



# Sunland Tujunga Neighborhood Council

8250 Foothill Blvd., Suite A, Sunland, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

## General Meeting Agenda

Wednesday, September 14, 2016 - 6:30 PM

Elks Lodge

10137 Commerce Avenue, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President Announcements
  - Housekeeping, Speaker Cards, and Timekeeper
  - Code of Conduct, Ethics & Funding Training for STNC Board
2. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)
3. Event Announcements - 1 minute per speaker (10)
4. Public Official and Community Representative Announcements (10)
  - Principals of local public schools introduce themselves.
  - Questions/Comments from the Public (3)
  - Presentation from Desiree P. Rabinov, Treasurer of the Crescenta Valley Council about participation in local 501 Gold Line Transportation survey. (5)
5. DISCUSSION/ACTION: Approve Minutes of the August 5, 2016 Meeting (5)
6. DISCUSSION/ACTION: Review and approve August 2016 Monthly Expenditure Reports (MERs) (5)
7. DISCUSSION/ACTION: Motion to hold STNC general monthly meetings and Land Use Committee meetings at Sunland Park auditorium, starting with October meeting.
  - Facility is available evenings until 9 pm, and does not require STNC to pay rent
8. DISCUSSION/ACTION: Motion to send monthly STNC demand letter for reimbursement from CD7 to City Council President and to CD7 administrator as appointed by City Council
9. DISCUSSION/ACTION: Motion to send monthly STNC demand letter for STNC to move meetings back to North Valley City Hall to City Council President and to CD7 administrator as appointed by City Council
10. DISCUSSION: STNC request for DONE to host a board retreat
11. DISCUSSION/ACTION: LANCC motion regarding safer streets
12. DISCUSSION/ACTION: LANCC motion in reference to Council File 16-0047 on homelessness
13. DISCUSSION/ACTION: LANCC motion regarding illegal dumping
14. DISCUSSION/ACTION: Motion to create ah-hoc women's committee:
  - The committee will consist of 5 members with a quorum of 3 hold a meeting. The purpose of the committee will be to lead, develop and advocate for women and women's issues. The committee will work on empowering women in business and technology to achieve unimagined possibilities. The committee will fulfill this purpose through research, advocacy, community based services, and programs. The committee will provide connections, resources, opportunities, supportive environment, guidance, and career training. The committee will invite a group of doctors once a year to provide free medical services to community members in need. The committee will start meetings immediately and meetings will be held in accordance with Brown Act, held at a meeting location that is ADA compliant and in accordance with DONE/LA requirements.
15. Board and Committee Reports including Discussion/Possible Action: (30)
  - a. Region & Group Representatives
  - b. Animal Issues: Next meeting will be September 20<sup>th</sup> from 7-9pm. The topic will be local herps.
  - c. Arts, Recreation and Culture: "Only The Oaks Remain" story of Tuna Canyon Detention Station travelling exhibit debuts at San Fernando Japanese Community Center. <http://www.tunacanyon.org/>
  - d. Beautification
    - i. Clean Streets Challenge Community Clean Up – October 8, 9-11 AM, on Foothill between Scoville and Sherman Grove
  - e. Budget:
    - i. DISCUSSION/ACTION: Motion to change STNC telephone service provider
    - ii. DISCUSSION/ACTION: Motion for Budget Committee to renegotiate rent for office space at Chamber of Commerce
  - f. Land Use



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- i. Next meeting will be Monday, 9/19/2016, 7 pm – Presentation by the applicant's representative regarding a proposed drive-thru car wash at Apperson & Foothill. The LUC has requested an extension of time for comments regarding the Redmont Pumping Station. The LUC is projecting that the STNC board will approve a comment letter at the 10/12/2016 STNC Board meeting.
  - g. Outreach
  - h. Safety
  - i. Youth Advisory Committee
    - i. DISCUSSION: Food Drive on September 24, 2016 at Vons.
  - j. Storage inventory committee
    - i. DISCUSSION/ACTION: Motion to rent 8'x20' shipping container for \$129/month to be parked for free at Foursquare church gated parking lot (already approved by church council) including 24 hour access for our emergency supply bins and the ability to return items after late events.
    - ii. DISCUSSION/ACTION: Motion to cancel storage spaces currently used by STNC (10 day notice from end of month) and move contents to shipping container and/or request that DONE salvage items that are no longer needed.
  - k. Transportation committee
    - i. DISCUSSION/ACTION: Motion to change the name of the committee to “Safe Streets Committee”
    - ii. DISCUSSION/ACTION: Motion to submit scavenger hunt event to be held on November 5, 2016 sponsored by the Sunland Tujunga Neighborhood Council in partnership with Neighborhood Watch, CD7 Open Letter group, Foursquare's Love the Neighborhood Initiative, and the STNC Transportation Committee to the Clean Street grant challenge – (STNC can submit multiple entries for grant, and awards go back into NC budget)
  - l. Report from Budget Advocates meeting
  - m. Little Landers Representative Report
16. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn 9:00 p.m.

Posted 9/9/16; Remove after 9/14/16

**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.

**PUBLIC POSTING OF AGENDAS** - STNC agendas are posted for public review as follows:

- At Sunland Tujunga Neighborhood Council Office, 8250 Foothill Blvd. Unit A, Sunland, CA
- At [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 <https://www.lacity.org/subscriptions>

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

**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: [encinonc.org](http://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](mailto:president@stnc.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 STNC Bylaws. The Bylaws are available on the STNC.org website or at EmpowerLA.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, Presidente de la Krystee Clark, al (818) 566-0013 o por correo electrónico [stnc.org](mailto:stnc.org) para avisar al Concejo Vecinal."