



Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., #101 Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

General Meeting Agenda

September 12, 2018 6:30 pm

North Valley City Hall

7747 Foothill Blvd., Tujunga, CA 91042

Code of Conduct

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|---|---|
| 1. Silence cell phone. No cell phone conversations. Limit texting. | 5. Present issues in a way that promotes mutual discussion and resolution. |
| 2. Raise hand and wait to be acknowledged by chair to speak. | 6. Treat one another with dignity and respect. |
| 3. No side conversations, please. Keep to subject matter on the agenda. | 7. Show respect for time and opinion. |
| 4. Keep language and tone appropriate and respectful. | 8. Think, speak and act in the best interest of the community and stakeholders. |
| | 9. Assume positive intent. |

1. Call to Order, Pledge of Allegiance and Board Introductions (**3**)
2. Executive Committee Announcements (**2**)
 - a) Speaker Cards
 - b) Secretary's Report:
 - i. STNC Website update
 - c) Neighborhood Council Congress is Saturday, September 22, 2018.
 - d) 2019 Election Committee call for stakeholder members and Setting first meeting date
3. DISCUSSION/ACTION: Announce Board Member Vacancies
 - a) STNC Group Representative: (According to Bylaws: Any stakeholders or board members interested in filling the vacant position will be asked to submit a statement announcing their desire to fill the vacancy and their qualifications to do so. These may be submitted in person to the STNC office or by email to secretary@stnc.org. They must be submitted at least 24 hours in advance of the next General Meeting. Stakeholders must provide proof of membership in a group that falls into the category they wish to represent. That group must possess a facility and/or hold regular meetings within the boundaries of the STNC, and the candidate must regularly attend meetings at that branch of the organization; and the candidate must live within the STNC boundaries. Furthermore, the Candidate must provide proof that the organization/group affirms that he/she is their representative.)
 - b) Region 3 Representative. Region 3 is North-East Tujunga Region (North of Foothill Blvd., from the eastern STNC domain boundary west to Commerce Ave. & Seven Hills Drive.) Two (2) Geographical Representatives shall represent each region. Geographical Representatives shall represent the interests of the community stakeholders within their region. Geographical Representative shall maintain lines of communication with the various neighborhoods, businesses, and other organizations operating within their districts. Geographical Representative Representatives shall actively outreach to community stakeholder groups and individuals within their regions.)
4. Swearing in Region 2 Representative and Treasurer



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5. Event Announcements - **1 min per speaker (10)**
If your community organization has an event coming up, please make an announcement.
6. Public Comment - Non-Agenda items within the Board's subject matter jurisdiction. **2 min per speaker (10)**
7. Public Official and Community Representative Announcements with Q&A - **LAPD, CD7, State, LAUSD, LA County (20)**
8. DISCUSSION/ACTION: To approve August 2018 board meeting minutes.
9. DISCUSSION/ACTION: Approve the STNC Monthly Expenditure Report for August 2018
 - a) Funding item for up to 2 attendees and an amount of \$95.00 x2 = \$190.00 for the Business and Community Emergency Planning event
 - b) Order a yearly Supply of Doggie Waste Bags in amount up to \$571.50
 - c) Order Name Plates and Name badges for STNC Board Members in the amount up to \$300
 - d) NPG request for the amount up to \$2,500 for Making it Happen Holiday Event for Local Underprivileged Children and Homeless Families in the Sunland Tujunga Community
10. DISCUSSION / ACTION: Dissolution of Ad Hoc Safe Street Committee
"That STNC dissolve the Ad Hoc Safe Streets Committee, effective September 12, 2018."
11. DISCUSSION/ACTION: Formation of New Safe Transportation and Traffic Committee (STAT)
"That STNC create a new Standing Committee known as Safe Transportation and Traffic Committee (STAT) as of September 12, 2018 with chairperson Pat Kramer and co-chair Lydia Grant. The mission of the STAT Committee will be: to inform and advocate for safe traffic and transportation issues on behalf of our community of Sunland-Tujunga including the High Speed Rail, Metrolink, rail line extensions and improvements, traffic safety issues, proposals by LADOT, and bike rider safety issues and improvements. The STAT committee will also work with city officials to increase LAPD's units for traffic enforcement in the Sunland-Tujunga area and be the voice of our community to legislators to address traffic issues unique to our community while emphasizing local needs and relevant solutions."

