### Neighborhood Council General Board

Lydia Grant, President Lallah Rowe, Vice-President Karen Perdue. Vice President Ed Babakhanian, Treasurer Carol Hutchinson, Secretary Michelle Wadler, Apperson PTA James Spishak, Neighborhood Watch Shirley Kim, Shekinah Church Vacant, Stakeholder Group Rep Chris Rowe, **Toastmasters** Nina Royal, STSERVS Cindy Cleghorn, STSH Community Fund Leny Freeman, Region 1 KT Travers, Region 1 Claire Gordon, Region 2 Trevor Schmidt, Region 2 Jon von Gunten, Region 3 Karen Morn, Region 3 Belinda Woodruff, Region 4 Cheryl Schmidt, Region 4

Mark Seigel, At Large

# CITY OF LOS ANGELES CALIFORNIA



## SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL



P.O. BOX 635 Tujunga, CA 91042 Phone: 818-951-7411 Email: Secretary@stnc.org Website: www.stnc.org

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at <a href="mailto:structure">structure</a> a

#### SERVICIOS DE TRADUCCIÓN - Si

requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

## Special Joint Board & Outreach Committee Agenda Thursday, September, 16, 2021 7:00 p.m.

Zoom Meeting Online or By Telephone Dial (888) 475-4499 to Join the Meeting Then Enter This Webinar ID: <u>84328580700</u> and Press # Online: Go to https://us02web.zoom.us/j/84328580700

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING (STNC) WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Anyone wishing to address the Board by phone may dial 1 (888) 475-4499 and enter 84328580700, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID 84328580700. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, 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 (1) One minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful 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 stakeholder volunteers who are devoted to the mission of improving our communities.

Unless otherwise specified, all items on the meeting agenda are for Discussion and Possible Action and may be taken out of order at the discretion of the President. This is an online virtual meeting, please understand that there

"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 Committee 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 Committee. Only Committee Members are allowed to vote"

- 1. Call to Order Karen Perdue, Vice President Outreach
  - Assign Notetaker
- 2. Approve minutes of meeting held 8/19/21
- 3. Comments from the Chair
- 4. Discussion/Action: Purchase inexpensive shirts with large-block STNC logo for community working days: clean-ups, painting mural, tree watering, etc.
- 5. Discussion/Action: Pinewood Mural. Communicate a call to artists/painters to begin work at Pinewood Mural soon.
- 6. Discussion/Action: Communication & Outreach. Promote STNC Facebook page as a community resource and STNC official site as a source of information and resources for stakeholders use. Also have links for community members to comment on issues before the city council.
- 7. Discussion/Action: Holiday Events Booth; Halloween/Christmas Outreach booths at churches, schools, service clubs, and public events. Obtain and/or make community calendar. Possible drawings for prize for raffle to increase newsletter subscription.
- 8. Discussion/Action: Mission College is open. Possible co-sponsor. Nina Royal will address.
- 9. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10) a total of 10 minutes Comments from the Public on Non-Agenda items, issues, announcements within the jurisdiction of the Sunland-Tujunga Neighborhood Council. The Brown Act prevents the Board/Committee from commenting on your comments. If you wish to speak, either raise your hand (on computer or tablet) or dial \*9 (on your cell phone)
- 10. Announcements: Next Outreach Committee meeting October 21, 2021.
- 11. Committee Closing Comments, Acknowledgements, and Adjournment

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: <a href="McSupport@lacity.org">MCSupport@lacity.org</a>

**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 our website: 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 **Carol Hutchinson**, at: secretary@stnc.org

PUBLIC POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows:

- \* NORTH VALLEY NEIGHBORHOOD CITY HALL,7747 Foothill Blvd, Tujunga, CA 91042
- \* www.stnc.org
- \* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>

**NOTICE TO PAID REPRESENTATIVES -** If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

**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 Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website <a href="https://www.stnc.org">www.stnc.org</a>