



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

May 8, 2019 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.
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 one 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, Pledge of Allegiance, Roll Call & Board Introductions **(3)**

2. Executive Committee Announcements **(2)**

- a) Speaker Cards
- b) President's Report:
- c) Secretary's Report:

3. Event Announcements - **1 min per speaker (10)**

If your community organization has an event coming up, please make an announcement.

4. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction. **2 min per speaker (10)**

5. Public Official and Community Representative Announcements with Q&A - **LAPD, CD7, State, LAUSD, LA County (20)**

6. DISCUSSION/ACTION: To approve April 2019 board meeting minutes.

7. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for April 2019

8. DISCUSSION/ACTION: Budget & Finance Committee Items:

- a. Discussion/Action: Amend Constant Contact previous board approval of \$70 monthly for outreach tier of 501—2500 contacts to: \$95 monthly outreach tier of 2500-5000 community contacts.

9. Discussion/Action: Appoint an Ad-Hoc Moving Chairperson and Committee. Purpose: NVCH will be vacating and closed starting June 15, 2019 for construction/renovation of building.

10. Discussion/Action: By-Laws Amendment:

"No sitting STNC board member, board member's significant other or board member's family members shall bid for any NC monies nor accept any monies from the STNC or any other Neighborhood Council. Any board members who violates the aforementioned shall be removed from their seat. Board members seeking reimbursement for funds paid out of pocket are exempt."



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11. Discussion and possible action on petition received by the Sunland-Tujunga Neighborhood Council per Bylaws Article VIII Section 2 which states in pertinent part 'community stakeholders may force the board to consider a measure that they wish to see passed, and obtain the signatures of at least fifty (50) validated community stakeholders' the petition states: "Motion to discuss and possible action to remove Planning and Land Use Committee member Cindy Cleghorn

12. 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 Sason
 - e. Business Association
 - f. Little Landers
 - g. Armenian National Committee
 - h. Neighborhood Watch

13. Outreach Committee - *Janelle Hussion* – 4th Thursday of the month
14. Youth Advisory Council / Education Committee - *Lydia Grant*
15. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - *Joe DeCenzo*
16. Women Empowering Sunland-Tujunga (WEST) Committee - *Ana Orudyan* –
17. Sunland-Tujunga Emergency Preparedness (STEP) Committee - *Sandy Capps*
18. Safe Traffic and Transportation (STAT) Committee - *Pat Kramer*

"In 2018, there were 7 fatalities from traffic collisions in Sunland-Tujunga. Based on the growing number of traffic injuries and traffic-related fatalities, the STAT Committee recommends that our Councilwoman Monica Rodriguez create a special fund to be used for focused enforcement by LAPD Valley Traffic on the streets if Sunland-Tujunga."
19. Beautification Committee - *Nayri Vartanian*
20. Animal Issues Committee - *Dana Stangel*
21. Alliances, Liaison reports, if any
22. Closing Comments, Acknowledgements, and Adjournment. (1)
23. 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
- 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.



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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 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 Չայերեն թարգմանությունների համար, գանգարեք գարտուղարուհուն՝ 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:

Posted 5/5/19; Remove after 5/8/19