Committee Chair Joe DeCenzo
Committee Members Gerardo Barrientos, Debby Beck,
Lucy Berman, Abby Diamond, Danielle Eubank, Lloyd Hitt, Marlene
Hitt, Dawn Jenkins (Alt), Allan Roman Reyes, Bill Skiles, Corey Stein



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Arts, Recreation & Culture Committee Meeting (STARC) Tuesday, January 3, 2017 @ 7:00 PM

Sunland Tujunga Chamber of Commerce Office 8250 Foothill Blvd., Ste. A, Sunland, CA 91040 For Questions, please contact committee chair Joe DeCenzo <u>joedecenzo@gmail.com</u>

AGENDA

- 1. CALL TO ORDER: Introductions and Updates given by Chair Joe DeCenzo Approval of minutes from the meeting of December, 2016
- 2. **PUBLIC COMMENTS:** for non-agenda items
- 3. **UPDATE/DISCUSSION:** Historical landmark #1039 Tuna Camp Detention Station (TCDS) Monument and traveling exhibit. Lloyd Hitt
- 4. UPDATE/DISCUSSION: McGroarty Arts Center status and upcoming events. Danielle Eubank
- 5. **DISCUSSION/ACTION:** LADWP Redmont Pump Station and Tank. Vote to determine STARC's support and recommendations for aesthetic design of project. Abby Diamond
- 6. **REVIEW/DISCUSSION:** "Hanukkah in the Foothills," Public event provided by STARC on 12/28/16 at the Back Door Bakery. Discuss possibility of planning an event for 2017. Lucy Berman
- 7. **Developing CARD** *Community Arts Resource Directory*, a publication or blog aimed at identifying artists, venues and events.

LOCAL CALENDAR REMINDER:

- Village Poets of Sunland-Tujunga January 22, Featuring Lisa Cheby. Bolton Hall Museum, 10110 Commerce Avenue, Tujunga, CA 91042 4:30 -630 pm. Refreshments served. http://www.villagepoets.blogspot.com
- Little Landers Historical Society Join LLHS on Saturday, January 14th at 1:00 pm "Maps: 50 maps that tell the history of Los Angeles" with librarian Glen Creason. Bolton Hall Museum. Free to The Public http://www.littlelandershistoricalsociety.org
- Foothills Community Toastmasters Club meets every Monday at The Stewart's House; 10700 Hillrose, Sunland from 7-9 PM http://www.foothillscommunitytoastmasters.club

ADJOURN

[Posted 12/29/2016; Remove after 1/3/17]

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.

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- At Sunland Tujunga Neighborhood Council Office, 8250 Foothill Blvd. Unit A, Sunland, CA
- At 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

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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: encinonc.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 Krystee Clark, Board President, at (818) 566-0013 or email via president@stnc.org.

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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 on the STNC.org website or at EmpowerLA.org.

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Presidente de la Krystee Clark, al (818) 566-0013 o por correo electrónico stnc.org para avisar al Concejo Vecinal."