



Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

SPECIAL General Meeting Agenda

November 26, 2018 7:00 pm

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

Code of Conduct

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|---|---|
| 1. Silence cell phone. No cell phone conversations. Limit texting. | 5. Present issues in a way that promotes mutual discussion and resolution. |
| 2. Raise hand and wait to be acknowledged by chair to speak. | 6. Treat one another with dignity and respect. |
| 3. No side conversations, please. Keep to subject matter on the agenda. | 7. Show respect for time and opinion. |
| 4. Keep language and tone appropriate and respectful. | 8. Think, speak and act in the best interest of the community and stakeholders. |
| | 9. Assume positive intent. |

1. Call to Order, Pledge of Allegiance and Board Introductions **(3)**
2. Executive Committee Announcements **(2)**
 - a) Speaker Cards
 - b) Secretary's Report:
 - i. Election Committee Update
 - c) Homeless Count - Sandy Capps
3. DISCUSSION/ACTION: Announce Board Member Vacancies (2)
 - a) STNC Group Representatives (2): (According to Bylaws: Any stakeholders or board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least 24 hours in advance of the next General Meeting. Stakeholders must provide proof of membership in a group that falls into the category they wish to represent. That group must possess a facility and/or hold regular meetings within the boundaries of the STNC, and the candidate must regularly attend meetings at that branch of the organization; and the candidate must live within the STNC boundaries. Furthermore, the Candidate must provide proof that the organization/group affirms that he/she is their representative.)
4. Event Announcements - **1 min per speaker (10)**

If your community organization has an event coming up, please make an announcement.
5. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction. **2 min per speaker (10)**
6. Public Official and Community Representative Announcements with Q&A - **LAPD, CD7, State, LAUSD, LA County (20)**
7. DISCUSSION/ACTION: To approve October 2018 board meeting minutes.
8. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for October 2018
9. DISCUSSION/ACTION: NPG Pinewood Elementary Project -up to \$5,000 to be paid via CIP Funds (James Lee)
10. Discussion / Action: To have an outreach table at the December 10 Hanukkah in the Foothills event at the Elks Lodge including possibly paying for the outreach table not to exceed \$250 as a named sponsor. Benefits to this outreach include the broader community who will come together for this cultural occasion for all ages which is a free event. Payment distribution pending City Clerk approval.



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11. DISCUSSION.ACTION: Add Sandy Capps, as a Neighborhood Council Second Signer and Neighborhood Council Bank Card Holder
12. DISCUSSION/ACTION: Approve Budget up to \$750 for IPAD Sign in
13. DISCUSSION/ACTION: Request to Add Internet to STNC Office with Spectrum Wifi
14. Land Use Committee to Approve LUC recommendations: - *Cindy Cleghorn*
 - a. Comment Letter: Remnant University at 7740-70 McGroarty - view draft: <https://drive.google.com/open?id=1Ood5wR7MDNWzE0jzV9BHny5P2zHo1Do>
 - b. Comment Letter & Hearing will be Monday 11/26 @ 2 p.m. at 6262 Van Nuys Blvd., Van Nuys - Parking underground \$3 & up regarding: 7656-60 Foothill Blvd. You can view draft STNC comment letter and the hearing notice at: <https://drive.google.com/open?id=0B8SajXuNYs6YMjFmUzYzdW5rbDg>
 - c. Verdugo Hills Golf Course Hearing will be Wed. 11/28 @ 9:30 a.m. at Van Nuys City Hall, 14410 Sylvan Street, Van Nuys 91401 - Parking underground \$3& up: 6433 La Tuna Canyon Rd. - view hearing notice & power point presentations: <https://drive.google.com/open?id=1SHJMFZr2EIRpxD8rlpu-cFC0s-AMP550>
 - d. Next LUC meeting 12/3/18 @ 7 p.m. - Sunhill Marketplace (Ralphs / Rite Aid Shopping Center) presentation by owner's representatives. You can see the 2014 presentation at: <https://vimeo.com/114328960>
- 15 DISCUSSION: Region, Group, Committee, Alliances, Liaison reports:
 - a. Region & Group Representatives:
 - i. Region 1, 2, 3, 4
 - b. Ham Radio
 - c. Homeless
 - d. Armenian Cultural Sason
 - e. Armenian National Committee
 - f. Business Watch
 - g. Neighborhood Watch
 - h. Verdugo Hills Minister's Assoc
- 16 Outreach Committee - *Janelle Hussion* – 4th Thursday of the month
17. Youth Advisory Council / Education Committee - *Lydia Grant*
18. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - *Joe DeCenzo*
19. Women Empowering Sunland-Tujunga (WEST) Committee - *Ana Orudyan* -
20. Sunland-Tujunga Emergency Preparedness (STEP) Committee - *Sandy Capps*
21. Beautification Committee - *Nayri Vartanian*
 - a. "Spending for up to \$500 from the Clean Streets LA grant funds, on plants for the Wild Flowering Annex"
22. Animal Issues Committee - *Dana Stangel*
23. Alliances, Liaison reports, if any
24. Closing Comments, Acknowledgements, and Adjournment. (1)
25. Adjourn by 9:00 p.m.

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



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- 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 Sevada Hemelians, Board Secretary, at (818) 951-7411 or email via secretary@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: stnc.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 Sevada Hemelians, Board Secretary, at (818) 951-7411 or email via secretary@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, STNC Secretary, al (818) 951-7411 o por correo electrónico secretary@stnc.org."

Թարգմանական ծառայություններ: Ժողովում հայերեն թարգմանությունների համար, զանգարեք գարտուղարուհուն՝ 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:

Posted 11/24/18; Remove after 11/26/18