



Sunland Tujunga Neighborhood Council

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

E-mail: President@stnc.org and secretary@stnc.org

SPECIAL STNC Outreach Committee Meeting Agenda

DATE: Wednesday, May 2nd, 2018

LOCATION: North Valley City Hall

7747 Foothill Boulevard, Tujunga, CA 91042

TIME: 6:00 PM

1. Call to Order - Janelle Hussion - Chair, (Committee Members: Five Board Members including one Region Rep from each region and four stakeholders. Quorum is five committee members.)
2. Introductions
3. Public Comments
4. Approve: January, February & March Meeting Minutes (April We did not meet quorum)
5. Discussion/Action: Outreach Tools Updates: Brochure/Content, Website, Calendar and Email Blast
6. Discussion/Possible Action: STNC Outreach Possible Opportunities open suggestions
7. Discussion/Possible Action: Outreach Items; Update on Magnets & Grocery Bag
8. Discussion/Action: Future Regional Meet & Greets Status updates from Region Reps 1, 2, 3 & 4
9. Discussion/Action: Request for Banners 3 x 5 for each Committee; request for up to \$50 for each banner
10. Discussion/Action: Polo Shirts for all Board Members up to \$800
11. Discussion/Action: Customized table Runners (4) for future STNC Events up to \$200
12. Discussion/Action: Coffee Mugs for all Board Members up to \$250
13. Discussion/Action: Future Agenda Items
14. Final comments

Adjourn by: 7 PM

[Posted 5/1/18; Remove after 5/2/18]



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

Թարգմանական ծառայություններ: Ժողովում Հայերեն թարգմանությունների համար, զանգարեք զարտուղարուհուն՝ Ճանել Հյուսթոն 818-951-7411 ժողովից առնվազն 72 ժամ առաջ: