



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P.O. Box 635 • Tujunga, CA 91043-0635 • 818-951-7411 • Website: stnc.org

General Board Meeting Agenda*REVISED

Wednesday, November 13, 2019

6:30 p.m. Meet & Greet • 6:45 p.m. Meeting Starts

APPERSON STREET SCHOOL - Auditorium

10233 Woodward Avenue., Sunland **NEW LOCATION

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

Welcome - Please Sign In – Speaker Cards - Refreshments are in the back of the room - please help yourselves. Time allocations in parenthesis [] and order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer. All meetings of the STNC may be audio or video recorded.

L.A. City Charter Sec 900. Purpose (Of Neighborhood Councils) *To promote more citizen participation in government and make government more responsive to local needs, a citywide system of neighborhood councils, and a Department of Neighborhood Empowerment is created. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.*

We are a department within the city of Los Angeles. We are required to follow city and state laws. The Brown Act does not allow us to discuss anything that is NOT on tonight's agenda. Items are on time limits so that the meeting will end around 8:45 pm to allow for removal of chairs and tables and clean up. Time allocations are approximate and may be shortened or lengthened at the discretion of the President.

L.A. City Charter Sec. 910. Monitoring of City Services. *Neighborhood councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their reasonable availability.*

The time keeper is: _____

PLEASE USE THE MICROPHONE AT THE PODIUM

1. Call to Order and Welcome – Liliana Sanchez, President
2. Pledge of Allegiance
3. Roll Call – Quorum is 11
4. Updates: STNC Boardmember required ethics, code of conduct, funding [2]
5. Discussion/Action: Motion for STNC to hire a Parliamentary Advisor to support STNC at Board or Committee meetings to provide guidance on Parliamentary procedures up to \$29 per meeting. [5]
6. GENERAL COMMUNITY EVENT ANNOUNCEMENTS [10]
7. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS [10]
8. REPRESENTATIVE Announcements & Reports – [12 minutes total] – **IF PRESENT PLEASE IDENTIFY YOURSELF**
Representatives of LAPD, Local, City, County, State - 2-minute limit per speaker.
9. DISCUSSION/UPDATE/POSSIBLE ACTION: STNC Committee Reports [7]
 - a. SUNLAND-TUJUNGA TRAFFIC & TRANSPORTATION COMMITTEE [2] – status on letter to CM Rodriguez regarding additional traffic officer.
 - b. OUTREACH [1]
 - c. COMMUNITY IMPROVEMENT – *in formation* [1]
 - d. STARC – ARTS, CULTURE & RECREATION [1]



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- e. BEAUTIFICATION [1]
 - f. WEST [1]
 - 10. **PRESENTATION/Discussion/Possible Action that STNC partner with “A New Leaf Program” National Diabetes Prevention Program. Norma Hernandez, Vision of Health Executive Director [15]**
 - 11. DISCUSSION/POSSIBLE ACTION: Liaison Reports: [4]
 - a. Confirm STNC’s liaison to Neighborhood Council Sustainability Alliance Oscar Alvarez
 - b. NC Budget Representatives
 - c. Other
 - 12. DISCUSSION/POSSIBLE ACTION: To appoint STNC Stakeholder Group Representatives [5]
 - At the time of agenda posting the following stakeholders submitted candidate statements: Kresse Armour, Vicky Cerpa
 - 13. DISCUSSION/POSSIBLE ACTION: Approve Minutes of Board Meeting for ~~September 11~~ October 9 and Special Board Meeting October 7, 2019 Minutes [2]
 - 14. [RC] CONSENT FUNDING ITEMS: Discussion/Possible Action: *[the following items are recommended for board approval by the STNC Budget & Finance Committee and will be approved by consent unless request for discussion]* [5]
 - a. Action/Discussion: Approve the October 2019 Monthly Expenditure Report.
 - b. Action/Discussion: Approve up to \$250 for security for meetings as needed.
 - c. Action/Discussion: Approve up to \$250 for STNC board member business cards for outreach.
 - d. Action/Discussion: Approve up to \$150 for Region Meet & Greet banners for outreach events.
 - e. Action/Discussion: Approve up to \$150 for STNC board meeting banners for outreach.
 - f. Action/Discussion: Approve \$900 for Region 4 outreach event in December.
 - g. Action/Discussion: Approve to Cancel the STNC \$125 monthly Spectrum/TWC Wi-Fi account.
 - 15. [RC] DISCUSSION/POSSIBLE ACTION: Approve \$1,368.80 to the Howard Finn Community Garden to purchase 8 foot commercial picnic table and 10x10 pergola gazebo with shade; STNC will have a plaque on the equipment.
 - 16. [RC] COMMUNITY IMPACT STATEMENTS:
 - a. DISCUSSION/POSSIBLE ACTION: To submit Community Impact Statement re CF19-0602 to **Support** Amending LAMC Section 41.18 to conform to the 9th Circuit decision in the Martin v. Boise case; unlawful to obstruct or interfere with the free passage of pedestrians in the public right of way. [2]
 - 17. **DISCUSSION/ACTION: APPROVE LAND USE COMMITTEE RECOMMENDATIONS:** [5]
 - a. [RC] APPROVE Community Impact Statement (CIS) OPPOSING HOUSING DEVELOPMENT AT Verdugo Hills Golf Course, aka 6433 La Tuna Canyon to oppose City Council File: 19-0794.
 - b. [RC] APPROVE Comment letter regarding 9945 Commerce Ave. proposed Day Care Center.
 - c. [RC] APPROVE Community Impact Statement Non-Support letter regarding 10274 Hillhaven, Tujunga
 - d. [RC] APPROVE Community Impact Statement Non-Support letter regarding 10220 Fernglen, Tujunga
 - e. [RC] APPROVE Support for Change of Use from Office to Retail with sale of ammunition and firearms at 6708 Foothill Blvd., Tujunga

STNC Land Use Committee meetings will be held at Apperson Street School on November 18, December 2 & 16; January date and location TBA; February 3, 2020 @ Apperson.
 - 18. [RC] FINAL ANNOUNCEMENTS: Board Meetings dates at Apperson Street School December 11, 2019, January 8, February 12, 2020 [2]
 - 19. Closing Comments by Liliana Sanchez, President, Acknowledgements, and Adjournment. [2]
- Adjourn**

Posted 11/10/19- revised Remove after 11/13/19



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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:

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- 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/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

THE AMERICAN 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 Liliana Sanchez, Board President, at (818) 951-7411

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 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 Liliana Sanchez, Board President, at (818) 951-7411.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the STNC 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 at our Board meetings and our website www.stnc.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 a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.