

# **Sunland Tujunga Neighborhood Council**

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

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## **BOARD MEETING AGENDA & INSTALLATION OF NEW BOARD**

**Wednesday, April 9, 2014 – 6:45 PM**

**North Valley Neighborhood City Hall**

**7747 Foothill Blvd., Tujunga, CA 91042**

All agenda items are subject to discussion and possible action, including Community Impact Statement submittal by the board.

Please note the President may take items out of order to accommodate speakers and quorum requirements.

All Speaker Cards must be submitted to the secretary before the meeting begins.

Public Comments are limited to 2 minutes per speaker as duly noted below unless waived or additionally restricted by the Presiding Officer of the Board.

1. **Call to Order 6:45 p.m.**
2. **Music & Presentations by Verdugo Hills High School students with the VHHS Glee Club**
3. **7:00 PM** - Meeting overview, Elected Officials, City staff, LAPD Sr. Lead Officers: Wall and Sanchez, DONE rep, Handouts, sign-in sheets, speaker cards, agenda timeline, sound system.
4. Pledge of Allegiance
5. Approval of Minutes
6. Approval of March 2014 Finance Report
7. Discussion/Action: (DeCenzo) to approve \$150 from the outreach budget for refreshments/outreach at the Passing of the Laurels event on April 27.
8. Discussion/Action: Land Use Committee Report
9. **STNC 2012 Board Retires and Installation of 2014 Board with Councilman Felipe Fuentes, Council District 7**
10. Discussion/Action: (Seigel) To create the STNC Animal Issues Committee with Dana Stangel, Chair
11. **Board Resolution: To approve Financial intermediaries for STNC Board: Mark Seigel and Nina Royal**
12. **PUBLIC COMMENTS – *please fill out speaker card***
13. **Neighborhood Council Board Orientation – 90 minutes – presented by Department of Neighborhood Empowerment**
  - a. The role of your Neighborhood Council in your community and for your community;
  - b. Quick hits on laws that govern Neighborhood Councils including the City Charter, Neighborhood Council Plan (the Plan), Ralph M. Brown Act, Public Records Act, Americans with Disabilities Act, Conflict of Interest
  - c. Getting to know your Bylaws
  - d. Having a great Neighborhood Council meeting
  - e. Funding for your Neighborhood Council
  - f. Questions and answers

11. **Adjourn.**

[Posted: 4/4/14 remove after 4/9/14]

**The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following Sunland-Tujunga locations below and posted on the STNC website [www.STNC.org](http://www.STNC.org)**

Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland  
North Valley City Hall, 7747 Foothill Blvd., Tujunga  
Sunland Senior Center, 8640 Fenwick Street, Sunland  
YMCA, 6840 Foothill Blvd, Tujunga

**Posted On Our Newly Updated Website – [www.STNC.org](http://www.STNC.org)  
Sign up for STNC E-News at [http://www.stnc.org/mailling\\_list.php](http://www.stnc.org/mailling_list.php)**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

**RECONSIDERATION PROCESS** - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

**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 via email at [secretary@stnc.org](mailto:secretary@stnc.org) or by phone 818-951-7411.