

Sunland Tujunga Neighborhood Council

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

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BOARD MEETING AGENDA Monday, October 22, 2007 – 7:00 PM North Valley Neighborhood City Hall 7747 Foothill Blvd., Tujunga, CA 91042

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
2. Public Comments – non agenda items
3. Approval of Minutes of Oct. 10, 2007 meeting
4. Discussion/Action regarding DONE’s required changes to STNC’s Bylaws.
5. Discussion/Action to reconsider vote taken by STNC board at Oct. 10, 2007 meeting regarding Executive Committee structure.
6. Discussion/Action to change STNC Bylaws v 2.90 Executive Committee structure as follows:
That the board will have two vice presidents (instead of one); one VP would assume outreach chair duties while the other would be in charge of community improvement projects with oversight of some other committees; that the STNC have one secretary.
7. Discussion and Action to finalize adoption of the Bylaws Committee’s Tier 3 recommendations to the STNC Bylaws (Bill Skiles/Mark Seigel). [Note: Portions of Tier 3 recommendations have already been adopted by the STNC Board. This is the remaining section]. Presentation of proposed changes to STNC Bylaws:
ISSUE Adjust the Size of the Board
The Bylaws Committee recommends that the STNC Board accept recommendations 6 and 7.
 6. Reduce the number of Regional Group Directors from 8 to 4.
 7. Reduce the number of Stakeholder Group Directors from 8 to 6 with 4 being general representatives, one dedicated to represent the Sunland Tujunga Business community and one dedicated to represent the Sunland Tujunga Youth / Education sector of the community.
8. Board Member Comments & Announcements
9. **Adjourn**

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