



Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

Special General Meeting Agenda

Wednesday, June 14, 2017 - 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)
 - Looking for suggestions for local small asphalt repairs. The truck will be in our community on July 7, 2017. Please contact your Region Representatives with addresses and ideas: <http://www.stnc.org/board.php>
 - Budget Day is will be Saturday June 24th. Event is open to the public. Register here: <http://ncbala.com/585-2>
 - 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 (20)
 - Questions/Comments from the Public (10)
5. **PRESENTATION: City of Los Angeles Safe Sidewalks program presentation from Ramon Aguilar of Murakawa Communications. Some brief information on the program available here: <http://www.sidewalks.lacity.org> (15)**
 - **Question/Comments from the public (5)**
6. **PRESENTATION: John Monsen consultant from San Gabriel Mountains Forever will present ways we can help protect the San Gabriel Mountains and the species in them to provide families access to nature (5)**
 - **Question/Comments from the public (3)**
7. **PRESENTATION: Jina A. Nam and Tina Voskanian, co-founders of "steps to heaven" a local 501c(3) will present ways they can help serve our local seniors and their families (5)**
 - **Question/Comments from the public (3)**
8. DISCUSSION/ACTION: Approve minutes of the May 10, 2017 Meeting and May 24, 2017 Special Meeting
9. DISCUSSION/ACTION: Review and approve May 2017 and June 2017 Monthly Expenditure Report (MER)
10. DISCUSSION/ACTION: Motion to officially change posting address to the Sunland-Tujunga Neighborhood Council office at 7747 Foothill Blvd, Tujunga CA. 91042.
11. DISCUSSION/ACTION: Motion to appoint two Budget Representatives for the Sunland-Tujunga Neighborhood Council
12. DISCUSSION/ACTION: Letter of support for San Gabriel Mountains Forever's efforts to permanently protect the San Gabriel Mountains while enhancing Recreational Access for everyone.
13. DISCUSSION/ACTION: Motion to support letter drafted by Matt Kruse supported by the STNC Youth Council directed to Film LA and the City of Los Angeles DOT regarding the importance of green painted bike lanes in our City and a request for a meeting to discuss alternative measures.
14. DISCUSSION/ACTION: Motion for up to \$2,000 for refreshments and additional promotional materials for event to acknowledge contributions of the STNC and local community members to be held in June from the Outreach Committee, Youth Advisory Council and Women's Issues Committee
15. DISCUSSION/ACTION: Motion for up to \$400 for shipping the three chair carts approved at last meeting to store the 200 chairs and tables neatly owned by the STNC at North Valley City Hall.
16. Board and Committee Reports including Discussion/Possible Action
 - a. Safe Streets Committee
 - PRESENTATION/DISCUSSION: Final recommendations for the STNC from the committee.
 - b. Outreach
 - DISCUSSION: STNC involvement and volunteers for the Fourth of July parade including vehicle use and decoration crew. Volunteers and outreach for the Fireworks event at Verdugo Hills High School.
 - DISCUSSION: Information and date for proposed event for the STNC to acknowledge exceptional locals and committee members on their extraordinary work for our community.
 - c. Land Use Committee
 - DISCUSSION / ACTION: Motion to approve letter of support for signage plans for new medical office and pharmacy in the Target Area 3, Major Activity Area 3 of the Foothill Blvd. Corridor Specific Plan at 7314 Foothill Blvd.



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- DISCUSSION / ACTION: Motion to approve comments and support for new single family residence in the Scenic Corridor Specific Plan at 6443 Blanchard Canyon.
 - DISCUSSION/ACTION: Motion to approve Richard Marshalian, stakeholder to be appointed to the Land Use Committee as an alternate member
 - Please participate in the LA 2040 General Plan online survey regarding open space and our local vision <https://www.ourla2040.org/survey>
- d. Storage Inventory Committee
 - DISCUSSION: internet service at STNC office in NVCH and computer use
 - e. Report from Budget Advocates
 - f. Women Empowering Sunland-Tujunga (WEST) Committee
 - g. Region & Group Representatives
 - h. Animal Issues
 - i. Beautification
 - j. Budget
 - k. Arts, Recreation and Culture
 - l. Youth Advisory Council
 - m. Safety Committee
 - n. Bylaws Committee – Bylaws will be voted on at an upcoming meeting and submitted before the next deadline
17. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 6/12/17; Remove after 6/14/17

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.

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

- At Sunland Tujunga Neighborhood Council Office, 7747 Foothill Blvd #101, Tujunga, CA. 91042
- 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."