

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

BOARD MEETING SPECIAL AGENDA

Wednesday, January 8, 2014 – 7:00 p.m.

North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga, CA 91042

All agenda items are subject to discussion and possible action, including Community Impact Statement submittal by the board. Please note the President may take items out of order. All Speaker Cards must be submitted to the secretary before the meeting begins.

Public Comments are limited to 2 minutes per speaker as duly noted below unless waived or additionally restricted by the Presiding Officer of The Board.

7:00 PM -

1. **Call to Order** - Meeting overview, Introduction of STNC Board, Elected Officials, City staff, LAPD Sr. Lead, DONE rep, Handouts, notices, sign-in sheets, speaker cards, agenda timeline, sound system.
2. Pledge of Allegiance
3. Approval of Minutes
4. President's Report & Announcements
 - a. Oro Vista Park
 - b. Community Garden at Howard Finn Park
5. Reports
 - a. Treasurer's Report: Motion to approve December 2013 STNC Financial Report
 - b. STNC Elections Committee Report - Candidate Filing Period is open until Jan. 22
 - c. NC Budget Advocate – Report – *Ed Novy*
 - d. NC Budget Advocate motion to endorse the Pension Reform Act of 2014 – *Ed Novy*
 - e. DWP Committee – Motion to support Ratepayer Advocate office at City Hall – *Nina Royal*
 - f. BONC Outreach Task Force – Motion to nominate Krystee Clark to this task force – *Ed Novy*
 - g. Arts, Culture & Recreation – Motion to support multi-year lease contract for McGroarty Arts Center – *Ed Novy*
 - h. Safety – CERT, First Aid & CPR classes – *Nina Royal*
 - i. Land Use Committee Report – *Cindy Cleghorn*
 - j. Update on Definition of a Neighborhood Council Stakeholder
6. **Motion: That STNC support Community Impact Statement re: 12-0899-S1.** The Sunland Tujunga Neighborhood Council strongly supports the revitalization of the City Park Ranger program. We urge the Department of Recreation and Parks, when responding to the study ordered in Council File 12-0899-51 to recommend adjustment of the RAP budget to bring the Park Ranger Division back up to it's optimal operating levels, including the POST requisite certified Rangers with authority to issue citations and arrest lawbreakers, allowing for the full enforcement of all Municipal Codes. In addition, we strongly urge you to discontinue all chargebacks and indirect costs charged to Recreation and Parks' operational budget. We also request the restoration of the Chief Park Ranger positions and hire 8 new full-time Rangers for the new Hansen Dam Ranger Station ASAP.
7. **Motion: That STNC support Community Impact Statement re: CF13-0808 13-0807** - The Sunland Tujunga Neighborhood Council strongly supports the revitalization of the City Park Ranger program. We urge the Department of Recreation and Parks, when responding to the study ordered in Council File 13-0807 to recommend adjustment of the RAP budget to bring the Park Ranger Division back up to it's optimal operating levels, including the POST requisite certified Rangers with authority to issue citations and arrest lawbreakers, allowing for the full enforcement of all Municipal Codes. In addition, we strongly urge you to discontinue all chargebacks and indirect costs charged to Recreation and Parks' operational budget. We also request the restoration of the Chief Park Ranger positions and hire 8 new full-time Rangers for the new Hansen Dam Ranger Station ASAP. Our locals Parks, natural areas and citizens have suffered immensely because of the present policy.
8. **Motion:** That STNC support the LA City Great Streets program for Foothill Blvd. – *John Laue*
9. **Motion:** That STNC commit to customized Emergency Preparedness Plan with the Emergency Management Department consisting of 25-40 households. – *Nina Royal*
10. **PUBLIC COMMENTS – please fill out speaker card**
11. Announcements: Next Land Use Committee meeting Feb. 3; Next STNC meeting February 12
12. **Adjourn.**

[Posted: 1-5-14 remove after 1-8-14]

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The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following Sunland-Tujunga locations below and posted on the STNC website www.STNC.org

Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland
North Valley City Hall, 7747 Foothill Blvd., Tujunga
Sunland Senior Center, 8640 Fenwick Street, Sunland
YMCA, 6840 Foothill Blvd, Tujunga

Posted On Our Website – www.STNC.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

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 via email at secretary@stnc.org or by phone 818-95-7411.