

8250 Foothill Blvd., Suite A Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412 E-mail: secretary@stnc.org

General Board Special Meeting Agenda Wednesday, March 9, 2016 – 6:15 p.m. Candidates Forum – 7:00 p.m.

STNC Board will meet prior to the start of the Candidates Forum

Elks Lodge • 10137 Commerce Avenue • Tujunga, CA 91042 • *New Location

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL BOARD MEMBERS

EXECUTIVE COMMITTEE: Mark Seigel, Charlie Bradley, Brenda Fortune, Cindy Cleghorn, Nina Royal; **Region Representatives**: Region 1: Pat Kramer, Jorge Martinez, Region 2: Gail Carlson, Region 3: David Barron, Jim Moore, Region 4: Maureen O'Byrne, Susan Mona; **Group Representatives**: Youth: Janet Paz; Entertainment Industry: Krystee Clark, Environmental: John Laue, Freemasons Masonic Lodge: Sergio Soto, Verdugo Hills High School: Julie Cuddihy, Animal Issues: Dana Stangel, Neighborhood Watch: Jon vonGunten, Little Landers Historical Society: Marlene Hitt, Arsen Karamians.

6:15 p.m.

- 1. Call to Order Mark Seigel, President Introduction of STNC Board
- 2. President's Report
- a. Circulation of Letter asking Congressman Adam Schiff to help better protect the San Gabriel Mountains and support the Condor Peak Wilderness in the Angeles National Forest *STNC letter of October 26*, 2015 b. Transportation Summit held March 3 at CSUN
- c. Lucy Pet Foundation
- **3. DISCUSSION/ACTION**: Youth Advisory Council Committee Recommendation *Janet Paz*
 - a. Big Brother Big Sister Program
 - b. Animal Event for Families
 - c. Food Drive for Homeless Families in the area
 - d. Angeles National Golf Course Proposal for a Teen/Pre-Teen Community Dance
 - e. Approve up to \$200 for six (6) Youth Advisory Council banners
- 4. Government Representative Updates: LAUSD, BONC, City, State, Federal present (5)
- **5. DISCUSSION/ACTION**: Approval of Minutes (3)
- 6. **DISCUSSION/ACTION**: STNC Budget and Monthly Expenditure Report (3)
- 7. DISCUSSION: Other Committee Reports
- 8. PUBLIC COMMENTS / COMMUNITY ANNOUNCEMENTS
- 9. Adjourn
- 7:00 p.m. CANDIDATE FORUM

CANDIDATE FORUM ENDS 9:00 p.m.

Posted 3/8/16; Remove after 3/9/16



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STNC MEETINGS RELY ON INPUT FROM THE STAKEHOLDERS OF SUNLAND-TUJUNGA.

This is YOUR Neighborhood Council. 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 to accommodate presenter scheduling and the community. All Speaker Cards must be submitted to the president BEFORE the meeting begins. Comments from the public on Agenda items will be heard only when the respective item is being considered. Public Comments are limited to 2 minutes per speaker unless waived or additionally restricted by the Presiding Officer of the Board. Agenda is posted for public review at stnc.org, Sunland-Tujunga Chamber of Commerce. Internet users can sign up to receive agendas via the city's Early Notification System at http://www.lacity.org/government/subscriptions/Neighborhood Councils/index.htm

The STNC adheres to the NC Code of Conduct: http://empowerla.org/code-°C=of-°C=conduct/

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 portion of the meeting. 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 818-951-7411.

The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following Sunland-Tujunga locations and posted on the STNC website www.STNC.org
Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland – 24 hour;
Sunland Senior Center, 8640 Fenwick Street, Sunland; YMCA, 6840 Foothill Blvd, Tujunga.
Posted On Our Website – www.STNC.org

Sunland Tujunga Neighborhood Council 8250 Foothill Blvd., Suite A,Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412 E-mail: secretary@stnc.org

Visit www.stnc.org for updates and sign up for STNC News

Agenda, Minutes and Agenda Packet Posted on the stnc.org website under Committees then choose General Board

Sunland -Tujunga Neighborhood Council Special Board Meeting Minutes – February 10, 2016 Held at Elks Lodge, 10137 Commerce, Tujunga Attendance: 70 audience, 16 board, 85 total.

