



Sunland Tujunga Neighborhood Council

Certified May 27, 2003

7747 Foothill Blvd., Rm 101 Tujunga, CA 91042 - (818) 951-7411

Special Joint Board and Outreach Committee Meeting

Tuesday, May 21, 2019 – 7:30 PM

Caruso's Restaurant – back room

10504 Mt. Gleason Avenue – Tujunga 91042

Outreach Committee Chair: Nina Royal, 2nd Vice President

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.

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote"

1. Call to Order – Nina Royal, 2nd VP, Chair Outreach Committee
2. Public Comments – Non agenda items within the committee's jurisdiction
3. Comments from the Chair
 - Review Outreach Committee responsibilities
 - Goals for the Outreach Committee
 - Committee Meeting Schedule
4. Discussion/Action: Confirm members of the Outreach Committee
5. Discussion/Action: Outreach Plan for Region and Stakeholder Group representatives. You've been elected to the STNC board, what's next? Discussion to include planning and ideas for Region Meet & Greets including promotion, funding request and after the event.
6. Discussion/Action: STNC Outreach ideas - Round table discussion with committee members and stakeholders
7. Discussion/Action: Setting up the meeting room for monthly meetings and refreshments
8. Discussion/Action: CD7 events participation
9. Discussion/Action: 4th of July Parade and STNC Board participation
10. Discussion/Action: upcoming community events STNC participation
11. Discussion/Action: STNC Outreach Materials, review what is on hand, what we need including swag items, table covers, banners, committee flyers, banner stands, email notices including Constant Contact, STNC phone, t-shirts, name badges, business cards, sign in sheets including the tablet set up procedure, online calendar, STNC board participation at community events
12. Discussion/Action: Left over items from STNC Elections
13. Discussion/Action: STNC Phone
14. Discussion/Action: Constant Contact
15. Discussion/Action: Facebook / Twitter / Instagram / NextDoor / Other
16. Discussion/Action: NC Budget Day is June 29
17. Discussion/Action: Topics for STNC Board Meetings
18. Closing Comments by Nina Royal, 2nd VP, Acknowledgements, and Adjournment.

Adjourn 8:30 p.m.

Posted 5/17/19; Remove after 5/21/19

Order for agenda items may change at the discretion of the Presiding Officer.



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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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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](http://www.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, գանգարեք գարտուղարուհուն՝ ճանել հյուսըն 818-951-7411 ժողովից առնվազն 72 ժամ առաջ: