



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, December 14, 2016 - 6:30 PM

North Valley City Hall

7747 Foothill Blvd, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President Announcements (7)
 - Update on CF 16-1251 – City Council motion from November 8, 2016 requesting \$13,440 to be assigned to STNC for expenses related to moving and holding meetings outside NVCH
 - Report from STNC Retreat held November 19 with DONE and exit from storage space
 - Board seat vacancy announcement for Region 2 representative
 - Reminder of STNC Bylaws pertaining to political campaigns and protocol for public comments
 - Housekeeping, Speaker Cards, and Timekeeper
2. Event Announcements - 1 minute per speaker (10)
3. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction (10)
4. Public Official and Community Representative Announcements (10)
 - Questions/Comments from the Public (3)
5. PRESENTATION/INFORMATION: Verdugo Hills Golf Course closing on December 31, 2016
 - Update from our Land Use Committee by Karen Zimmerman (5)
 - Update from Architect Janek Dombrowa (5)
 - Questions/Comments from the Public and Board (15)
6. DISCUSSION/ACTION: Approve Minutes of the November 9, 2016 Meeting
7. DISCUSSION/ACTION: Review and approve November 2016 Monthly Expenditure Report (MER)
8. DISCUSSION/INFORMATION: Board seat vacancies for Region 2 Representative and Group Representative. Any stakeholders or board members interested in filling the vacant positions must submit a statement announcing their desire to fill the vacancy and their qualifications to do so to secretary@stnc.org and president@stnc.org at least 24 hours prior to the next general meeting on January 11, 2017. Reading of the Bylaws and Standing rules pertaining to filling positions. (5)
9. DISCUSSION: City Council motion suspending online voting for NC elections (CF 15-1022-S2) (3)
10. Board and Committee Reports including Discussion/Possible Action
 - a. Region & Group Representatives
 - b. Report from Budget Advocates – Surveys available at <http://ncbala.com/budget-advocate-surveys/>
 - c. Animal Issues – DISCUSSION/ACTION: Motion to add co-chair to committee
 - d. Arts, Recreation and Culture – Event Announcement: Hanukkah in the Foothills on Dec 28, 2016 at the Back Door Bakery from 6:30-8:30 pm. New committee member will be Abby Diamond
 - e. Beautification
 - f. Budget
 - g. Land Use – Report: included in packet. Next LUC meeting will be January 9, 2017.
 - h. Outreach – Report: Preparation for CD7 candidate forum to include all Neighborhood Councils and to be held February 11, 2017.
 - i. DISCUSSION/ACTION: Motion to approve \$500 for promotional materials for teen dance
 - ii. DISCUSSION/ACTION: Motion to approve \$500 to sponsor CD7 candidate forum
 - i. Youth Advisory Committee: Event Announcement: Teen Dance March 30, 2017
 - j. Storage Inventory Committee – Report: Progress on moving back into NVCH office space
 - k. Safe Streets Committee – Report: Foothill traffic mitigation update
 - l. Women's Issues Committee – Report: First meeting held with tentative meeting dates set for the 1st Tuesday of every month from 6:30-7:30 p.m



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m. Safety Committee – Request for committee members.

n. Bylaws Committee - Request for committee members. Meetings to begin in the New Year.

11. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 12/11/16; Remove after 12/14/16

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
- 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 AMERICANS 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.

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 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.

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 para avisar al Concejo Vecinal."