Board members in attendance: Mark Seigel, Charlie Bradley, Brenda Fortune, Nina Royal, Cindy Cleghorn, Jorge Martinez, Gail Carlson, Arsen Karamians, David Barron, Susan Mona, Marlene Hitt, Krystee Clark, Dana Stangel, Jon vonGunten, Julie Cuddihy, Janet Paz, Pat Kramer. Absent: Jim Moore, Maureen O'Byrne, John Laue, Sergio Soto.

Call to Order – Mark Seigel, President - Introduction of STNC Board

SPECIAL PRESENTATION to Gail Carlson for her outstanding work with Sunland-Tujunga Beautification President's Report - Mark Seigel gave an update regarding the STNC Office/Storage Office Hours and Committee meetings; Mark also encouraged all to support McGroarty Art Center and their upcoming programs/events. Government Representative Updates included Monica Ratliff from LAUSD, Vickerie Murphy from State Senator Carol Liu, Monica Rodriguez from the Board of Public Works. Senator Bob Huff spoke as a candidate.

SPEAKER: Ron Galperin, Los Angeles City Controller presented the City Control Panel and discussed various improvements to the Controller's system in monitoring and advising the City's finances.

DISCUSSION/ACTION: Motion (Fortune/Martinez) to approve January 2016 minutes passed unanimous.

DISCUSSION/ACTION: Motion (Hitt/Royal) to approve STNC Budget and January 2016 Monthly Expenditure Report (MER) passed 16-0-0.

PRESENTATION: Meals on Wheels - Eugena Olds, Outreach Coordinator spoke briefly about the Meals on Wheels program. Information is under Resources on the STNC website.

DISCUSSION: Analysis of Traffic Accidents in vicinity of Verdugo Hills Golf Course - Bill Weisman gave a detailed presentation on traffic accidents and why neighbors should be concerned with the data in his analysis compared to the data presented in the VHGC - DEIR.

DISCUSSION/ACTION: High Speed Rail Mineta Studies – Motion (Cleghorn/Stangel) to support and submit comment letter regarding quality and transparency of the studies passed unanimous.

DISCUSSION/ACTION: Motion (Cleghorn/Fortune) that STNC support The DWP Oversight Committee calls on the City Council to follow the recommendation in the IEA Survey to form "a committee to examine governance reforms for the Department with the explicit task of reporting its findings and recommending a measure for the 2017 ballot." Submit to Council File 16-0093 passed unanimous.

DISCUSSION/ACTION: Motion (Cleghorn/Royal) that STNC urge City Attorney Mike Feuer to enforce the law as required by the City Charter and immediately prosecute short-term rental zoning violations in the City of Los Angeles passed with three abstentions (Hitt, Fortune, Bradley).

STNC ELECTIONS: MEET THE CANDIDATES & CANDIDATE FORUM DATES. Candidates for the 2016 STNC Board Elections introduced themselves and position they are seeking.

DISCUSSION/ACTION: Board, Committee & Alliance Reports

- a. Gail Carlson: Beautification MOTION (Carlson/Mona) to support Neighborhood Purposes Grant (NPG) for LADOT Utility Box Art Project up to \$3,500.00 passed pending Budget Committee review.
- b. Nina Royal: Safety LAPD Town Hall Meeting will be March 24 at the Elks. This is an STNC/LAPD/Elks event.
- c. Brenda Fortune, VP Outreach presented the following motions:
- i. MOTION (Fortune/Bradley) to approve funds for golf carts to be used during the 2016 4th of July Parade up to \$1,000.00, carts will include STNC signage on them and are necessary for the safety of the parade, passed
- ii. MOTION (Fortune/Carlson) approve funds for 2016 4th of July Fireworks event up to \$7,000.00 passed unanimous. iii. MOTION (Fortune/Royal) approve funds for 2016 Spring Kids Programs at Sunland Park up to \$250.00 passed

All funding motions pending STNC Budget Committee review.

