Committee Chair: Joe DeCenzo

Committee Members: Gerardo Barrientos, Debby Beck, Lucy Berman, Scott Froschauer, Dawn Jenkins, Eric Santiestevan, Bill Skiles, Corey Stein, K.T. Travers*,

Karen von Gunten, Michelle Wadler*

*Denotes STNC board member Quorum = 7

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Join our Great Streets Team: https://www.facebook.com/Sunland-TujungaGreatStreets



Arts, Recreation & Culture Committee Meeting (STARC)

Tuesday, February 22, 2022 @ 7:30 PM Pacific Time (U.S. and Canada)

Join Zoom Meeting Onlinehttps://us02web.zoom.us/j/87245332568

Meeting I.D.: 872 4533 2568

One Tap Mobile: 1 669 900 6833; 87245332568 # - U.S. (San Jose) Dial By Your Location: 1 669 900 6833 - U.S. (San Jose) Meeting

I.D.: 872 4533 2568

AGENDA

- 1. Call To Order; Introductions, Approval of Minutes of January 25, 2022: Joe DeCenzo
- 2. Review mission statement; Code of Conduct; Quorum requirements: Joe DeCenzo
- 3. Public Comments/Updates for Non-Agenda Items: Committee members/Guests
- 4. **Announcement/Discussion**: Jeff Knopp Memorial Scott Froschauer
- 5. **Discussion/Actioin**: Poet Laureate Sponsorship Joe DeCenzo
- 6. **Discussion/Action**: Application of Joanna Gates to join STARC Committee
- 7. Update -- McGroarty Arts Center: Dawn Jenkins/Joanna Gates
- 8. **Discussion/ Action:** Bringing "INCLUSION" into our mission statement/logo Gerardo B.
- 9. **Discussion/Action:** Bus Bench Ads: Committee
- 10. **Community project updates:** Gerardo Barrientos (Pinewood mural), Michelle Wadler ("Phoenix Rising)

Adjourn

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Carol Hutchinson, al secretary@stnc.org por correo para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SUNLAND -TUJUGA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (669) 900-6833 and enter 87245332568 and then press# to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Councilmeeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agendaitem 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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, 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: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- North Valley 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 <u>Early Notification</u> <u>System (ENS)</u>

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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.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, (818) 951-7411 or email at secretary@stnc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.stnc.org.

STNC Mailing Address: P.O. Box 635 • Tujunga, CA 91043-0635 • secretary@stnc.org