



Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., #101 Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

General Meeting Special Agenda

Wednesday, October 11, 2017 - 6:31 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)
 - A moment of silence for the victims of the violence in Las Vegas
 - Announcements – Cemetery Tour on Saturday Oct 14th, Armenian Cultural Festival Sunday October 15th and Sunland-Tujunga Open Studios October 21-22nd 2017
 - Housekeeping, Speaker Cards, Timekeeper and Note keeper/ Recorder for meeting minutes (?)
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)
 - Presentation from **California State Senator Anthony Portantino** to **Matt Cuddihy** for his bravery during the Las Vegas tragedy
 - Questions/Comments from the Public (10)
5. **PRESENTATION: Cindy Sower from Sun Valley Area Neighborhood Council speaks on ways to help strengthen laws in regards to illegal fireworks. Support letter to be discussed. (10)**
 - Question/Comments from the public (5)
6. **DISCUSSION/ACTION: Voting on open board seat vacancies for Region 4 Representative and Secretary.** Any stakeholders or board members interested in filling the vacant positions must submit a statement announcing their desire to fill the vacancy and their qualifications to do so to secretary@stnc.org and president@stnc.org at least 24 hours prior to our general meeting on October 11, 2017. Letters from each candidate will be read aloud and a chance for questions from the board and stakeholders will be given. Deciding vote will be by show of hands according to our Bylaws. (30)
 - **Appointment of Region 4 Representative to the Sunland-Tujunga Neighborhood Council** – shall be considered from stakeholders who live (either homeowner, renter, or other fixed living arrangement), work or own property South of Foothill Blvd.
 - **Appointment of Secretary to the Sunland-Tujunga Neighborhood Council** – shall be considered from stakeholders who live (either homeowner, renter, or other fixed living arrangement), work or own property in Sunland-Tujunga and will fulfill correspondence duties at the direction of the President, including, but not limited to, correspondence with other Los Angeles Neighborhood Councils and the various Los Angeles City government agencies. He/She will be responsible for maintaining the contact lists of STNC Board and committee members and community stakeholders, and shall coordinate with the staff Logistics Manager to ensure the timely posting of notices of Board meetings, committee meetings, elections, and other items of interest to the STNC community. He/She shall take minutes at the Agenda and Board meetings in the absence of the appointed Recorder.
7. DISCUSSION/ACTION: Approve minutes from the August 9, 2017 Meeting and September 13, 2017 Special Meeting
8. DISCUSSION/ACTION: Review and approve September 2017 Monthly Expenditure Report (MER)
9. DISCUSSION/ACTION: Motion to approve \$200 for refreshments and water for an all day Emergency Preparedness workshop to be held in January to be thrown by the STNC in conjunction with a newly formed STNC safety committee
10. DISCUSSION/ACTION: Motion to reimburse Shooshig Avakian for \$205.73 for refreshments and promotional materials used for our September 21, 2017 STNC local recognition event



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11. DISCUSSION/ACTION: Motion to hire Apple One or similar service for up to \$150 per meeting to take minutes for our General Board meetings relieving any future secretary or board member of this requirement
12. DISCUSSION/ACTION: Motion to Pay \$1000 for the golf cart expenses that were previously promised to the Rotary Club for the July Fourth Parade
13. DISCUSSION/ACTION: Motion for up to \$200 to re-set computer password and connect computer to copy machine in our Neighborhood Council office
14. Neighborhood Council Board and Committee Reports including Discussion/Possible Action
 - a. Report from Neighborhood Council Budget Advocates by Rick Ramirez, Budget Advocate for the North East Valley
 - b. Report from representatives of VANC, LANCC or other NC Coalitions or Alliances
 - c. Region & Group Representatives
 - d. Youth Advisory Council
 - e. Land Use Committee
 - DISCUSSION /ACTION: To send letter to the Department of City Planning in support of the Foothill Trails District Neighborhood Council in opposition to the Draft Cannabis Zoning Regulations, CPC-2017-2260-CA as it relates to Cannabis Cultivation.
 - ANNOUNCEMENT: LUC Meeting on October 16th will focus on the recirculation of a portion of the draft environmental impact report regarding the Verdugo Hills Golf Course
 - ANNOUNCEMENT: Cannabis Regulation COMMUNITY MEETING on October 23rd at North Valley City Hall with Cat Packer, Executive Director, Department of Cannabis Regulation
 - f. Outreach
 - DISCUSSION/ACTION: Motion to purchase \$300 of art, craft and holiday supplies from Oriental Trading Company to help with free Halloween Festival sponsored by Sunland Park
 - DISCUSSION/ACTION: Motion for \$500 to sponsor two upcoming VANC events
 - DISCUSSION: STNC volunteers for booth at the Armenian Cultural Festival on Sunday October 15th
 - g. Women Empowering Sunland-Tujunga (WEST) Committee
 - DISCUSSION/ACTION: Motion to spend up to \$700 on refreshments and promotional materials needed for upcoming public tea event
 - h. Beautification
 - DISCUSSION/ACTION: Motion to spend up to \$1200 for a waste disposal event to be held in December including disposal costs and advertising banners
 - i. Animal Issues Committee
 - j. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC)
 - k. Bylaws Committee – Bylaws will be voted on at an upcoming meeting and submitted before the next deadline
 - l. Safety Committee
 - DISCUSSION/ACTION: Interest has been voiced to restore the Safety Committee to the Sunland-Tujunga Neighborhood Council. Please contact the following interested parties Pat Kramer (patkramerstnc@gmail.com) Nina Royal (nroyal9259@aol.com), Lydia Grant (lydiajeangrant@gmail.com) and Sandy Capps (sacapps@icloud.com) with ideas and to volunteer with upcoming events. Permanent committee members needed.
 - m. Homeless Committee
 - DISCUSSION/ACTION: Interest has been voiced to create a Homeless Committee to the Sunland-Tujunga Neighborhood Council. Please contact Amelia Anderson (sparcky33@gmail.com) if you are interested in becoming a permanent committee member.
15. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 10/9/17; Remove after 6/12/17

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



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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 #101, Tujunga, CA. 91042
- 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."