- d. Cindy Cleghorn: MOTION (Cleghorn/Fortune) to support comment letter regarding Small Lot Subdivision Ordinance passed unanimous.
- e. Jon vonGunten: Announced upcoming Neighborhood Watch meetings.
- e. Krystee Clark: Arts, Culture, Recreation & Citywide Budget Advocate talked about upcoming grant opportunities and that STNC is #2 in survey responses to the citywide budget survey and that the Budget Advocates White Paper is almost completed. Their meeting with the Mayor is early March.
- f. Dana Stangel: Announced upcoming animal CPR class and that the Lucy Pet Foundation will be at the 3/9 meeting. g. Janet Paz: Youth Advisory Council is meeting twice a month and requesting time on the March agenda to present a group of Youth outreach proposal.

DISCUSSION/ACTION: Motion (Cleghorn/Fortune) that STNC support the DWP Oversight Committee calling on City Council to follow the recommendation in the IEA survey to form a "committee to examine governance reforms for the department to prepare a measure for the 2017 ballot.

DISCUSSION/ACTION: Motion (Royal/Barron) to support comment letter to submit to CF-13-1493 regarding support for Street Vending with conditions.

15. PUBLIC COMMENTS & COMMUNITY EVENT ANNOUNCEMENTS were presented.

Meeting adjourned at 9:50 p.m.

Department of Neighborhood Empowerment

Reporting Month: FEBRUARY MONTHLY EXPENDITURE REPORT NC Name: SUNLAND-TUJUNGA Submitted: 3/8/2016 19:29:55



Budget Fiscal Year: 2014-2015

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FILL IN ALL THE UNSHADED (WHITE) FIELDS (Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)							
	EXPENDITURES BY LINE ITEM (for more than 12 expenditures, you may continue entering on page 3 of this worksheet - see below)						
Α	Date / Item / Service Description	BUDGET CATEGORY	VENDOR	INVOICE NUMBER	OUT OF STATE VENDOR	1099 Reportable	TOTAL
1	2/8/16 - WEBSITE MAINTENANCE	OUTREACH	WEB CORNER	2/8/16			\$150.00
2	2/9/16 - MEETING ROOM	OUTREACH	ELKS LODGE	2/9/16			\$50.00
3	2/11/16 - REFRESHMENTS	OUTREACH	SMART & FINAL	2/11/16			\$12.57
4	2/11/16 - REFRESHMENTS	OUTREACH	DOUBLE DEAL	2/11/16			\$80.00
5	2/11/16 - OFFICE PHONE	OPERATIONS	VERIZON	2/11/16			\$841.08
6	2/18/16 DOOR HANGERS	OUTREACH	GOODWAY	2/18/16			\$473.06
7	2/18/16 - OFFICE STAFF	OPERATIONS	APPLE ONE	2/18/16			\$1,676.19
8	2/18/16 - OFFICE STAFF	OPERATIONS	APPLE ONE	2/18/16			\$1,632.51
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10	2/18/16 - OFFICE STAFF	OPERATIONS	APPLE ONE	2/18/16			\$1,570.60
11	2/25/16 - REFRESHMENTS	ELECTION	SMART & FINAL	2/25/16			\$19.77
12	2/25/16 - REFRESHMENTS	ELECTION	DOUBLE DEAL	2/25/16			\$80.00
	SUBTOTAL: Expenditures by Line Item (May include totals on page 3, if entered)						
В	CUMULATIVE EXPENDITURES FROM PRIOR MONTHS						
С	OUTSTANDING COMMITMENTS						
	C 1. Outstanding Checks (checks that have been issue	ed, but have not yet cl	eared the account)				
	C 2. Rent/Lease						
	C 3. Contractual Services						
	C 4. Large Purchases						
	C 5. Neighborhood Purpose Grants (pending or in pro	cess)					
	C 6. Temporary Staffing Services						
	C 7. Storage						
	C 8. Other Outstanding Commitments ==> Description: FY14-15 FUNDS: \$3,500.00 for DOT box protective coating; Fireworks & Parad						\$11,850.00
	SUBTOTAL: Outstanding Commitments						\$11,850.00
D	Total Expenditures & Commitments						\$41,590.08
E	E Total Adjustments by Department (such as use taxes assessed, credits from prior fiscal years, etc)						\$0.00
F	F Approved Budget 2014-2015						\$42,000.00
G	G Balance of Budget						\$409.92

