

Ad Hoc Moving Committee Chair: Sandy Capps
Committee Members: Pati Potter, Carol Hutchinson,
Rafi Shaheenian, Glen Belt, Mark Seigel, Claudia Akin
Arsen Karamians



SUNLAND-TUJUNGA
NEIGHBORHOOD COUNCIL

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Special Joint Board and Ad Hoc Moving Committee Meeting

Thursday, May 30, 2019 @ 6:30 PM

North Valley City Hall

7747 Foothill Blvd Tujunga, CA 91042

Due to the possible attendance and participation of a majority of quorum of STNC board members attending this joint committee meeting, out of an abundance of caution, this committee meeting is noticed as a special joint board meeting of the committee and the board, in adherence with the State's Brown Act. The Ad-Hoc Committee will be voting and making recommendations for the STNC Board to take action at a later date.

AGENDA

1. **CALL TO ORDER:** Sandy Capps, Ad-Hoc Moving Committee Chair
2. **PUBLIC COMMENTS:** for non-agenda items.
3. **DISCUSSION/ACTION:** Moving logistics, deadline dates.
4. **DISCUSSION/ACTION:** NC Lease Agreement Policy and Requirements.
5. **DISCUSSION/ACTION:** Possible Storage Facilities, Costs, Contracts.
6. **DISCUSSION/ACTION:** Use of General Services on June 28, 2019 for official moving of NVCH office into storage facility or designated office space.
7. **DISCUSSION/ACTION:** Use of a P.O. Box/Mailing Address/ Agenda Posting Address.
8. **DISCUSSION/ACTION:** General Board Meeting dates and meeting space/locations.
9. **DISCUSSION/ACTION/UPDATE:** Committee Meeting dates and meeting space/locations
10. **DISCUSSION/ACTION/UPDATE:** Status of office/operational services-
(A) Spectrum Wi-Fi, (B) Telephone Service, (C) Konica printer/copy machine lease.
11. **DISCUSSION/ACTION/UPDATE:** Budget allocation for moving costs.

12. **ADJOURN BY 7:30PM**

Posted: 5/28/19

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 7747 Foothill Blvd., Room 101, Tujunga or 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 PNC’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 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.

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