



# Sunland Tujunga Neighborhood Council

Certified May 27, 2003

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

## Special Executive Committee Agenda

**Wednesday, June 19, 2019 – 6:45 PM**

**Sunland Park Club House**

**8701 Foothill Blvd., Sunland**

*Special Meeting Called for by the STNC President Due to the STNC Moving from NVCH, Fiscal Year End & 4<sup>th</sup> of July Parade Participation*

1. Call to Order – Liliana Sanchez, President (2)
2. Public Comments / Announcements on non agenda items within the committee's jurisdiction (3)
3. Discussion/Action: Approve Minutes (2)
4. Discussion/Action: Saturday 6/22 Special Town Hall Traffic Meeting (2)
5. 4th of July parade entry planning and who's riding / walking in the parade (2)
6. Executive Committee Business / Committee Member Updates: (10)

### **President**

- A. Confirm all keys have been turned in to CD7 staff; last day to vacate office; movers scheduled
- B. New Date for STNC Board Retreat topics to include Discussion/Action
- C. Status of STNC Facebook, STNC Phone, other social media accounts
- D. Auto Sign In with iPads
- E. Other

### **VP Community Improvement**

- A. STNC Self Defense Class 6/26 6-8 p.m. – Discussion/Action
- B. CERT Class - Discussion/Action
- C. Volunteer Service – Discussion/Action
- D. Other

### **VP Outreach – Discussion/Action**

- A. Outreach Committee members update
- B. National Night Out August 6
- C. Future committee meeting dates
- D. Other

### **Treasurer – Discussion/Action**

- A. Moving logistics update
- B. 2019/2020 Administration packet completed/final
- C. Financial Update / Commitments – Portal balance \$\_\_\_\_\_ to rollover
- D. STNC Inventory update
- E. Confirm all expenses paid by credit card
- F. Next Committee Meeting
- G. Other

### **Secretary – Discussion / Action**

- A. STNC Board & Committee Meeting Dates / Times / Minutes
  - B. Review Minutes of 6/12/19 meeting
  - C. Committee Agendas & Minutes Format and postings
  - D. Website
  - E. Contact Lists – Email Newsletter; stakeholder & board roster to DONE
4. **DISCUSSION/ACTION: Review Draft Items for July 10 Board Meeting Agenda and set deadline for receipt of documents (15)**
- A. Presentations
  - B. Community Impact Statements
  - C. Consent Items
  - D. Outreach Committee



# Sunland Tujunga Neighborhood Council

Certified May 27, 2003

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

- E. WEST Committee
- F. Budget & Finance Committee
- G. Other Committees for the 7/10/19 board meeting agenda
5. Final Announcements – Next meeting 7/24/19 @ 7:15 p.m.

**Adjourn 7:45 p.m.**

**Special meeting agenda Posted 6/18/19; Remove after 6/19/19**

*Order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer.*

**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](http://www.stnc.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <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 7747 Foothill Blvd., Room 101, Tujunga or [stnc.org](http://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 Neighborhood Council, please consult the STNC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.stnc.org/pdfs/STNCBylaws080118.pdf>

## **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.