Reporting Month:	FEBRUARY		
NC Name:	SUNLAND-TUJUNGA		

MONTHLY CASH RECONCILIATION						
Beginning Balance	Beginning Balance Funds Deposited Total Available Cash Spent this Month Remaining Balance					
(A)	(B)	(C) = (A+B)	(D)	(E) = C - D		
\$3,833.14	\$0.00	\$3,833.14	\$7,571.93	(\$3,738.79)		

MONTHLY BUDGETARY ANALYSIS								
Category Identifier	Budget Category	Adopted Budget (A)	Total Spent this Month (B)	Total Spent in Prior Months (C)	Unspent Budget Balance (D) = A - B - C			
100 Operations		\$17,900.00	\$6,269.38	\$12,381.39	-\$750.77			
200	Outreach	\$5,000.00	\$1,202.78	\$6,903.16	-\$3,105.94			
300	Community							
	Improvement	\$2,900.00	\$0.00	\$1,601.49	\$1,298.51			
400	NPG	\$1,200.00	\$0.00	\$0.00	\$1,200.00			
500	Elections	\$15,000.00	\$99.77	\$1,282.11	\$13,618.12			
900 Unallocated			\$0.00	\$0.00	\$0.00			
	TOTAL	\$42,000.00	\$7,571.93	\$22,168.15	\$12,259.92			

NEIGHBORHOOD COUNCIL DECLARATION

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and will furnish additional documentation to the Department of Neighborhood Empowerment upon request.

Treasurer Signature		Signer's Signature	
Print Name	NINA ROYAL	Print Name	MARK SEIGEL
Date	12/9/15	Date	12/9/15

NC Additional Comments

Commitments Pending - Verizon, Copier Lease, Website Maintenance, Relocation of office and storage from NVCH and related expenses.

Revision Date 1-26-15

NC Name:	SUNLAND-TUJUNGA
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ADDITIONAL EXPENDITURES BY LINE ITEM (Optional, do not print page 3 unless you use it)						
A Date / Item / Service Description	BUDGET CATEGORY	VENDOR	INVOICE NUMBER	OUT OF STATE VENDOR	1099 Reportable	TOTAL
13 2/26/16 - SUPPLIES SPRING KIDS EVENT	OUTREACH	ORIENTAL TRADING	2/26/16			\$237.15
14 3/2/16 - REFRESHMENTS VANC EVENT	OUTREACH	JCS CATERING	3/2/16			\$200.00
15 3/2/16 - STORAGE	OPERATIONS	US STORAGE	3/2/16			\$549.00
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SUBTOTAL: Expenditures by Line Item						

IMPROVING THE OUALITY OF LIFE IN SUNLAND TUJUNGA

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APPROVED BY UNANIMOUS VOTE OF THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL BOARD ON 10-14-15

October 14, 2015

RE: Permanently Protecting the San Gabriel Mountains and Enhancing Recreational Opportunities for Kids, Families and Everyone

Dear San Gabriel Mountains Forever:

The Sunland-Tujunga Neighborhood Council recognizes that the San Gabriel Mountains are an irreplaceable natural resource and the iconic backdrop to our foothill communities. Our National Forest lands supply us with drinking water, support our outdoor-oriented lifestyles and enhance our property values. They provide habitat for numerous plant and animals and a place for families and kids – all of us -- to connect with nature.

