



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 **REVISED**

March 13, 2019 6:30 pm

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

Code of Conduct

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|---|---|
| 1. Silence cell phone. No cell phone conversations. Limit texting. | 5. Present issues in a way that promotes mutual discussion and resolution. |
| 2. Raise hand and wait to be acknowledged by chair to speak. | 6. Treat one another with dignity and respect. |
| 3. No side conversations, please. Keep to subject matter on the agenda. | 7. Show respect for time and opinion. |
| 4. Keep language and tone appropriate and respectful. | 8. Think, speak and act in the best interest of the community and stakeholders. |
| | 9. Assume positive intent. |

1. Call to Order, Pledge of Allegiance, Roll Call & Board Introductions **(3)**
2. Executive Committee Announcements **(2)**
 - a) Speaker Cards
 - b) President's Report:
 - c) Secretary's Report:
 - d) Election Committee Update:
 - i. Candidate Meet and Greet March 30th, Sunland Park Senior Center 9:30am-12pm
 - ii. March 23- outreach table at Albertsons
 - iii. Final Election Meet and Greet April 11, at NVCH 6:30-9:00pm
 - iv. Election Committee Meetings
3. DISCUSSION/ACTION: Board Member Region 2 Representative Vacancy (1)
Region 2 is North of Foothill from Mt Gleason east to Commerce/ Seven hills. Two (2) Geographical Representatives shall represent each region. Geographical Representatives shall represent the interests of the community stakeholders within their region. Geographical Representative shall maintain lines of communication with the various neighborhoods, businesses, and other organizations operating within their districts. Geographical Representative Representatives shall actively outreach to community stakeholder groups and individuals within their regions.)
4. PRESENTATION: Honoring local Pattee Colvin, Making it Happen, Inc, non- profit, who was the recipient of the "2019 Pioneer Woman Awards" on March 8, 2019. Shifting Narratives by CD7 Councilwoman Rodriguez and the Los Angeles City Commission on the Status of Woman Event at City Hall
5. Presentation: STNC 2019 Elections Candidates
6. Event Announcements - **1 min per speaker (10)**
If your community organization has an event coming up, please make an announcement.
7. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction. **2 min per speaker (10)**



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8. Public Official and Community Representative Announcements with Q&A - *LAPD, CD7, State, LAUSD, LA County (20)*
9. DISCUSSION/ACTION: To approve February 2019 board meeting minutes.
10. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for February 2019
11. DISCUSSION/ACTION: Budget & Finance Committee Items:
 - a. Discussion/Action: STARC Committee Community Improvement Project "Word on the Street" sign art installation by Scott Froschauer for \$5,000.00.
 - b. Discussion/Action: Beautification Committee request for the \$60 application fee to the City of Los Angeles Cultural Affairs for the Pinewood Elementary Mural registration.
 - c. Discussion/Action: NPG for \$250 for the Valley Disaster Preparedness Fair held October 12, 2019 and the STNC having an outreach booth at event.
 - d. Discussion/Action: Contact and/or write a letter to City Controller in regard to \$1000.00 won in a previous Safe Streets Grants Challenge that City Controller claims since it was not used in the 2017/2018 fiscal year, it was taken out of the STNC special funds account.
12. Discussion and possible action on petition received by the Sunland-Tujunga Neighborhood Council per Bylaws Article VIII Section 2 which states in pertinent part 'community stakeholders may force the board to consider a measure that they wish to see passed, and obtain the signatures of at least fifty (50) validated community stakeholders' the petition states: "Motion to discuss and possible action to remove Planning and Land Use Committee member Cindy Cleghorn
13. DISCUSSION/ACTION: LUC committee Items:
 - a. Discussion/Action: Updated Letter regarding the 6433 W La Tuna Cny Verdugo Hills Golf Course http://stnc.org/attachments/newsletter_docs_496.pdf
 - b. Discussion/Action: STNC Board Support of Appeal Letter by A Protecting our Foothill Community, A Coalition presenting
 - c. Discussion/Action STNC board support letter regarding the Signage Plan for the Sunhill Marketplace located at 10455 Sunland Blvd., Sunland (Presentation at 7:00pm)
14. DISCUSSION/ACTION: Create an adhoc committee for evaluation of Stakeholder petitions, standing rules and process review and determination of possible options for handling of these requests.
15. Discussion and possible action to remove Armenian Cultural Sasoon Association Group Representative Edwin Miranian, who has been absent for 5 of the last 12 General Board Meetings, pursuant to Sunland Tujunga Neighborhood Council Bylaws Article V, Section 7 which states in pertinent part 'the Board may independently remove any Board member when that person is absent from four (4) or more General STNC meetings during a period of twelve (12) consecutive months. A two thirds (2/3) vote of the entire Board is required for removal. If



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the motion passes, the Secretary shall send a certified letter to the person, stating that he/she is no longer a member of the Board of the STNC.

16. DISCUSSION: Region, Group, Committee, Alliances, Liaison reports:
 - a. Region & Group Representatives:
 - i. Region 1, 2, 3, 4
 - b. Ham Radio
 - c. Homeless
 - d. Armenian Cultural Sason
 - e. Business Association
 - f. Little Landers
 - g. Armenian National Committee
 - h. Neighborhood Watch
17. Outreach Committee - *Janelle Hussion* – 4th Thursday of the month
18. Youth Advisory Council / Education Committee - *Lydia Grant*
19. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - *Joe DeCenzo*
20. Women Empowering Sunland-Tujunga (WEST) Committee - *Ana Orudyan* -
 - a. Discussion/Action: To Approve a West Committee Logo
21. Sunland-Tujunga Emergency Preparedness (STEP) Committee - *Sandy Capps*
22. Safe Traffic and Transportation (STAT) Committee - *Pat Kramer*
23. Beautification Committee - *Nayri Vartanian*
24. Animal Issues Committee - *Dana Stangel*
25. Alliances, Liaison reports, if any
26. Closing Comments, Acknowledgements, and Adjournment. (1)
27. Adjourn by 9:00 p.m.

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 Sevada Hemelians, 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 Sevada Hemelians, Board Secretary, at (818) 951-7411 or email via secretary@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.



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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, STNC Secretary, al (818) 951-7411 o por correo electrónico secretary@stnc.org."

Թարգմանական ծառայություններ: Ժողովում Չայերեն թարգմանությունների համար, գանգարեք գարտուղարուհուն՝ 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:

Posted 3/10/19; Remove after 3/13/19

Revised 3.13.19