Committee Members will be: Pat Kramer, chairperson with Lydia Grant, co-chair, Cindy Cleghorn, Nina Royal and Jon von Gunten. We have 100 others who have expressed interest in joining this committee. We will add them after the STAT committee is formed.

The STAT committee will meet on the last Tuesday of every month at the Sunland-Tujunga branch of the L.A. Public Library, 7771 Foothill Boulevard, Tujunga, CA 91042. Our first meeting will be held on Sept. 25th. Library has already scheduled that time for our initial meeting.
12. DISCUSSION/ACTION: Approve amended Community Impact Statement CF 16-1068 regarding High Speed Train
13. DISCUSSION/ ACTION: Approve CIS regarding Neighborhood Council Reform Motions. Cindy
14. DISCUSSION/ ACTION: The STNC Board recommends _____ as the Resiliency Liaison
15. DISCUSSION/ACTION: Confirm Members of the Homeless Interim Housing Committee with Report of the first meeting held on September 8, 2018
16. DISCUSSION: Region, Group, Committee, Alliances, Liaison reports:
 - a. Region & Group Representatives:
 - i. Region 1, 2, 3,4
 - b. Ham Radio
 - c. Homeless
 - d. Armenian Cultural Sasoon
 - e. Armenian National Committee
 - f. Business Watch
 - g. Neighborhood Watch
 - h. Verdugo Hills Minister's Assoc
17. Land Use Committee to Approve LUC recommendations: - *Cindy Cleghorn*
 - a. Comment Letter recommend Support for Density Bonus and design at 10140-50 Hillhaven, 35 unit apartment building



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- b. Comment Letter recommend Support for CUB Verdugo Hills Liquor move to 7125 Foothill Blvd., Tujunga
 - c. Announce LUC meeting calendar for September 2018 through August 2019
 - d. Upcoming Projects: new gas station at 6454 Foothill; new recycling center at 6360 Foothill (PetSmart/Harbor Freight/Foothill Market parking lot);
 - e. 7740-70 McGroarty - private college update on conditions.
 - f. Next LUC meetings - Sept. 17, Oct. 1 and 15
- 18 Outreach Committee - *Janelle Hussion* - Next meeting – 4th Thursday of the month
 1. Emailing community programs to VP of Outreach & Secretary
 19. Youth Advisory Council / Education Committee - *Lydia Grant*
 20. Sunland-Tujunga Arts, Recreation and Culture Committee (STARC) - *Joe DeCenzo*
 21. Women Empowering Sunland-Tujunga (WEST) Committee - *Ana Orudyan* - Event Sept. 15
 1. WEST Committee elected Linda Adran as a co-chair of WEST Committee.
 2. WEST Committee elected Rita Andonian as a Committee member.
 22. Sunland-Tujunga Emergency Preparedness (STEP) Committee - *Sandy Capps*
 1. One hour First aid class Thursday Sept. 27th 6pm,
 23. Beautification Committee - *Nayri Vartanian*
 1. Support letter for additional street sweeping
 2. Beautification Committee elected Linda Adran as a Beautification Committee member.
 24. Animal Issues Committee - *Dana Stangel*
 25. Alliances, Liaison reports, if any
 26. Closing Comments, Acknowledgements, and Adjournment. (1)
 27. Adjourn by 9:00 p.m.

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, 7747 Foothill Blvd #101, Tujunga, CA. 91042
- 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 Sevada Hemelians, Board Secretary, at (818) 951-7411 or email via secretary@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: 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 Sevada Hemelians, Board Secretary, at (818) 951-7411 or email via secretary@stnc.org.



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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, STNC Secretary, al (818) 951-7411 o por correo electrónico secretary@stnc.org."

Թարգմանական ծառայություններ: Ժողովում Յայերեն թարգմանությունների համար, գանգարեք գարտուղարուհուն՝ 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:

Posted 9/9/18; Remove after 9/12/18