

## **Sunland Tujunga Neighborhood Council**

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### **MONTHLY BOARD MEETING AGENDA**

**Wednesday, July 9, 2008 at 7 PM**

**Mt. Gleason Middle School – 10965 Mt. Gleason Ave., Sunland, CA 91040**

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. 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. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 7747 Foothill Blvd., Tujunga, at our website by clicking on the following link: [www.stnc.org](http://www.stnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the STNC office. 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 – Girl Scout Troop 1831. 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. Presentation: Youth project re: School Supplies for homeless students.

**Presentation: 4<sup>th</sup> of July Events Recap and recognition**

1. Approval of Minutes & Secretary's report

2. Treasurer's Report

Budget Committee Recommendations from 6/26/08 committee meeting: Approve revised FY08-09 Budget

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

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

Design Advisory Committee: New Member: Charles vanAalst, Stakeholder.

Discussion/Motion to establish Community Improvement Committee.

Education Outreach: Lydia Grant (chair), Mose Mose, Carol Triunfo, Marie (Pinewood), Cheryl Powers, 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. **PRESENTATION: WHAT IS AN RFA DISTRICT FOR SUNLAND-TUJUNGA?** – Freeman Baldwin, Tujunga resident, will present an overview of Sunland-Tujunga's current FAR/ICO, the new Citywide Baseline Mansionization Ordinance, Residential Floor Area District with Sample Calculations. Feedback and timeline.

b. Report on 8040 Foothill – former Kmart site – DAC letter to City Planning

c. DAC recommendations and status on other projects under review or to be scheduled.

6. Outreach Committee (Nina Royal) – Recommendation: Outreach plan for next quarter.

7. Safety Committee (Nina Royal) – Safety Committee recommendations.

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

Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events. Graffiti, Street problems, etc.

9. Old Business

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

10. New Business

• Motion to approve second letter associated with Mt. Gleason grant letter recommendations.

11. STNC Chair Report – ABC 7 Listens Town Hall event. STNC 5 year

12. **Public Comments (non agenda items)**

**Adjourn.**

**Next STNC meeting will be Wednesday, August 13, 2008 at**

**Mt. Gleason Middle School, 10965 Mt. Gleason Ave., Sunland Visit [www.stnc.org](http://www.stnc.org)**