We understand that the new San Gabriel Mountains National Monument has already generated improvements within the National Monument. Chronic problems are beginning to be addressed by the Forest Service as it hires more staff, re-opens visitor centers, improves trash pickup and gets more rangers in the field. National recognition of our local mountains has moved them up as a funding priority and has attracted millions of dollar in private funding to do more. We believe that the National Monument and its benefits should be extended to the National Forest land above Sunland, Tujunga and La Crescenta and throughout the San Gabriel Mountain range. Over the next few years a management plan for our new National Monument is being written with public input. We are hopeful that the plan will address the potential environmental damage of three proposed high speed rail routes through our mountains and oppose their construction.

We join you in supporting the establishment of additional Wilderness Areas in the Angeles. National Forest and San Gabriel Mountains National Monument to better protect our pristine, totally undeveloped National Forest backcountry and Wild & Scenic Rivers to protect our watersheds. No one can make new wilderness and open space; we can only better protect what we have. Wilderness Areas are managed to preserve their natural character forever, preserving habitat for wildlife and wild nature for human being to enjoy. Wilderness Areas allow for no infrastructure, prohibiting everything from roads to high speed rail.

We join San Gabriel Mountains Forever in asking Congress to take the appropriate actions to better protect the San Gabriel Mountains and to enhance recreational opportunities.

Sincerely,

Mark Seigel

Week Soil

President

Sunland-Tujunga Neighborhood Council

Big Brother Big Sister Program Proposition

- o Dien, Audrey
- o Howell, Ryan
- o Kruse, Matthew
- o Paz, Janet
- o Marquez, Desiree

Table of Contents

- 1. Summary/Purpose: overall explanation of proposal
- 2. Objectives: long term/short term goals
- 3. Funding & Sponsors
- 4. Schedule: dates, times, places, etc
- 5. Conclusion
- 6. Approval Page and Contact Information

Summary/Purpose

We are members of the STNC (Sunland Tujunga Neighborhood Council) Youth Committee and we would like to request your permission to start a Big Brother and Big Sister Program at Mount Gleason Middle School. With this program we hope to achieve unity within the community as well as help mentor the younger generations throughout their journey to and through high school. We want to find common interest amongst them in order to eliminate bullying and separation. We plan to achieve this through weekly afterschool reunions with any students who wish to attend. These reunions would consist of team building activities, Q&A about high school, sport activities, anti-bullying gatherings and arts and crafts. With your consent and support we hope to reach out to as many students as possible. As prior middle schoolers, we are aware of the hardships and difficulties students face in these three years of their lives. We want to start this Big Brother and Big Sister Program because we want to reach out to the youth with more than just mentoring. We want to stop all separation and get them prepared for high school and eventually college.

Objectives

Short-term goals:

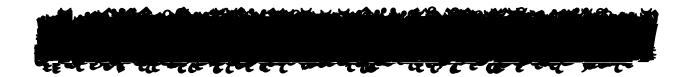
- 1. Start trial program on Tuesdays at Mt. Gleason Middle School.
- 2. Advertise using flyers, assemblies, and even personal interaction.
- 3. Create a survey that will supply us with useful information about the kids we will potentially be working with and their interests.
- 4. Start the funding process of this program (donations, fundraisers, sponsors, etc.)
- 5. Gather a group of hardworking and motivated individuals who will be willing to volunteer their time to help with out program and become mentors.

- 6. Accumulate a good amount of students throughout the weeks to start reaching out to more areas and schools in our community.
- 7. Maintain a steady group of kids that we will be able to help throughout the rest or remaining year(s) of middle school.
- 8. Encourage these children to become more active and participate in outside activities that will hopefully increase the participation level in our community.

Long-term goals:

- 1. Expand the program and include other children from different schools and areas besides Mt. Gleason.
- 2. Gather enough support from the community to be able to provide more for the kids (equipment, materials, games, etc.)
- 3. Be able to have the program and accessible to kids more than once or twice a week.

- 4. Organize and have a set group of volunteers that will be long-term members of the Big Brother and Big Sister Program.
- 5. Have T-shirts and other merchandise to identify and distinguish the people involved in this program.



