

Sunland Tujunga Neighborhood Council

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

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MONTHLY BOARD MEETING AGENDA

Wednesday, August 13, 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 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. Si necesita un interprete en espanol, favor de con Cindy Cleghorn 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 – Call to Order – Dan McManus, President

Flag Salute – 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.

STNC Chair Report – STNC 5 year BONC presentation

Presentation: 4th of July Events Recap and recognition

1. Approval of Minutes & Secretary's report
2. Treasurer's Report
3. **Public Comment (non-agenda items) – (10)**
4. **Open Forum with City Controller Laura Chick (25)**
5. **Residential Floor Area District – Department of City Planning presentation – Milena Zasadzien. (15)**
DAC Recommendation: that STNC board support City Planning's Staff report for a **.30 RFA factor for Sunland-Tujunga.**
6. Design Advisory Committee Report/Discussion/Possible Action - (Victor M. Castro, IV, DAC Chairman) – (15)
 - a. Report on 8040 Foothill – former Kmart site
 - b. DAC Recommendations
7. Outreach Committee (Nina Royal) – Recommendation: Outreach plan for next quarter. (written)
8. Safety Committee (Nina Royal) – Safety Committee recommendations. (5)
9. Board Member Reports on subject matters within the Board's jurisdiction. (15)
Mark Seigel – Report on proposal for California Bullet Train and short video (10)
Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events. Grafitti, Street problems, etc.
10. New Business
 - a. Motion that STNC create and ratify a Community Events Committee to coordinate various events to improve the quality of life in Sunland-Tujunga. The committee chair will deliver monthly progress reports to the Vice President of Community Improvement.
 - b. Motion to approve up to \$5,000 for 2009 Fireworks deposit to Pyro Spectaculars.
 - c. Motion to adjust the STNC FY09-08 Budget by reducing STNC elections by \$5,000, leaving \$3,000 in that line item and moving to STNC 2009 Fireworks line item.
 - d. Discussion/Action that STNC supports the application for City of Los Angeles Historic Cultural Monument designation for Griffith Park filed by the Griffith J. Griffith Charitable Trust under the direction of Colonel Griffiths and to send letter of support to: LA City Heritage Commission, Tom LaBonge, Chair of the LA City Council's Arts Parks Health and Aging Committee, Councilmembers Wendy Greuel, Recreation and Parks Commission, Rec and Parks GM Jon Mukri
11. **Public Comments (non agenda items)**

Adjourn.

Next STNC meeting will be Wednesday, September 10, 2008 at

Mt. Gleason Middle School, 10965 Mt. Gleason Ave., Sunland Visit www.stnc.org

SAVE THE DATE FOR THESE UPCOMING TOWN HALL MEETINGS:

DWP Rate Increase in September and ABC 7 Listens Tuesday, Nov. 18, 2008.