



# 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

December 12, 2018 6:30 pm

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

### Code of Conduct

- |   |   |
|---|---|
| 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) Secretary's Report:
    - i. Election Committee Update
3. DISCUSSION/ACTION: Board Member Group Representative Candidates (2)
  - a) STNC Group Representative – Lallah Rowe, Toastmasters
  - b) STNC Group Representative – Paul Arbruster
4. Event Announcements - **1 min per speaker (10)**

*If your community organization has an event coming up, please make an announcement.*
5. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction. **2 min per speaker (10)**
6. Public Official and Community Representative Announcements with Q&A - **LAPD, CD7, State, LAUSD, LA County (20)**
7. DISCUSSION/ACTION: To approve November 2018 board meeting minutes.
8. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for November 2018
9. DISCUSSION/ACTION: The STNC Safe Traffic and Transportation Committee confirm the following members to our committee: Nina Royal, Gerry Sherman, Hrant Vartzbedian, Jennifer Sonalia, John Clausen, Jon von Gunten, John Yard, Cindy Cleghorn, and Barbara Rowe with a quorum set at three committee members.
10. DISCUSSION/ACTION: The 2019 Election Committee confirm the following members to our committee: Sevada Hemelians, Charlie Bradley, Rick Ramirez, Sonia Tatoulian, Rock Swartz, Carol Hutchinson, with a quorum set at three members.
  - a) Approve Proposed STNC 2019 Election Budget: \$13,142
11. DISCUSSION/ACTION: To modify the STNC 2018/2019 budget as proposed:  
Move allocated outreach expenditures of \$7,000 for 4th of July Fireworks, \$500 National Night out and \$500 from VANC/Congress to Community Improvement projects. Totaling \$8000.
12. DISCUSSION/ACTION: Approve a new minute taker Apple One Employment Services or other approved City vendor up to \$25.74 an hour or not to exceed \$250 per meeting to be paid by credit card or check payment.
13. DISCUSSION/ACTION: Request to Add Internet to STNC Office with Spectrum Wifi: Service plan for up to \$140 monthly and setup charges and any equipment required up to \$300



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14. DISCUSSION/ACTION: Vote on a Meevo Streaming Camera for STNC Board and Committee Meeting Streaming up to \$999
15. DISCUSSION/ACTION: STNC Board Member Attendance as per Bylaws
16. DISCUSSION/ACTION: Review of conduct and bylaws compliance for committee chairs and members and possible actions
17. DISCUSSION/ACTION: Approve LUC recommendations: - *Cindy Cleghorn*
  - a. Comment Letter: Remnant University at 7740-70 McGroarty - view draft: <https://drive.google.com/open?id=1Ood5wR7MDNWzE0jzV9BHny5P2zHo1Do>
  - b. Comment Letter: 7656-60 Foothill Blvd. You can view draft STNC comment letter and the hearing notice at: <https://drive.google.com/open?id=0B8SajXuNYs6YMjFmUzYzdW5rbDg>
  - c. Update: Verdugo Hills Golf Course presentations: <https://drive.google.com/open?id=1SHJMFZr2EIRpxD8rIpu-cFC0s-AMP550>
  - d. Recommendation: STNC Board approve and submit the following Community Impact Statement: CF 18-1000  
(approved at the 12/3/18 LUC meeting – unanimously)  
Sunland Tujunga being a predominantly hillside community has been subject to increasingly dense development with ever increasing demands on an aging water and power infrastructure. As such, the Sunland-Tujunga Neighborhood Council supports CF 18-1000 which is asking the DWP to report on the adequacy of and needed upgrades to the water and power infrastructure to meet current and future demands.
  - e. Recommendation: The STNC board approve Arsen Karamians as an alternate on the Land Use Committee. Arsen is a former committee member and board member of the STNC. He took a break due to health issues. Arsen is a contractor by profession and a resident in Region 2. The LUC looks forward to having him back on the committee.  
(approved at the 11/19/18 LUC meeting – with one opposed)
18. DISCUSSION/ACTION: Comment Letter: Foothill Recycling 6360 Foothill Blvd
19. 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 Sasoon
  - e. Armenian National Committee
  - f. Business Watch
  - g. Neighborhood Watch
  - h. Verdugo Hills Minister's Assoc
20. Outreach Committee - *Janelle Hussion* – 4<sup>th</sup> Thursday of the month
21. Youth Advisory Council / Education Committee - *Lydia Grant*
22. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - *Joe DeCenzo*
23. Women Empowering Sunland-Tujunga (WEST) Committee - *Ana Orudyan* -
24. Sunland-Tujunga Emergency Preparedness (STEP) Committee - *Sandy Capps*
25. Beautification Committee - *Nayri Vartanian*
26. Animal Issues Committee - *Dana Stangel*
27. Alliances, Liaison reports, if any
28. Closing Comments, Acknowledgements, and Adjournment. (1)



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29. 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](http://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](mailto: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](http://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](mailto: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](http://STNC.org) website or at [EmpowerLA.org](http://EmpowerLA.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, STNC Secretary, al (818) 951-7411 o por correo electrónico [secretary@stnc.org](mailto:secretary@stnc.org)."

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

Posted 12/9/18; Remove after 12/12/18