



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, March 8, 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)
 - There are 2 vacant alternate seats on the Land Use Committee. Contact president@STNC.org for details
 - Acknowledgement of Newly elected Youth Council Executive Committee and Board
 - Reminder of 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:** Mission College Sunland-Tujunga Satellite campus which will be opening in April. Presentation will be given by Alejandro Guzman and Aura Garcia. (5 minutes with Q&A)
 - Questions from community
6. **PRESENTATION:** CLAW (Citizens for LA Wildlife) to present about owl boxes (5 minutes with Q&A)
 - Questions from community
7. **PRESENTATION:** Safe Streets Committee, including update on traffic survey, the upcoming DOT changes to Foothill Blvd (between Sunland Blvd and Wentworth) and our anti-speeding, street safety education campaign. Announcement of a town hall event to get feedback from stakeholders (20 minutes with Q&A)
 - Questions from community
8. **PRESENTATION:** Metro Brighton to Roxford Double Track project by John Laue
9. **DISCUSSION/ACTION:** Letter of support of the Brighton to Roxford Double Track Project
10. **DISCUSSION/ACTION:** Approve minutes of the February 7, 2017 Meeting
11. **DISCUSSION/ACTION:** Review and approve February 2017 Monthly Expenditure Report (MER)
12. **DISCUSSION/ACTION:** Amended budget for Fiscal Year 2016-17
13. **DISCUSSION/ACTION:** Motion for new standing rule to require committees to submit their agenda posting requests to STNC Secretary a minimum of 48 hours prior to required public posting deadline (72 hours for regular meetings, 24 hours for special meetings). Committees that fail to submit agenda posting requests in a timely manner shall cancel or reschedule the committee meeting.
14. **DISCUSSION/POSSIBLE ACTION:** STNC copier use: lease terms, relocation process, pages per month, and alternatives to leasing copier
15. **DISCUSSION/POSSIBLE ACTION:** CIS on online voting for neighborhood councils
16. **DISCUSSION/ACTION:** Funding Request for 4th of July Fireworks Sponsorship for up to \$10,000
17. **DISCUSSION/ACTION:** Request to sponsor the 2017 Spring Carnival for \$1,250 which includes name and logo on street banners, volunteer T-shirts, program, newspaper ads, website and a 10' x 10' booth at the event.
18. **DISCUSSION/ACTION:** Neighborhood Purpose Grant request from Operation Blankets of Love for \$500
19. Board and Committee Reports including Discussion/Possible Action
 - a. Region & Group Representatives
 - b. Report from Budget Advocates
 - c. Animal Issues
 - i. **DISCUSSION/ACTION:** Funding request for \$900 for 4 owl boxes. One will be placed in each Sunland-Tujunga Region with a plaque describing the need and that it was placed by the STNC.
 - ii. **DISCUSSION/ACTION:** CIS # 16-1357 on exotic animal usage.
 - d. Beautification – Possible Earth Day event on 4/22/2017 partnering with the Animal issues Committee and the Howard Finn Community garden
 - e. Budget



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- f. Arts, Recreation and Culture
 - i. DISCUSSION/ACTION: Funding request for \$200 for Passing of the Laurels event to acknowledge a new Poet Laureate for Sunland-Tujunga
 - g. Land Use
 - i. 7749 Apperson - Church Classroom convert to Childcare center requiring Conditional Use Permit. LUC recommends support for this CUP.
 - ii. 8256 Foothill Blvd. – Extension of block wall at rear - LUC recommends support for this block wall.
 - iii. 7950 Foothill - McDonald's addition, Conditional Use and remodel - Specific Plan approval – LUC recommends support for the Conditional Use and remodel and requests McDonalds to also improve the rear fence/wall abutting the neighbors.
 - iv. 10418 Samoa - Subdivision - divide one lot into two lots and build new single family residence. LUC takes no action.
 - v. 7101 Foothill proposed addition of Drive-Thru Car Wash at 76 Gas Station & Convenience Store (Foothill & Pinewood) requiring Conditional Use Permit (CUP), relief from street dedication and street improvements, sign permit in right-of-way. LUC recommends no waiver of street dedication and submittal of letter including neighbor letters to L.A. City Planning and Councilman Wesson.
 - h. Outreach
 - i. DISCUSSION/ACTION: Approve committee members: Dana Stangel, Kat Juarez, Rick Ramirez, Pati Potter, Vicky Cerpa, Lora De Portilla, Cindy Cleghorn, Pat Kramer OR Ana Orudyan (Pat/Ana to alternate)
 - ii. DISCUSSION/ACTION: Funding request for \$100 for refreshments at LA Mission College Sunland-Tujunga Satellite Opening
 - i. Youth Advisory Committee:
 - i. DISCUSSION/ACTION: Motion to approve up to \$3,500 for food at Teen Dance event unless another sponsor steps in
 - ii. Event Announcement: Teen Dance March 30, 2017. Request to community for food sponsorship.
 - j. Storage Inventory Committee
 - k. Safe Streets Committee – Town Hall to be held on April 1, 2017, about Safe Streets Campaign
 - l. Women’s Issues Committee
 - m. Safety Committee
 - n. Bylaws Committee
20. 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.
21. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 3/5/17; Remove after 3/8/17

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>



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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 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."