#### Neighborhood Council General Board

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Nina Royal, Senior Representative

Vartan Keshish, Community Interest Representative

# CITY OF LOS ANGELES CALIFORNIA



## SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL



P.O. BOX 635 Tujunga, CA 91042 Phone: 818-951-7411 Email: Secretary@stnc.org Website: www.stnc.org

TRANSLATION SERVICE – If you need translation service, please contact Lydia Grant, STNC President via e-mail at <a href="mailto:structure">structure</a> a

#### SERVICIOS DE TRADUCCIÓN - Si

requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte Lydia Grant, President, al electrónico stnclydia@gmail.com or 818-951-7411 para avisar al Concejo Vecinal.

## Special Executive Committee Meeting Agenda Wednesday, October 25, 2023 (In Person) Crow's Nest 7279 Foothill Blvd, Tujunga, CA 91042 9:30 AM

- 1. Call to Order, Welcome Lydia Grant, President
- 2. Roll Call Karen Moran, Recording Secretary
- 3. Public Comments: Non-agenda items under the committee's jurisdiction.
- 4. Approve any outstanding Executive Committee Meeting minutes Karen Moran
- 5. Discussion/Possible Action: Executive Committee Reports:
  - President
  - Vice President Community Improvement
  - Vice President Outreach
  - Treasurer
  - Recording Secretary
  - Corresponding Secretary
- 6. Discussion/Possible Action: Any administrative items storage, phone, post box, meetings
- 7. Discussion/Possible Action: Candidates interested in appointment to fill Board vacancy in Region 2 and receive applications

- 8. Discussion/Action: Approve Community Impact Statements for Nov. 8 Board agenda
- 9. Discussion/Action: Approve November 8, 2023 STNC Board Meeting Agenda
- 10. Committee closing announcements

Adjourn.

### Posted 10/23/23; Remove after 10/25/23

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

Unless otherwise specified, all items on the meeting agenda are for Discussion and Possible Action and may be taken out of order at the discretion of the President.

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, assisted listening devices, or 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 by contacting Lydia Grant, STNC President at 818-470-6629.

**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: www.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 **Cindy Cleghorn, Corresponding Secretary, at email**: secretary@stnc.org.

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows:

- \* NORTH VALLEY NEIGHBORHOOD CITY HALL, 7747 Foothill Blvd, Tujunga, CA 91042 front window
- \* www.stnc.org
- \* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

**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 Sunland-Tujunga Neighborhood Council Bylaws. The Bylaws are available on our website <a href="https://www.stnc.org">www.stnc.org</a>