



Sunland Tujunga Neighborhood Council

8250 Foothill Blvd., Suite A, Sunland, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

General Meeting Agenda

Wednesday, January 11, 2017 - 6:30 PM

North Valley City Hall

7747 Foothill Blvd, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance (2) Krystee Clark, President Announcements (7)
 - Congratulations to our “Clean Streets LA Challenge” grant recipients! The STNC Safe Streets Committee will receive \$1000 and the STNC Beautification Committee will receive \$750 at the Awards ceremony on January 14, 2017 at City Hall Rm 350 at 10 AM, everyone may attend
 - There are 3 vacant seats on the Land Use Committee. Contact president@STNC.org for details
 - Update on Oro Vista Park and Sunland Park equipment and upgrades
 - Reminder of STNC Bylaws pertaining to political campaigns and protocol for public comments
 - Housekeeping, Speaker Cards, and Timekeeper
2. Event Announcements - 1 minute per speaker (10)
3. Public Comment on Non-Agenda Items within the Board’s subject matter jurisdiction (10)
4. Public Official and Community Representative Announcements (10)
 - Questions/Comments from the Public (3)
5. **PRESENTATION: Farmer’s Market for Commerce Avenue by David Katz** (10 minutes)
 - Questions from community
6. **PRESENTATION: Community Forest Advisory Committee – Steve List** (10 minutes)
 - Questions from community
7. **DISCUSSION/ACTION: Appointment of New Board Member to Group Representative vacant seat.** To qualify for this seat, one must represent a business, educational, faith-based, community, service, youth, or special interest organization located in the community.
 - Candidate statements (2 minutes each)
 - Questions and answers from board and community (President discretion on time)
 - Board vote by show of hands.
8. **DISCUSSION/ACTION: Appointment of New Board Member to Region Two Representative vacant seat.** To qualify for this seat, one must live (either homeowner, renter, or other fixed living arrangement) work, or own property in Region 2 which is North of Foothill Blvd, from Mount Gleason Avenue and Big Tujunga Canyon Road to Commerce Avenue and Seven Hills Drive.
 - Candidate statements (2 minutes each)
 - Questions and answers from board and community (President discretion on time)
 - Board vote by show of hands.
9. **DISCUSSION/ACTION: Approve Minutes of the December 14, 2016 Meeting**
10. **DISCUSSION/ACTION: Review and approve December 2016 Monthly Expenditure Report (MER)**
11. **DISCUSSION/ACTION: Motion to approve funds for Map Your Neighborhood Program for STNC Region Representatives.** Organizing neighbors into protective teams in order to build relationships on a street-level. Helps with Community Emergency Preparedness as well as Outreach
12. **DISCUSSION/POSSIBLE ACTION: CIS on CF 16-1456**, a draft motion to enhance child safety and limit access to a children’s playground within a City park to children and parents or guardians accompanying a child
13. **DISCUSSION/POSSIBLE ACTION: CIS on proposed LADWP Customer Bills Of Rights.** Comments from our DWP MOU Oversight Committee Representative Aris Hovasapian.
14. **DISCUSSION/ACTION: Motion to appoint a Film Liaison for the Sunland-Tujunga Neighborhood Council.** Film Liaisons will show support for the Film Industry, partnership opportunities and strategies for communication and outreach
15. **DISCUSSION/ACTION: Motion to appoint a Purposeful Aging Liaison for the Sunland-Tujunga Neighborhood Council.** Purposeful Aging Liaisons will partner with the many city departments and the services that are provided to seniors
16. Board and Committee Reports including Discussion/Possible Action
 - a. Region & Group Representatives



Sunland Tujunga Neighborhood Council

8250 Foothill Blvd., Suite A, Sunland, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

- b. Report from Budget Advocates
- c. Animal Issues
- d. Beautification
- e. Budget
- f. Arts, Recreation and Culture
- g. Land Use
 - i. **DISCUSSION/ACTION: Approval of additional comments and illustrations regarding Tank aesthetics to LADWP** brought from the STARC and LUC Committees on the Redmont Pumping Station by Abby Diamond (10)
 - ii. **DISCUSSION/ACTION: Motion to approve letter from LUC regarding drive-through carwash at 7101 Foothill** after walk through of site with owner on Saturday Jan. 7, 2017
- h. Outreach – Report: Preparation for CD7 candidate forum to include all Neighborhood Councils and to be held Saturday February 11, 2017 from 11 am -2 pm.
 - i. **DISCUSSION/ACTION: Motion for additional \$100 to be allocated to each region for “Meet and Greets” in March/April (\$100 per region already budgeted, motion would increase amount to \$200 per region)**
 - ii. **DISCUSSION/ACTION: Motion to allocate \$200 for sponsorship of VANC March Mixer**
- i. Youth Advisory Committee: Event Announcement: Teen Dance March 30, 2017. Request to community for food sponsorship.
- j. Storage Inventory Committee
 - i. **DISCUSSION/ACTION: Motion to appoint Pat Kramer as new chair of committee**
- k. Safe Streets Committee
- l. Women’s Issues Committee
- m. Safety Committee
- n. Bylaws Committee

17. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 1/8/17; Remove after 1/11/17

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, 8250 Foothill Blvd. Unit A, Sunland, CA
- 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 Krystee Clark, Board President, at (818) 566-0013 or email via president@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 Krystee Clark, Board President, at (818) 566-0013 or email via president@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, Presidente de la Krystee Clark, al (818) 566-0013 o por correo electrónico stnc.org para avisar al Concejo Vecinal."