



Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., #101 Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

STNC SPECIAL General Board Meeting Agenda

DATE: Thursday, January 17, 2019
LOCATION: North Valley City Hall
7747 Foothill Blvd, Tujunga, CA 91042
TIME: 6:30 PM

Code of Conduct

1. Silence cell phone. No cell phone conversations. Limit texting.
2. Raise hand and wait to be acknowledged by chair to speak.
3. No side conversations, please. Keep to subject matter on the agenda.
4. Keep language and tone appropriate and respectful.
5. Present issues in a way that promotes mutual discussion and resolution.
6. Treat on another with dignity and respect.
7. Show respect for time and opinion.
8. Think, speak and act in the best interest of the community and stakeholders.
9. Assume positive intent.

1. Call to Order
2. Public Comments
3. Discussion and possible action to remove Planning and Land Use Committee Member, Cindy Cleghorn, pursuant to Sunland Tujunga Neighborhood Council Standing Rules Article VII Committee Section F. Subsection 2 which states in pertinent part: "The Board may remove any Committee Member from a Standing or Ad-Hoc committee when that person has violated the STNC Bylaws" The standing rule grants the authority to the board to remove a committee member for violating STNC bylaws. The discussion and possible action will be based on a potential violation of Article VII of the bylaws, 'Committees and their Duties', Section D which states in pertinent part: "The Land Use Committee takes direction from the Board and presents recommendations to the Board, but makes no decisions for the Board.
4. **DISCUSSION/ACTION: STNC Election Budget Updates:**
 - A. "Discussion/Action to approve up to \$1,000.00 to the following newspapers (CV Weekly, Foothill Record, Daily News) for informational ads about the STNC 2019 Elections (as approved on Dec 12th as part of the STNC Election Budget).
 - B. "Discussion/Action to approve up to \$6,500.00 to United States Postal Service for postage for mailers for the STNC 2019 Elections (as approved on Dec 12th as part of the STNC Election Budget)."



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C. "Discussion/Action to approve up to \$2,650.00 to (Sunland Printing) for informational banners/posters, cards, flyers/ leaflets, and for other printing or photocopying for the 2019 STNC Elections (as approved on Dec 12th as part of the STNC Election Budget)."

D. "Discussion/Action to approve up to \$350.00 to (4-Over) for informational paraphernalia such as buttons, stickers, and signs for the 2019 elections (as approved on Dec 12th as part of the STNC Election Budget)."

E. "Discussion/Action to amend the Elections Budget as approved on Dec 12th to reallocate funds into the following categories previously unallocated (this will not change the overall Elections Budget allocation):

1. Allocate and approve up to \$1,326.00 (previously 1,000.00) for food and refreshments to be purchased from (enter vendor here) for the purposes of informational candidate recruitment gatherings, candidate forums and kick-off events to be held on/ in the month of (enter date here).
2. Allocate and approve up to \$1,326.00 (previously 1,000.00) for Facebook to be purchased from (enter vendor here) for informational digital ads for the 2019 STNC Elections".
5. Discussion/Action: Motion to spend up to \$750.00 of the Beautification Committees Clean Streets LA Grant fund via Special Account for plants for the Sunland Tujunga Wild Flowering Annex project.
6. Adjourn

[Posted 1/14/19; Remove after 1/17/19]

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
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>



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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.

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: encinonc.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.

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 website or at 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."

Թարգմանական ծառայություններ: Ժողովում Հայերեն թարգմանությունների համար, զանգարեք գարտուղարուհուն՝ [818-951-7411](tel:818-951-7411) ժողովից առնվազն 72 ժամ առաջ: