



# Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

## Board Meeting Agenda

Wednesday, August 9, 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)
  - 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 July 12, 2017 Meeting
6. DISCUSSION/ACTION: Review and approve June 2017 and July 2017 Monthly Expenditure Report (MER)
  - Questions from audience
7. PRESENTATION: Tujunga Library's new literacy project
8. PRESENTATION: Assemblymember Raul Bocanegra's Office to announce local movie night at Sunland Park
9. DISCUSSION/ACTION: Motion for funding for Little Landers Historical Society Cemetery Tour, Saturday, October 14, 2017, in the amount of \$3,275
  - Presentation from LLHS regarding event and request for funding
10. DISCUSSION/ACTION: Support letter for jurisdictional action to limit hunting activity near residential area, hiking paths, and horse
11. DISCUSSION/ACTION: Support letter for NC Sustainability Alliance for buffer zone between oil/gas extraction and residential neighborhoods
12. DISCUSSION/ACTION: Neighborhood Purpose Grant request for Valley Disaster Preparedness Fair on 10/7/17 for \$500
13. DISCUSSION/ACTION: Motion for reimbursement for previously approved amount for expenses related to National Night Out – reimbursement request is from David Barron for the amount of \$494.41
14. DISCUSSION/ACTION: Motion to pay balance of fireworks from July 4 event
15. DISCUSSION/ACTION: Amendments to STNC Bylaws
16. Board and Committee Reports including Discussion/Possible Action
  - a. Women Empowering Sunland-Tujunga (WEST)
    - DISCUSSION/ACTION: Motion for funding request for up to \$500 for WEST Tea Party in September to recognize community members
  - b. Outreach
  - c. Land Use Committee
  - d. Region & Group Representatives
  - e. Report from Budget Advocates
  - f. Animal Issues
  - g. Beautification
  - h. Budget
  - i. Arts, Recreation and Culture
  - j. Youth Advisory Council
  - k. Storage Inventory Committee
17. Closing Comments by President, Acknowledgements, and Adjournment. (1)



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Adjourn by 9:00 p.m.

Posted 8/6/17; Remove after 8/9/17

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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, 7747 Foothill Blvd, Tujunga, 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>

**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](mailto: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](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](http://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."