Sunland -Tujunga Neighborhood Council Board Meeting Minutes – Wednesday, June 11th 2014- 7:00 p.m. North Valley Neighborhood City hall -7747 Foothill Blvd., Tujunga, CA 91042 102 total attendance -85 audience- 17 board members

7:10 Meeting called to order by Mark Seigel, President. Board members in attendance Mark Seigel, Tomi Lyn Bowling, Brenda Fortune, Sandra Baugus, Nina Royal, Jorge Martinez, Gail Carlson, David Barron, James Moore, Charles Bradley, Maureen O'Byrne, Krystee Clark, Cindy Cleghorn, Marlene Hitt, John Laue, and Dana Stangel. Board members absent: Arno Akobyan, Pat Kramer, Julie Cuddihy, Sergio Soto.

Pledge was led by Tomi Lyn Bowling

Minutes: Minutes for May 14 approved as presented.

<u>Senior Lead Officer report:</u> SLO_Smalley spoke of the need to call patrol if there is a problem that needs immediate attention. Also if you need to speak with the senior lead officer they are at Albertsons every 1st Monday of the month, 8-10 a.m. Brush clearance phone number 717-374-1111. Senior Lead Contreras stated that there had been a decrease in crime by 20% in this area. An uptick in graffiti was mentioned and every Tuesday is Bulky items pick up. Mark made mention of the MyLA311 app that can be used for bulky item pick up also.

- 1. Board member Introductions and Committee Reports Jon vonGunten spoke about neighborhood watch and the need for short range radios. John Laue spoke about Oro Vista Park and also the hike with Council Member Fuentes that was held. Additionally the dredging that is planned for Big Tujunga Dam was brought up. Krystee Clark mentioned that there is a pancake breakfast being held at Mc Groarty Park with the Rotary Club this Saturday from 8 to 12 noon. Currently there is a need for more film production in this area. Ed Novy spoke of the need for pension reform and the need to pick budget reps for Council. He also spoke about the NC Budget Advocates White paper and that Neighborhood Councils should receive \$37,000 annual allocation. Gail Carlson region 2 said there is a new antique store open and getting dog deposit stations and Howard Finn Park and Sunland Park. David Barron Reg 3 rep spoke on the issue of code enforcement. Marlene Hitt spoke of an upcoming event at Bolton Hall to be held on June 14th and that the Little Landers Park is a mess and needs to have the water turned back on by the City. Nina Royal gave a report on CPAB. Nina also mentioned the Above and Beyond event to be held Saturday June 21st with the cost being \$15 per ticket. CERT classes are to be held from 6:30 to 9:00 starting July 8. Cindy Cleghorn said there will be a Chamber mixer at the American Legion Hall and SDV Market. Lydia Grant talked about the new Community Impact Statements and the posting policy. It was also mention that the City had fallen behind on I.T. and public safety.
- 2. Discussion/action Vote count sheets on file.
 - a. Motion approved for Highway 2 event

- Motion approved to support Sister Elsie Appeal upon recommendation by the STNC Land Use Committee
- c. Motion for VHHS refreshments for both cheer leader and football camp approved
- d. Motion for Region 2 refreshments for meet and great was approved
- e. Motion for refreshments for VHHS Drama Club approved
- f. Motion for logo and sticker for branding approved
- g. Refreshments for Johnny Carpenter even approved
- h. Motion for bus bench advertising approved
- i. Motion for Bricks for Apperson street elementary approved
- j. Motion for Region 4 meet and great refreshments approved
- k. Motion to approve 2014 financial report approved
- I. Motion for Winter Fest expenses approved

3. Presidents report & Announcements-

- a. Back Door Bakery presentation was postponed until next meeting
- b. The Town Hall improvement list was distributed
- c. The STNC Board retreat will be held on 06/21/2014 at 8:30 a.m. until 11:30 a.m.
- d. Community Concerns meeting to be held Saturday June, 21st after 11:30 **Public comments** were given by Sheri Smith, Michelle Adams, Lloyd Hitt, Dana Stangel and Cindy Cleghorn.

Meeting adjourned at 9:36 p.m.