



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P. O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 -- stnc.org

Special Joint Board and Outreach Committee Meeting

Tuesday, August 13, 2019 – 6:00 PM

Sunland-Tujunga Library

7771 Foothill Blvd., Tujunga

Outreach Committee Chair: Nina Royal, Vice President – Outreach

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.

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote"

1. Call to Order – Nina Royal, VP-Outreach, Chair Outreach Committee
2. Public Comments – Non agenda items within the committee's jurisdiction
3. DISCUSSION/POSSIBLE ACTION: STNC Board meeting set up for 8/14/19 and future STNC Board meetings with who's assisting in picking up from storage the sound system, banners, sandwich board and setting up, breaking down and returning items ?
4. DISCUSSION/POSSIBLE ACTION: STNC Agenda Posting Outreach at North Valley City Hall
5. DISCUSSION/POSSIBLE ACTION: Proposal for next STNC Board Retreat on Team Building
6. DISCUSSION/POSSIBLE ACTION: STNC Outreach Plan for Region Meet & Greets including planning, promotion and event costs. *Each region has up to \$500 to promote STNC within their region.*
7. DISCUSSION/POSSIBLE ACTION: Recommendations to purchase STNC outreach materials:
 - I. Copies
 - II. "About the STNC" items/flyers
 - III. Four more table cloths/runners for tabling events
 - IV. Deluxe Banner Stand / Banners
 - V. 500 Important Phone numbers magnets
 - VI. Tote bags
 - VII. Other suggestions
8. DISCUSSION/POSSIBLE ACTION: That STNC host a Movie in the Park at Little Landers Park to be held in the month of October and include who wants to help plan the event.
9. DISCUSSION/POSSIBLE ACTION: Review/Debrief STNC Outreach at the National Night Out events held at Sunland and Little Landers Parks on Aug 6 and possible formation of ad-hoc NNO committee for both events in 2020.
10. DISCUSSION/POSSIBLE ACTION: Continue to confirm additional members of the Outreach Committee and finalize for STNC board.
11. DISCUSSION/POSSIBLE ACTION: Engaging our Youth in Sunland-Tujunga
12. DISCUSSION/POSSIBLE ACTION: STNC participation at upcoming community events:
 - I. Aug. 21 - Chamber of Commerce – evening event
 - II. Aug. 24 - LAPD Open House – morning event
 - III. Aug. 24 - McGroarty Art Center – evening event
 - IV. Aug. 30 - Village Poets Picnic – evening event
 - V. Sept. 28 - American Legion Car Show – morning event
 - VI. Other
13. Discussion/Action: Minutes of meetings
14. Announcement: NC Congress September 28, 2019
15. Closing Comments by Nina Royal, VP-Outreach, Acknowledgements, and Adjournment.

Adjourn 7:30 p.m.

Posted 8/9/19; Remove after 8/13/19

Order for agenda items may change at the discretion of the Presiding Officer.



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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:

- 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 (please copy and paste this link into your browser): <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 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 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 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.