hitt for \$200 from purchasing refreshments for the Poet laureate event and to Shooshig Avakian for \$380 for purchasing refreshments for the Candidate Forum. This is for DONE reimbursement purposes only. Money for both items were previously approved by the board
22. DISCUSSION/ACTION: Motion to approve funds to be allocated for NC Congress of Neighborhoods and NC Budget Advocates from remainder from our 2016-2017 fiscal year budget.
23. **PRESENTATION: Nat Gale from the Vision Zero program (10)**
 - **Question/Comments from the public (10)**
24. Board and Committee Reports including Discussion/Possible Action



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- a. Safe Streets Committee
 - b. Women's Issues Committee
 - DISCUSSION/ACTION: Motion from Women's Issues Committee to change committee name to Women Empowering Sunland-Tujunga (WEST)
 - c. Outreach
 - d. Land Use Committee
 - DISCUSSION/ACTION: Motion to approve Vartan Keshish, stakeholder to be appointed to the Land Use Committee as an alternate member
 - DISCUSSION/ACTION: Motion to approve CIS for Council File #12-1549-S6 to not support an affordable housing project at 4901 Wentworth Street which is next door to LA Fire Station 24
 - e. Region & Group Representatives
 - f. Report from Budget Advocates
 - g. Animal Issues
 - h. Beautification
 - i. Budget
 - j. Arts, Recreation and Culture
 - k. Youth Advisory Council
 - l. Storage Inventory Committee – DISCUSSION: internet service at STNC office in NVCH and computer use
 - m. Safety Committee
 - n. Bylaws Committee – Bylaws will be voted on at an upcoming meeting and submitted before the next deadline
25. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 5/6/17; Remove after 5/10/17

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."