



Sunland Tujunga Neighborhood Council

Certified May 27, 2003

7747 Foothill Blvd., Rm 101 Tujunga, CA 91042 - (818) 951-7411

Executive Committee Agenda

Wednesday, May 29, 2019 – 7:00 PM

North Valley City Hall – 7747 Foothill Bl., Tujunga, CA 91042

The City's Neighborhood Council system enables 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, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

1. Call to Order – Liliana Sanchez, President (2)
2. Public Comments / Announcements on non agenda items within the committee's jurisdiction (5)
3. Executive Committee Business / Committee Member Updates: (15)

President - Last day at NVCH is June 15; who has keys; deadline to vacate office and turn in keys to CD7

- A. Required Board Trainings: Code of Conduct, Ethics, Funding – Discussion/Action
- B. DONE Leadership Academy 5/28
- C. Moving Committee Update – Discussion/Action
- D. Board Retreat set for June 8 1:30-3:30 p.m. – Discussion/Action
- E. Town Hall Meeting
- F. Status of STNC Facebook, other social media

VP Community Improvement

- STNC Self Defense Class 6/26 6-8 p.m. – Discussion/Action
- CERT Class Discussion/Action
- STAT Committee Recommendation letter to CM Rodriguez for additional traffic officer

VP Outreach – Discussion/Action

- A. First Outreach Committee meeting held 5/21 as Joint Board & Outreach Committee meeting
- B. Inventory STNC Promo Items
- C. 4th of July Parade
- D. National Night Out August 6
- E. Future committee meeting dates

Treasurer – Discussion/Action

- A. Financial Update/Commitments – Portal shows \$11,878.24 net available
- B. Review outstanding Monthly Expenditure Reports (MERS)
- C. Insight Investments Personal Property Tax Bill \$18.06
- D. STNC Rollover Funds from FY 2018-19 to 2019-20
- E. STNC 2018-19 Budget Categories
- F. STNC 2019-20 Fiscal Year Budget

Secretary – Discussion / Action

- A. Status of Minute taker
 - B. Review Minutes of 5/15/19 meeting
 - C. Committee Agendas & Minutes Format and postings
 - D. Website – updated board roster
 - E. Contact Lists – stakeholder & board roster to DONE
4. DISCUSSION/ACTION: Review Draft Items Schedule for June 12 Board Meeting Agenda (15)
 - A. Community Impact Statement re: AB 516 / CF#19-0533 and 19-0002-S50
 - B. Administrative Packet for 2019-2020, 2nd Bank Card Holder and Alternate Signer
 - C. 6433 La Tuna Canyon City Planning Commission meeting held 5/23 and next steps
 - D. Designate Liliana Sanchez to pick up election documents from City Clerk
 - E. Current status of Elections Committee and Elections Budget
 - F. To appoint Community Impact Statement Submitters up to five



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- G. Approve up to \$400 to cover cost of new board business cards, name badges, name plates.
5. Final Announcements - Updates regarding STNC committees - Liliana Sanchez, President (2)

Adjourn 8:15 p.m.

Posted 5/26/19; Remove after 5/29/19

Order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer.

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:

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- 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/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

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, 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 Liliana Sanchez, Board President, at (818) 951-7411

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 7747 Foothill Blvd., Room 101, Tujunga or 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 Liliana Sanchez, Board President, at (818) 951-7411

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the PNC’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 at our Board meetings and our website www.stnc.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 a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.

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