



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

Special Joint Board & Executive Committee Meeting Agenda

Wednesday, January 6, 2021 at 7:00 PM

ZOOM meeting online <https://us02web.zoom.us/j/99522364364>

Or iPhone one-tap :

US: +16699006833,,99522364364# or +12532158782,,99522364364#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or
+1 929 205 6099 or +1 301 715 8592 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)
or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 995 2236 4364

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

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.

Every person wishing to address the Board / Committee must dial **1 (669)-900-6833**, and enter **995 2236 4364** and then press # to join the meeting. 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.

"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 – Liliana Sanchez, President
2. Roll Call (1)
3. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10)**



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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 Committee is prevented from acting on any issue you bring to its attention until the matter is agendized for discussion at a future public meeting.

4. [Quorum of 11 required] Discussion/Possible Action: **MOTION:** Approve STNC Elections Committee Outreach Plans and Expenses up to \$8,500 (budgeted amount). *[STNC Full board vote required]*

5. Brief Updates from DONE staff (2)

6. Announcements from Executive Committee members

7. OLD BUSINESS

a. Discussion/Possible Action with Candidates interested in applying for the 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.

b. Discussion/Possible Action regarding liaison appointments from the STNC to NC Budget Advocates, NC Sustainability Alliance and others.

8. NEW BUSINESS

A. Discussion/ Action / **MOTION:** Approve Executive Committee Minutes for prior meetings. (2)

B. Discussion: Updates on Zoom, Board Trainings & Attendance, Ring Central, Website and STNC Social Media accounts (5)

C. Discussion/Possible Action: Recommend board candidate application form

D. Discussion/Action: What will be the legacy of the 2019 STNC Board, accomplishments, challenges?

E. Discussion/Action: STNC Executive Committee finds remedy for Grievance #265.

Refer to [Sec. 22.818. Neighborhood Council Grievances Ordinance](#) as it may provide answers to questions.

F. Discussion/Possible Action: Executive Committee Recommendations for next Board meeting agenda regarding Grievance #265 received as Certified Grievance by the Department of Neighborhood Empowerment and to finalize the agenda item wording and order. Examples include:

a. Is the Grievance #265 that DONE certified and STNC received on 12/4/20 complete ?

b. How much time should the board set aside to discuss and vote regarding Grievance #265 ?

c. Who will chair the STNC meeting regarding Grievance #265 ?

d. Approve recommended by DONE wording for Board agenda:

i. Review and approve DONE recommended wording for STNC board agenda: Discussion and Possible action relative to the Sunland-Tujunga Board responding to [Grievance #265](#) and, to authorize a STNC Board Member as the designated representative authorized to speak on behalf of the Board at the Regional Grievance Panel Hearing for Grievance #265." [[Certification of Grievance #265](#)]

ii. Other recommendations for the board to consider regarding Grievance #265

1. Request / Appoint an independent mediator to conduct mediation to resolve grievance and/or prepare recommendations for submittal to DONE in preparation for Regional Grievance



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2. Adopt a remedy for the certified grievance
3. Appoint an ad-hoc committee to address the grievance and prepare recommendations for the board.
4. Appoint an authorized representative to speak / present on behalf of the STNC board and submit Grievance Response Form on behalf of STNC, including up to three witness statements for each side.
5. Waive the certified grievance and not discuss it or provide comments to an authorized rep.

9. MOTION: The Executive Committee approves the draft agenda for the General Board meeting on January 13, 2021 at 6:45 p.m.

Adjourn.



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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 **Cindy Cleghorn, Secretary, at (818) 951-7411** or email 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 <https://www.lacity.org/subscriptions>

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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 NC Bylaws. The Bylaws are available on our website www.stnc.org