



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 Agenda DRAFT

Wednesday, November 8, 2017 - 6:30 PM

North Valley City Hall

7747 Foothill Blvd, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2)
2. **Krystee Clark**, Sunland-Tujunga Neighborhood Council President Announcements (7)
 - Meeting being dedicated to our Veterans
 - Post La Tuna Fire Forum on November 18, 2107 from 2-4 pm:
http://www.stnc.org/news_details.php?news_id=373
 - Chamber of Commerce Business Expo on Saturday November 18, 2017 at North Valley City Hall
 - Outreach survey available on our website: http://www.stnc.org/news_details.php?news_id=372
 - Housekeeping, Speaker Cards, Timekeeper and Facebook live stream of meeting
3. Event Announcements - 1 minute per speaker (10)
4. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)
5. Public Official and Community Representative Announcements (20)
 - Questions/Comments from the Public (10)
6. DISCUSSION/ACTION: **Do you think the speed limit on Foothill should be raised to 40 mph?** The Neighborhood Council has been advised that LADOT is recommending to “**revise the speed limit on Foothill Boulevard between Lowell Avenue and Sunland Boulevard from 35 miles per hour to 40 miles per hour**” Motion to support a response letter to LADOT addressing the issue
7. DISCUSSION/ACTION: Motion to submit a Community Impact Statement in support of **Council File #12-1625-S1** approving the installation of a sign to commemorate the **Tuna Canyon Detention Station Historic Cultural Monument #1039** on the Northwest corner of La Tuna Canyon Road and Tujunga Canyon Boulevard / Honolulu Avenue
8. DISCUSSION/ACTION: Motion to support a letter to The Board of Neighborhood Commissioners (BONC) citing problems with the new funding system being run by The City Clerks office. Difficulty with the new system is beginning to affect the reputation of our Neighborhood Council and we have had extensive problems getting events funded that have been funded in the past
9. DISCUSSION/ACTION: Motion to support a letter to Councilwoman Monica Rodriguez requesting a new City Council motion to request the **\$13440.00** that we have still not received as was promised to us by our former Councilman. We should not have to wait for DONE to submit the request to City Council in the new year
10. DISCUSSION/ACTION: Motion to form a new committee called **STEP** (Sunland-Tujunga Emergency Preparedness) for the Sunland-Tujunga Neighborhood Council. Co-Chairs will be STNC member Pat Kramer (patkramerstnc@gmail.com) and community stakeholder Sandy Capps (sacapps@icloud.com). Committee will consist of a minimum of 5 members and 2 alternates with a quorum of 3. The duty of the committee will be "to provide emergency preparedness resources and training to the community as well as outreach to city officials on any issues relating to emergency preparedness." Please contact the Co-Chairs if you are interested in becoming a member of this new committee.
11. DISCUSSION/ACTION: Approve minutes from the October 11, 2017 Meeting
12. DISCUSSION/ACTION: Review and approve October 2017 Monthly Expenditure Report (MER)
13. 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
 - DISCUSSION/ACTION: Motion to spend up to \$600 on T-shirts as Outreach for the committee as well as promotion for our website: <http://www.stnc.org>
 - ANNOUNCEMENT: The Youth Advisory Council is collecting Toys and Pajamas that will be donated to the Desi Geestman Foundation for their December event



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- e. Land Use Committee
 - DISCUSSION/ACTION: Motion to support comments regarding 6433 La Tuna Canyon Road recirculation of a portion of the DEIR regarding energy conservation
 - f. Outreach
 - ACTION: New group photograph of our Neighborhood Council
 - DISCUSSION/ACTION: Motion to approve up to \$400 for new badges for our Neighborhood Council that will include the City Seal, a name and their position on the board
 - DISCUSSION/ACTION: Volunteers needed for November First Responders Event November 17, 2017
 - g. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC)
 - DISCUSSION/ACTION: Motion to send a letter of support for the updated gate design at the Redmont Pumping Station site and request a letter from Councilwoman Rodriguez
 - DISCUSSION/ACTION: Motion for \$500 for outreach and refreshments for the “Jewish Cultural Festival of the Foothills” to be held at The McGroarty Arts Center on December 19, 2017 being produced by the STARC committee
 - h. Women Empowering Sunland-Tujunga (WEST) Committee
 - i. Beautification
 - j. Animal Issues Committee
 - k. Bylaws Committee – Bylaws will be voted on at an upcoming meeting and submitted before the next deadline
14. 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 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.



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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."