



Sunland Tujunga Neighborhood Council

Certified May 27, 2003
stnc.org • (818) 951-7411

Special Joint Board and Outreach Committee Meeting

Tuesday, June 18, 2019 – 7:15 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
 - a. Update regarding orders for 4th of July, outreach & promo items
 - b. Review Outreach Committee opportunities at community events
 - c. Goals for the Outreach Committee
 - d. Review pending City Council Files where STNC may submit a Community Impact Statement
 - e. Committee Meeting Schedule
4. Discussion/Action: STNC ongoing outreach items, report of what is on hand, what we need including swag items, banners, committee flyers, banner stands, new t-shirts, stickers, left over items from STNC Elections and inventory
5. Discussion/Action: Confirm members of the Outreach Committee and finalize for STNC board; which rep will consistently attend Outreach Committee meetings
6. Discussion/Action: Outreach Plan for Region Reps, \$500 per region budget in next Fiscal Year, what region reps need from the STNC, include planning and ideas for Region Meet & Greets for STNC promotion, funding request procedure and after the event follow-up to the STNC Board.
7. Discussion/Action: Minutes of Outreach, Board and Committee meetings
8. Discussion/Action: 4th of July Parade – where to meet at the parade, what to expect and who will be riding in the parade and help to decorate
9. Discussion/Action: Setting up the meeting room for monthly meetings and refreshments ideas
10. Discussion/Action: CD7 events participation, CD7 movies in the park, other movies in the park ideas
11. Discussion/Action: How the outreach committee can help improve block captain recruitment
12. Discussion: Future agenda items for the Outreach Committee
13. Discussion/Action: Social Media Updates: Facebook / Twitter / Instagram / NextDoor / Other
14. Discussion/Action: NC Budget Day is June 29, RSVP at ncbala.com
15. Closing Comments by Nina Royal, 2nd VP, Acknowledgements, and Adjournment.

Adjourn 8:15 p.m.

Posted 6/16/19; Remove after 6/18/19

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 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.