



# Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

## Executive Committee Meeting Agenda

Wednesday October 30, 2019

7:15 pm

Sunland Park Clubhouse

8701 Foothill Blvd Sunland, CA 91040

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.

1. Call to Order – Liliana Sanchez, President (2)
2. Discussion: Appointment and Introduction of STNC Parliamentarian
3. General Public Comment – (5)  
The public may provide comments to the board on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on any issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.
4. Discussion/Q&A: Candidates interested in applying for the two vacancies on the STNC board including how to apply for the board position, responsibilities, training opportunities, ethics, funding, code of conduct, meetings, community and time schedule. [5]
5. Discussion/possible action: approve minutes of prior Executive Committee meetings. [2]
6. Discussion/possible action: Meeting preparation for Special Joint Board and Land Use Committee Meeting on Monday, November 4, 2019 at 7 p.m. called for by the STNC Land Use Committee due to upcoming PLUM hearing on 11/12/19 at City Hall. [5]
7. Discussion/possible action: Self Defense Winter Class
8. Discussion/possible action: Meeting preparation for new Board Meeting location at Apperson Elementary and to assign roles and responsibilities for set up, refreshments. [3]
9. Discussion/Possible Action – order of agenda items for General Board meeting on November 13; set deadline for receipt of documents for handout packet and possibly include the following: [15]
  - A. How to get items on the STNC meeting agenda
  - B. Community Impact Statements
  - C. Consent Items
  - D. Budget Committee Items
  - E. Neighborhood Council Sustainability Alliance Liaison
  - F. NC Budget Rep updates
  - G. Land Use Committee Items
  - H. Report from Civic U graduates
10. Discussion/Update: Status of letter to CM Rodriguez requesting additional traffic officer and response from her office. [2]
11. Confirm next STNC Executive Committee meeting location and as a Special Meeting 11/20/19 @ 7:00 p.m. (11/27 is the day before Thanksgiving) [2]

Adjourn by: 8:15 PM

Posted: 10-27-19 Remove after 10-30-19



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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board/Committee on any agenda item before the Board/Committee 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 Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board/Committee .

**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 (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](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 Council, please consult the STNC Bylaws. The Bylaws are available at our Board meetings and our website [www.stnc.org](http://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.