

## **Sunland Tujunga Neighborhood Council**

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

E-mail: [secretary@stnc.org](mailto:secretary@stnc.org)

### **MONTHLY BOARD MEETING AGENDA**

**Wednesday, June 11, 2008 at 7 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](http://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 Secretary, Cindy Cleghorn at (818) 951-7411 or via email at [secretary@stnc.org](mailto:secretary@stnc.org). Si necesita un interprete en espanol, favor de con Cindy Cleghorn al telefono (818) 951-7411 - por correo electronico [secretary@stnc.org](mailto: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 – Call to Order – Dan McManus, President**

Flag Salute – Boy Scouts. 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.

1. Approval of Minutes & Secretary's report

2. Treasurer's Report • Status on prior board quarterly reports to DONE

**3. Public Comment (non-agenda items) – (10)**

**4. STNC 2008-09 Committee Appointments - Motion to ratify STNC committee members for the 2008-09 year:**

Budget: Bill Skiles, David Cain, Ed Rock (Mark Seigel, Treasurer serves as chair per STNC Bylaws)

Bylaws: Mark Seigel (Chair) Bill Skiles, Ed Rock, Cindy Cleghorn, Shirley Kellstrom

Safety: Nina Royal (Chair), Gordon Lee, Susan Pothoff, Mark Seigel, Steve Benardczyk, Olin Lowe

Outreach: Region Representatives, Jerry Hovsepian, Heela Cohen

Design Advisory Committee: Current Members: Victor Castro, IV, Debby Beck, Tomi-Lyn Bowling, Cindy Cleghorn, Lloyd Hitt, Bill Manning, Aram Avagyan, Vic Agakhanian, Deborah Ray. New Member: Dean Scherer.

Education Outreach: Lydia Grant (chair), Mose Mose, Carol Triunfo, Marie (Pinewood), Cheryl, Mark Seigel, Deborah Ray. Purpose: committee in the absence of an active and effective PTA to surface and share practices employed by local LAUSD schools and parents for the purpose of improving the educational environment in the Sunland-Tujunga area.

**5. Design Advisory Committee Report/Discussion/Possible Action - (Victor M. Castro, IV, DAC Chairman) – (15)**

a. Report on Community Plan – Public Participation Process b. Report on Baseline Mansionization Ordinance – next step: Sunland-Tujunga RFA District c. Report on 8040 Foothill – former Kmart site – DAC letter to Home Depot e. DAC recommends support for the following: 9930 Commerce – Addition of 825 sq. ft to rear for operation of existing Water/Ice Flowers & Gift Shop. Status on other projects under review or to be scheduled.

**6. Outreach Committee (Nina Royal) – a. S-T July 4<sup>th</sup>, 2008 Fireworks & events update (Victor M. Castro, IV)**

b. Motion: to spend \$200 for the Hansen Dam 4<sup>th</sup> of July event – table space. (Nina Royal)

**7. Safety Committee (Nina Royal) – Support National Night Out event on August 5<sup>th</sup>, 2008 Outreach and Public Safety event and that \$300 from the outreach budget be allocated for cost to promote and arrange the event.**

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

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

**9. New Business**

a. Motion to approve up to \$3,500.00 for Q-Star Camera in coordination with CD2. If approved, CD will match the amount. This camera will have STNC input regarding location.

b. Discussion/Action regarding outreach expenditure of \$500 for a full page ad (back cover) in The Foothills Paper to promote outreach and 4<sup>th</sup> of July events with community organizations in coordination with the STNC.

c. Motion to send letters opposing AB212 which would require the City of Los Angeles to consider an application to amend the zoning ordinance to conform to the general plan based on the general plan as of the application date. Info:

[http://info.sen.ca.gov/pub/0708/bill/asm/ab\\_02010250/ab\\_212\\_cfa\\_20080529\\_104550\\_sen\\_comm.html](http://info.sen.ca.gov/pub/0708/bill/asm/ab_02010250/ab_212_cfa_20080529_104550_sen_comm.html)

d. Discussion/Action to support for land use control recommendations to regulate Sober Living Homes (CF 07- 3427).

e. Discussion/Action regarding coordination of DWP rate increase event in coordination with neighbor NCs.

10. STNC Chair Report – ABC 7 Listens Town Hall event. Stakeholder & Board Assessment – reminder to board members 2007-08 and 2008-09 as well as stakeholders. Deadline is June 30. Assessment forms at back table and on STNC web site.

**11. Public Comments (non agenda items) Adjourn. Next STNC will be Wednesday, July 9, 2008 at Mt. Gleason Middle School, 10965 Mt. Gleason Ave., Sunland Visit [www.stnc.org](http://www.stnc.org)**