



# Sunland Tujunga Neighborhood Council

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

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## STNC- Safe Streets Ad (Ad Hoc) Committee Special Meeting Minutes

Tuesday, May 29, 2018

**LOCATION: L.A. Public Library, Sunland Tujunga Branch**

**7771 Foothill Boulevard, Tujunga, CA 91042**

**1. Call to Order:** Meeting called to order at 6:37 p.m. by Pat Kramer, co-chair of committee. In attendance: Pat Kramer, Lydia Grant, Jon and Karen von Gunten, and Melody Scott. Quorum reached with five. Nina Royal arrived at 6:50 and Cindy Cleghorn arrived at 7:10 p.m.

### **2. Public Comments:**

Lydia announced that she will be implementing a Volunteer Awards Program as part of her new Education Committee in July. Her objective is to motivate kids with the Presidential Awards and the Youth Education Committee. She also announced that some of the other neighborhood councils are paying over \$200.00 to the person who takes their minutes. This is in response to some criticism of Terrence Gomes' pay rate for his minute taking.

**3. Approve Minutes from February, March and April's Ad Hoc Safe Streets Committee meetings. (Pat/Lydia) moved that the committee approve the minutes as presented. The motion carried.**

**4. Review of the discussion at the last meeting.** The regular meeting, scheduled for May 22<sup>nd</sup>, could not be held due to a scheduling snafu with the Library. The Special Meeting being held this evening was to resume the meeting.

**5. Review of artwork for banners:** As a result of suggestions made by Julie Ward and Kelly Hurst on using a branded message for each of the pole banners, mockups were prepared by committee member Cindy Cleghorn. The committee reviewed Cindy Cleghorn artwork and made suggestions for changes to the language and some of the artwork. On the whole, everyone was pleased with the proposed signage. Cindy will make the requested changes before the next board meeting so the entire board can review them and the project can move forward to the next stage.

**(Lydia/Nina) moved that the committee approve the artwork with revisions as prepared by Cindy Cleghorn. The motion carried.**

**5. Discuss ways to obtain public input.** – The committee discussed displaying the banner artwork at a Town Hall meeting on Traffic Safety that will be taking place on Monday, June 18<sup>th</sup> from 6:30 p.m. – 9:00 p.m. at the Elks Lodge. Additionally, the



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artwork will be displayed at the 4<sup>th</sup> of July fireworks show at the STNC booth and the committee members will go out on the street at different high traffic locations to present the public with a short survey and to display the banner artwork. Proposed locations include; the Sunland Post Office, the Commerce Center on Foothill, and Von's Market as well as the STNC board meetings in June and July 2018.

**6. Discussion about options, other than street banner signage, from Sunland Printing.** The committee requested Pat to obtain pricing from Julie Ward of Sunland Printing on the cost for printing five, retractable banners (31" x 80") that could be hung outside meetings and used as temporary street signage. She will also obtain quotes for printing postcards and bookmarks with the same artwork.

**7. Final comments.** Cindy will make the changes to the banner artwork before the next board meeting in June. At that time, Pat will present a motion that the board consider moving forward with the Ad Hoc Safe Streets Committee's banner designs. The process will then be sent to Triple A Banners for them to process.

Cindy reminded the committee that there is a special Budget Meeting tomorrow evening to approve the final items that need to be paid before the fiscal year ends.

**8. Meeting Adjourned** at 7:55 p.m.

Next meeting: Tuesday, June 26, 2018.

Minutes by Pat Kramer