



# Sunland Tujunga Neighborhood Council

Certified May 27, 2003

7747 Foothill Blvd., Rm 101 Tujunga, CA 91042 - (818) 951-7411

## Special Board Meeting Agenda

Wednesday, June 12, 2019 – 7:00 PM *or soon thereafter*  
North Valley City Hall – 7747 Foothill Bl., Tujunga, CA 91042

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

1. Call to Order
2. Discussion/Action to appoint ad-hoc Moving Committee to provide, for board approval, a plan and costs to move office and meetings from North Valley City Hall. Includes finding new location, copier, STNC equipment and supplies, mailing address, 24 hour agenda posting location. (5)
3. Discussion/Action for the following: (3)
  - a. Designation of Bank Card Holder and Second Signatory.
  - b. Discussion and possible action review and adoption of minutes
  - c. Discussion and possible action review and adoption of the Monthly Expenditure Report (MER)
  - d. Discussion and possible action to review the annual Administrative packet.
  - e. Discussion and possible action to update the STNC Board Roster to submit to DONE and STNC website.
  - f. Discussion and possible action to amend Constant Contact previous board approval of \$70 to \$95 monthly
4. Discussion/Action to take a position of NON-SUPPORT for **AB 516** that has made its way through the State Assembly and is now on its way to the Senate. "Repeals existing law that authorizes peace officers to tow vehicles for having five or more delinquent parking violations, for leaving a vehicle on a road for 72 or more consecutive hours, and for having a lapsed vehicle registration in excess of six months." (Assembly 3rd Reading, Summary, 5-10-19). STNC Board held a Special meeting on 6/8/19 and voted to approve the CIS that does not support AB516 and supports CF 19-0002-S50 that opposes AB516. (Grant)
5. Discussion/Action: to approve a letter to be sent to our State Senators and copies to ALL OUR ELECTED OFFICIALS asking for their support opposing AB516. (Grant)
6. Discussion/Action: to approve up to \$90 Annual Permit fee for use of LAUSD School facilities for STNC board and committee meetings that are open to the public. (Grant)  
Discussion/Action: to approve up to \$125 for Remote Control Jumbo Digital LED Large Clock Timer for STNC Meetings. (Sanchez)
7. Adjourn Special Meeting

Posted 6/11/19; Remove after 6/12/19

*Time allocations in parenthesis ( ) and order for agenda items are approximate and may be shortened or lengthened at the discretion of the Presiding Officer.*

**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.



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**PUBLIC POSTING OF AGENDAS** - STNC agendas are posted for public review as follows:

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- [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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**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 Liliana Sanchez, Board President, at (818) 951-7411

**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 7747 Foothill Blvd., Room 101, Tujunga or [stnc.org](http://www.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 Liliana Sanchez, Board President, at (818) 951-7411

## **RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the PNC'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 at our Board meetings and our website [www.stnc.org](http://www.stnc.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 a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.

**Թարգմանական ծառայություններ: Ժողովում հայերեն թարգմանությունների համար, զանգարեք գարտուղարուհուն՝ ճանել հյուսըն 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:**