Funding & Sponsors

Gofundme page
Apply for grants
Donations
Fundraising
Major Corporations (banners)

Schedule

Period 6	12:48	to	1:30	PM
Sign-In	2:00	to	2:15	PM
Introduction	2:20	to	2:30	PM
Activities	2:35	to	3:35	PM
Homework Help	2:35	to	3:35	PM
Peer Guidance	2:35	to	3:35	PM
8 th grade Q&A	3:40	to	4:00	PM

Conclusion

All things considered, we believe that this program could be very beneficial to not only the younger generations that would be involved but also to us. It gives us the chance to engage with the youth, as well as lets the youth engage with us. This program could help them in school, allow them to make new friends, prepare them for high school and so much more. We hope to achieve these goals though things such as tutoring, group activities, mentoring etc. We believe this could be a very helpful and successful program.

Approval Page & Contact Information

If you agree with our ideas and goals we'd like to accomplish with this program we ask that you please sign below as to solidify your commitment to this program the same way we have. If you have any questions or concerns please contact our sponsor: Julie Cuddihy (818)425-9758 or Juliecuddihy@ca.rr.com

Thank You,

Dien, Audrey Howell, Ryan Kruse, Matthew

Paz, Janet Marquez, Desiree

X _____ Deborah Acosta



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Jr. Youth Advisory Committee

January 29, 2016

To whom it may concern,

On behalf of Sunland-Tujunga Neighborhood Council Jr. Youth Advisory Committee we would like to propose a Family Animal Event to be held at the Sunland Foursquare Church on Saturday, March 26th, 2016. We are asking if we could please have the church donated for this event.

Our goal is to educate the youth of our community about not just their pets, but the wild life around them. This is a great opportunity to teach younger members of our community to coexist with animals around us and to also nurture a love for the animals around them. We would hope to have the participation of the elementary, middle, and high school students and their families.

Please let us know as soon as possible if this would be something you would consider in helping us achieve for our youth in this community. We thank you for considering our proposal & look forward to working with you in the very near future.

Please feel free to contact Julie Cuddihy- see contact information below. Have a great day!

Sincerely,

STNC Jr. Youth Advisory Council

Julie Cuddihy STNC Verdugo Hills High School Rep STNC Jr. Youth Advisory Council- Parent Mentor 818-425-9758-Cell Juliecuddihy@ca.rr.com

Sunland Tujunga

FOOD DRIVE

APRIL 1ST-MAY 1ST

Sunland Tujunga Chamber of Commerce

Please donate any canned foods to help our community homeless and low-income families.



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Jr. Youth Advisory Committee

February 10, 2016

To whom it may concern,

On behalf of the Sunland-Tujunga Neighborhood Council Jr. Youth Advisory Committee, we would like to propose a Community Teen Dance to be held at Angeles National Golf Course Banquet Hall on Saturday, May 14th, 2016, or any date that works best for the Angeles National Golf Course. We are asking if we could please have the Banquet Hall donated, as we, being a new committee have limited to no funding.

Our goal is to have local monthly events for the pre-teens and teens in our community. We have various ideas for the future that we look forward to planning such as: Karaoke Nights, Movie Nights, and Biannual Dances. We will be asking our local banquet halls, restaurants, and golf courses to not only donate their venues for these events in the future, but also participate and be involved in our community and receive recognition through advertisements as well.

Please let us know if this is something you would consider helping us achieve for our youth in our community. We thank you for considering our proposal, being apart of this community, and we look forward to working with you in the very near future.

Have a great day!

Sincerely,

Janet Paz, Taylor M. Hanes, Matt Kruse, Desiree Marquez, Audrey Dien, Ryan Howell, Emily Gardner, Hasmineh Sonani, Alin Pasokian, + the committee

STNC Jr. Youth Advisory Council



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Advisor:

Julie Cuddihy STNC Verdugo Hills High School Rep STNC Jr. Youth Advisory Council- Parent Mentor 818-425-9758-Cell Juliecuddihy@ca.rr.com