



Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., #101 Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

General Meeting Agenda: SPECIAL MEETING

Wednesday, December 13, 2017 – 6:30 PM

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2)
2. Announcements (5)
 - a. Fires, Timekeeper, Sound, Recording meetings, asphalt repairs
3. Event Announcements- 1 min per speaker (10)
4. Public Comment on Non-Agenda items within the Board's subject matter jurisdiction. (10)
5. Public Official and Community Representative Announcements (20)

6. Presentation: Sarah Armstrong JD, Director of Industry Affairs for Americans for Safe Access: General overview of the concerns and ordinances of cannabis cultivation changing on January 1, 2017 (15)
 - a. Questions/Comments from the Public (10)
7. DISCUSSION/ACTION: Approve minutes from November Board Meeting
8. DISCUSSION/ACTION: Motion to accept board resignations: John Candler and Krystee Clark

9. DISCUSSION/ACTION: Announcement of Vacancy for President position. According to our By Laws, the First Vice President shall preside over the appointment process as described in Article 5 Section 6 to elect a new President to serve out the remainder of the term; the new President must be chosen from those current board members who have served a minimum of twelve months on the current Board. Any board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least 24 hours in advance of the next General Meeting.

10. DISCUSSION/ACTION: Announcement of Vacancy for Group Representative position. Any stakeholders or board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least 24 hours in advance of the next General Meeting. Stakeholders must provide proof of membership in a group that falls into the category they wish to represent. That group must possess a facility and/or hold regular meetings within the boundaries of the STNC, and the candidate must regularly attend meetings at that branch of the organization; and the candidate must live within the STNC boundaries. Furthermore, the Candidate must provide proof that that organization/group affirms that he/she is their representative.

11. DISCUSSION/ACTION: Procedure for Committee meetings and use of NVCH.
12. DISCUSSION/ACTION: Approve art for Safe Streets Signage



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13. DISCUSSION/ACTION: Motion to form Education Committee
14. DISCUSSION/ACTION: Motion to approve the balance due to Konica of up to \$2,000.
15. DISCUSSION/ACTION: Motion to approve up to \$100.00 for dog waste bags to restock Sunland Park containers
16. DISCUSSION/ACTION: Motion to approve \$500 to Making it Happen homeless holiday event: NPG (funding)
17. DISCUSSION/ACTION: Motion to pay Chamber of Commerce storage space rental Feb/March 2017
18. DISCUSSION/ACTION: Review and approve November 2017 Monthly Expenditure Report (MER)
19. Neighborhood Council Board and Committee Reports including Discussion/Possible Action
 - a. Report: Neighborhood Council Budget Advocates by Rick Ramirez, Budget Advocate: North East Valley
 - b. Report from representatives of VANC, LANCC or other NC Coalitions or Alliances
 - c. Region & Group Representatives
 - d. Youth Advisory Council
 - DISCUSSION/ACTION: Motion to approve up to \$400.00 for refreshments for the January kick-off Youth Council meeting. This is an outreach event for recruitment to be held at Joselito's on January 22, 2017 at 6 pm
 - e. Land Use Committee
 - DISCUSSION/ACTION: Motion to approve comment letter regarding Cannabis Signage ordinance at CPC on 12/14/17.
 - DISCUSSION/ACTION: Motion to approve letter of support regarding 10638 Sherman Grove waiver of dedications and improvements.
 - Pending items before the committee and next meeting 12-18-17.
 - f. Outreach
 - g. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC)
 - h. Women Empowering Sunland-Tujunga (WEST) Committee
 - DISCUSSION/ACTION: Motion to approve up to \$850.00 for the WEST committee Tea Party and Fashion show event to be held at North Valley City Hall on January 27, 2018
 - i. Sunland-Tujunga Emergency Preparedness (STEP) Committee
 - j. Beautification
 - k. Animal Issues Committee
 - DISCUSSION/ACTION: Motion to approve up to \$1,000 for Owl Boxes (revote/prior mtg)



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20. Bylaws Committee – Bylaws will be voted on at an upcoming meeting and submitted before the next deadline
21. Closing Comments by President Pro Temp, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 12/10/17; Remove after 12/14/17

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 Janelle Hussion, Board Secretary, at (818) 951-7411 or email via secretary@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: STNC.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 Janelle Hussion, Board Secretary, at (818) 951-7411 or email via janelle.STNC@gmail.com.

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, Secretary de la Janelle Hussion, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal."