

Sunland Tujunga Neighborhood Council

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BOARD MEETING

Wednesday, April 9, 2008 – 7:00 p.m.

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 espanol, 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 – STNC MONTHLY BOARD MEETING

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. Approval of Minutes

3. Treasurer's Report - Discussion/Action: STNC Budget for FY 2008-09 – (Linda Brand, Treasurer)

4. STNC Elections Report – Preliminary Election Results & Expense Report – (Bill Skiles, Elections Chair)

5. Public Comment (non-agenda items) – (10)

6. Design Advisory Committee Report - (Victor M. Castro, IV, DAC Chairman) – (15)

a. Discussion/Action - Community Plan – Public Participation Process

b. Discussion/Action – Citywide Baseline Mansionization

c. Discussion/Action - 8040 Foothill – former Kmart – City Attorney & The Home Depot agree to "stay" lawsuit.

d. Approve written DAC recommendations report and DAC expenses.

e. Update Los Angeles' Housing Plan/Housing Element of the General Plan – Summary & Workshop – 4-21-08

7. Outreach Committee (Dan McManus, Outreach Chairman)

a. Motion: That the STNC sponsor the July 4th, 2008 Fireworks Festival as a title sponsor of the event to be held at Verdugo Hills High School in the amount of \$5,000. Sponsorship benefits will provide excellent outreach opportunity for the STNC including STNC name on two banners for event and continuing through the VHHS Football season, window signs, program listing. STNC will make reasonable effort to promote the event through meeting announcements for participation and volunteers. *Budget category: Outreach.*

b. Discussion/Action: STNC Outreach

8. Safety Committee (Nina Royal)

9. 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. Stakeholder Group Rep outreach/event/reports/action

10. STNC Chair Discussion/Action: – Stakeholder & Board Assessment, Valley Alliance, Los Angeles NC Coalition, Planning Pilot Program, DWP MOU. Announcements: Community Workshop: City of LA Clean Money Program 4-19-08, 2008 Arbor Day LA 5-17-08, Bureau of Sanitation Satisfaction Surveys due 4-18-08, Mayor's Budget Process update.

11. Public Comments (non agenda items)

12. New Business: Discussion/Action: STNC letter of support to Foothill Trails District NC's efforts to utilize property next to Orcas Park (under CA Edison power lines and adjacent land under LA County Army Corps of Engineers) as a "Multi-Use Equestrian Park". This is mitigation for lost trails and equestrian use that has not occurred on the western portion of Hansen Dam in the last 15 years. This park would economically benefit local boarding facilities, trainers and local businesses and provide opportunities for youth. Similar projects are the Sullivan Canyon Preservation Assn and ETI Conaho Equestrian Center. (Fritz Bronner, War Horse & Militaria Heritage Foundation, Lake View Terrace)

Adjourn.

**Next STNC will be Wednesday, May 14, 2008 – STNC Board Installation at
Mt. Gleason Middle School**

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