

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

MONTHLY BOARD MEETING AGENDA Wednesday, October 10, 2007 – 7:00 PM Mt. Gleason Middle School 10965 Mt. Gleason Avenue – Sunland

Our meetings rely on input from the stakeholders of Sunland-Tujunga. Stakeholders are requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on that 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, but which are within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at North Valley Neighborhood City Hall, Sunland-Tujunga Chamber of Commerce, Sunland Senior Center and other sites throughout Sunland-Tujunga. Internet users, please visit the STNC web site at www.stnc.org.

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, or other auxiliary aids and/or services may be provided upon request. Interpreters are also available. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the STNC Corresponding Secretary, Nina Royal at (818) 951-7411 or via email at secretary@stnc.org. Si necesita un interprete en español, favor de comunicarse con Nina Royal al telefono (818) 951-7411 - por correo electronico secretary@stnc.org, tres dias antes de la junta que se lleva a cabo cada mes. *Times are approximate. Subject to change.

7:00 PM

1. Call to Order – Cindy Cleghorn, Chairperson

Introduction of STNC Board, Elected Officials, City staff, LAPD Sr. Leads, DONE rep, Handouts, notices, sign-in sheets, speaker cards, timer.

2. Presentation: Wildlife Waystation & Their Animals – Kat Meredith

3. Presentation/Discussion/Action: S-T Rotary Club - Community Beautification Project

4. Approval of Minutes (7:40)

5. Treasurer's Report (7:45)

6. Outreach Committee (Dan McManus, Outreach Chairman) (7:50)

a. Report/Action to approve expenses: Upcoming Outreach events – District 4 Pancake Breakfast 10/14

b. Discussion/Action Outreach Committee/Chair recommendations.

7. Public Comment (non-agenda items) - 10 minutes (7:55)

8. Board Member Reports on subject matters within the Board's jurisdiction. (8:05)

District & Stakeholder Group reps – neighbor issues, updates, announce outreach events

a. District outreach events/reports/action for District 1, 2, 3 & 4:

b. Interfaith – Richard Stewart

c. Education - Lydia Grant

d. Media – John Blue

e. Arts & Culture – Tim Borquez

f. ST-SERVS/Safety Committee – Allen Rodriguez

9. STNC Chair – Report: NC Review Commission Recommendations (8:15)

Report: NALEO Communications Workshop

10. Design Advisory Committee (Victor M. Castro, IV, DAC Chairman) (8:20)

a. CD2 updates

b. Discussion/Action: DAC Chair recommendation re: Citywide Baseline Mansionization Ordinance (CPC-2007-160-CA) and support to Angelenos for Sensible Development (see attached).

c. Recommendation to approve written Chair and DAC report recommendations as presented including expenses to date and member recommendations for 2007-08 year. (see attached)

d. Discussion/Action: DAC Chair recommendation to support LA County Supervisor Zev Yaroslavsky's recommended modifications to L.A. City's draft ordinance to minimize the damage to the quality of life in Sunland-Tujunga.

11. Committee Reports – Discussion/Action/Update (8:40)

a. Bylaws (Bill Skiles/Mark Seigel) – Presentation of proposed changes to STNC Bylaws

b. Tujunga Watershed - Steering Committee Report on Overall Project Rankings - (Elaine Brown)

c. DWP/MOU – Update on rate proposed rate increases (David Cain)

12. Old Business: (tabled from Sept. 12) - District 1 (Olina Lowe) – Request that STNC Board approve up to

\$200 for purchase of 100 cup coffee pot for the Sunland Sr. Center. STNC to place engraved label/tag onto the coffee pot indicating item is from the STNC. *Budget Category: Outreach*

13. New Business: (8:50)

a. Motion/Discussion/Vote

1) Appoint STNC 2008 Board Elections Committee

2) Instruct STNC Elections Committee to explore and promote opportunity to coordinate board elections with Foothill Trails District and Sun Valley Area Neighborhood Councils in an effort to expand outreach efforts.

b. Motion/Discussion/Vote: STNC position regarding **CF 07-2079**, the Proposed Las Lomas Development Project. References: Councilmember Greig Smith White Paper dated Sept. 10, 2007 and Las Lomas Land Company, LLC letter of Sept. 14, 2007.

c. Motion/Discussion/Vote: To appoint District 2 and District 3 reps to the STNC board.

Adjourn 9:00 p.m.

Next STNC Meeting – Wednesday, November 14, 2007 - Visit www.stnc.org