



Sunland Tujunga Neighborhood Council

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Special Meeting of the Sunland-Tujunga Neighborhood Council Board

Wednesday, April 26, 2017 - 6:30 PM

North Valley City Hall

7747 Foothill Blvd, Tujunga, CA 91042

1. Call to Order and Pledge of Allegiance Krystee Clark, President Announcements
 - Housekeeping, Speaker Cards, and Timekeeper
2. Public Comment on Non-Agenda Items
3. DISCUSSION/ACTION: Review and approve March 2017 Monthly Expenditure Report (MER)
4. DISCUSSION/ACTION: Letter of support for Harbor Freight Tools application for exception for signage at 6350 Foothill
5. DISCUSSION/ACTION: Motion to request that DONE award Clean Streets Challenge grant funds to STNC budget in next fiscal year (2017-18) rather than current fiscal year (2016-17)
6. DISCUSSION/ACTION: Resolution on timing of next Neighborhood Council election (Elections are moving to odd years, City Council will determine if current term will be extended to three years or if next term [2018] will be a three year term – looking for feedback from NCs)
7. DISCUSSION/ACTION: Letter of concern regarding traffic situation on Foothill Blvd following lane reduction
8. DISCUSSION/ACTION: Neighborhood Purpose Grant request from Operation Blankets of Love for \$500
9. DISCUSSION/ACTION: Funding request for up to \$4,500 for educational campaign to reduce vehicle speed and promote safety in neighborhood
10. DISCUSSION/ACTION: Motion to approve draft amendment to STNC Bylaws dated September, 2015 (Bylaws amendments require 15 votes to pass, will only be considered if 15 or more board members are present and available to vote)
11. Closing Comments by President, Acknowledgements, and Adjournment.

Adjourn by 8:00 p.m.

Posted 4/19/17; Remove after 4/26/17

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."