

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 “Corrected”

Wednesday, December 12, 2007 – 7 p.m.

North Valley Neighborhood City Hall

7747 Foothill Blvd. - Tujunga

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, President

Introduction of STNC Board, Elected Officials, City staff, LAPD Sr. Lead, DONE rep, Handouts, notices, sign-in sheets, speaker cards, agenda timeline. LAPD, LAFD & Council District 2 announcements and Q&A in order to facilitate their schedule.

2. **Guest Speaker LAPD Captain Ivan Minsal** – (Nina Royal)

3. Approval of Minutes

4. Treasurer’s Report

5. **Public Comment (non-agenda items) - 10 minutes**

- 7600 Airlie Drive – Neighbor concerns re: noise, scenic corridor, public safety

6. Design Advisory Committee (Victor M. Castro, IV, DAC Chairman)

a. Verdugo Hills Golf Course – Notice of Preparation Environmental Impact Report – Comment deadline is December 28, 2007 – Outreach efforts and funding, meeting announcements, updates.

b. CD2 updates

c. Approve written DAC report recommendations.

d. Public Hearing Notices: Dec. 13 – 10637 Mt. Gleason –8:30 a.m. Van Nuys - Vesting Tentative Tract Map No. 68852-SL, APCNV-2007-769-ZC, ENV-2007-770-MND relating to the environmental determination and to this proposed 6-lot (small lot) single family subdivision, providing 12 resident parking spaces on an approximately 75,922 square-foot parcel in the R1-1 zone. Also requesting a zone change from the R1-1 to RD5-1. **Note: Parcel size is not correct on hearing notice.*

7. Outreach Committee (Dan McManus, Outreach Chairman)

a. Report/Action to approve \$500 toward Verdugo Hills Golf Course community outreach

b. Report/Action regarding 2008 July 4th Fireworks event

8. Board Member Reports on subject matters within the Board’s jurisdiction.

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

a. District outreach events/reports/action

b. Education - Lydia Grant

c. Environmental – Ricky Grubb – Discussion/Action regarding grading, absence of seed collection and native plant rescue at the site of the Canyon Hills development 7000-8000 La Tuna Canyon Rd.

d. Arts & Culture – Tim Borquez – Discussion for support to Foothill Performing Arts Council (FPAC) holiday event

e. ST-SERVS – Allen Rodriguez

9. STNC Chair – Report: Planning MOU/Oversight meeting

10. Committee Reports – Discussion/Action/Update

a. Safety – Support for Q-Star Cameras – (Nina Royal)

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

11. **Public Comment (non-agenda items)**

12. **Unfinished Business**

Reconsideration from 10/22/07 Board meeting: To approve amendments to STNC Bylaws as follows 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.

13. **New Business:**

a. Discussion/Action to approve STNC’s 2008 Election Procedures and relevant Bylaws changes as presented.

b. Discussion/Action to approve STNC’s Elections Budget in the amount of \$8,000.00. Monies to be used to promote STNC elections using newspaper advertising in local publications such as The Foothills Paper, North Valley Reporter, Pennysaver, Daily News, Los Angeles Times, local Armenian newspaper. Also, coordinate a cooperative effort for a newsletter with production/printing costs covered by STNC and mailing costs covered by DONE to all S-T addresses. Postcards, banners, sandwich boards, lawn signs and other marketing items that promote participation may also be considered by the Elections committee. Costs for these suggested items to be coordinated by the STNC Elections and Budget Committees.

c. Discussion/Action regarding opposition to use of methyl iodide (John Blue) 1) We urge the California Governor and California Department of Pesticide Regulation stand fast in their resistance to the fast-tracking approval of this dangerous pesticide methyl iodide, and;

2) We inform the California Strawberry Commission and other commercial venues considering the use of methyl iodide of our (and soon other Neighborhood Councils’) opposition to this dangerous pesticide methyl iodide, and; 3) We demand the EPA explain in writing to us whether the former Chief Executive of the private for-profit trans-national corporation ARYSTA LIFE SCIENCE CORP., Elin Miller, now as a top official at EPA, had ANY oversight, influence, or suasion at all in the sudden EPA approval for the use of ARYSTA’S new pesticide containing methyl iodide, and; 4) We send copies of this news article and this motion and our subsequent correspondences to all other Neighborhood Councils in the Los Angeles area, and; 5) We correspond with some of the Nobel Laureates and concerned scientists mentioned in the news article and ask for copies of their documentation in opposition to methyl iodide. (Also, see attached)

Adjourn.