



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P. O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 -- stnc.org

Special Joint Board and Outreach Committee Meeting

Thursday, Dec. 19, 2019 – 6:30-7:30 PM

Apperson Street School-Auditorium

10233 Woodward Ave, Sunland

Outreach Committee Chair: Nina Royal, Vice President – Outreach

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, VP-Outreach, Chair Outreach Committee
2. Public Comments – Non agenda items within the committee's jurisdiction
3. Board Member and/or Committee Member Comment on matters within the Board's and/or Committee's subject-matter jurisdiction that DO NOT appear on the agenda.
4. DISCUSSION/ACTION: Approve minutes of prior meetings
5. DISCUSSION/EVALUATION/RECOMMENDATIONS regarding recent outreach events:
 1. Chili Bowl Fest
 2. Little Landers Holiday Event
 3. Winter Wonderland
 4. Making it Happen
 5. Other Events
6. DISCUSSION / ACTION: Update on existing outreach items ordered, STNC brochures, Flyers for Board and Committees, including "Outreach in a Box" idea.
7. DISCUSSION/ACTION: New STNC t-shirts, name badges, business cards for board
8. DISCUSSION/POSSIBLE ACTION: OUTREACH BOX FOR BOARD MEMBERS. Request to STNC board for up to \$200 for two Outreach boxes to be kept at storage facility.
9. DISCUSSION: Request to STNC board to increase Outreach funding to up to \$2000 per Region, up to \$8000.
10. DISCUSSION/POSSIBLE ACTION: Future Meet & Greet event planning:
 1. Region 1- Vartan Keshish/Ana Orudyan - Outreach for Jan/Feb possibly Sunland Park Senior Center
 2. Region 2 – Glen Belt/Arsen Karamians – April 2020 outreach at Howard Finn Park
 3. Region 3- Rafi Shaheenian/Oscar Alvarez
 4. Region 4- Carol Hutchinson/Pati Potter - Reschedule of cancelled Dec 14 outreach to January in coordination with Sunhill Shopping Center
11. DISCUSSION/POSSIBLE ACTION: Continue to confirm additional members of the Outreach Committee and finalize for STNC board.
12. DISCUSSION/UPDATE: New mailing list sign ups (from Outreach events).
13. DISCUSSION: Future agenda items
14. DISCUSSION: Confirm next meeting to be held January 16, 2020, Apperson School 6:30 pm to 7:30 pm.
15. Closing Comments by Nina Royal, VP-Outreach, Acknowledgements, and Adjournment.

Adjourn 7:30 p.m.

Posted: 12/17/19; Remove after: 12/19/19

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 (please copy and paste this link into your browser): <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’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.