



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, April 12, 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
 - Announcement of Parliamentary position vacancy (can be appointed by 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: CalTrans staff presentation on the 210 Freeway project by Miguel Rodriguez (Construction Management) and Karina Vargas (Public Affairs) (20)**
 - **Question/Comments from the public (10)**
6. DISCUSSION/ACTION: Approve minutes of the March 8, 2017 Meeting
7. DISCUSSION/ACTION: Review and approve March 2017 Monthly Expenditure Report (MER)
8. DISCUSSION/ACTION: Letter of support of the Brighton to Roxford Double Track Project
9. DISCUSSION/ACTION: Motion to change official mailing address of STNC from 8250 Foothill Blvd Suite A to 7747 Foothill Blvd
10. DISCUSSION/POSSIBLE ACTION: Motion to submit Community Impact Statement (CIS) on online voting for neighborhood councils regarding CF-15-1022-S2
11. DISCUSSION/ACTION: Funding Request / NPG for 4th of July Fireworks Sponsorship for up to \$10,000
12. DISCUSSION/ACTION: Motion to approve draft amendment to STNC Bylaws dated September, 2015 (Bylaws amendments require 15 votes)
13. DISCUSSION/ACTION: Neighborhood Purpose Grant request from Operation Blankets of Love for \$500
14. DISCUSSION/ACTION: Rotary request for funding up to \$1,000 for golf cart rentals at 4th of July parade
15. Board and Committee Reports including Discussion/Possible Action
 - a. Safe Streets Committee
 - i. DISCUSSION/ACTION: Funding request for up to \$4,500 for educational campaign to reduce vehicle speed and promote safety in neighborhood
 - b. Women's Issues Committee – STNC College Day, planning for attending college, 4/29/17 10 AM at NVCH
 - i. DISCUSSION/ACTION: Funding request for \$150 for refreshments for 4/29/17 event
 - c. Outreach –Tuesday, April 18, 2017 – Debate at All Nations Church with City Council District 7 Candidates in the May 16, 2017 run-off.
 - i. DISCUSSION/ACTION: Funding request for up to \$500 for refreshments and outreach for 4/18/17
 - d. Land Use
 - i. 7101 Foothill Blvd. – Revised Letter to City Planning (approved at 4/3/17 LUC)
 - ii. 8150 McGroarty – Letter to CM Wesson requesting an EIR be required regarding the proposed subdivision at 8150 McGroarty. Approve letter and forward to CM Wesson. (approved at 4/3/17 LUC)
 - iii. 7179 Foothill – Letter to City Planning in support of remodel and addition for the Aurora Banquet Hall, former Flamingo. (approved at 3/20/17 LUC)
 - iv. The STNC Land Use Committee invites members of the STNC board to attend its meetings and be more informed regarding Land Use discussions in the community. (approved at 4/3/17 LUC)
 - v. The STNC Land Use Committee requests that the STNC Board recommend that City Council District 7 staff attend and participate in Land Use Committee meetings so they can be apprised of neighbor concerns and hear first-hand the discussions held. (approved at 4/3/17 LUC)
 - e. Region & Group Representatives



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- f. Report from Budget Advocates
 - g. Animal Issues
 - h. Beautification – Possible Earth Day event on 4/22/2017 partnering with the Animal issues Committee and the Howard Finn Community garden
 - i. Update on new mural on Foothill Blvd
 - i. Budget
 - j. Arts, Recreation and Culture
 - k. Youth Advisory Committee - Teen Dance Recap
 - l. Storage Inventory Committee – DISCUSSION: internet service at STNC office in NVCH
 - m. Safety Committee
 - n. Bylaws Committee
16. 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.
17. Closing Comments by President, Acknowledgements, and Adjournment. (1)

Adjourn by 9:00 p.m.

Posted 4/7/17; Remove after 4/12/17

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."