

# **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, October 8, 2008 at 7 PM**

**Mt. Gleason Middle School**

**10965 Mt. Gleason Avenue, 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. 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. STNC President's Report – Planning for ABC7 Listens event – Nov. 18, 2008
2. Approval of Minutes & Secretary's report (5)
  - Update re: the NC Appeal Rights issue
  - Community Beautification Grant Fund application deadline is 10/22/08.
3. STNC President – Statement/Request (Dan McManus)
4. Treasurer's Report (5)
5. **Public Comment (non-agenda items) – (10)**
  - Citywide Congress of Neighborhoods & Mayor's Budget Day – Oct. 11
6. Design Advisory Committee Report/Discussion/Possible Action – (15)
  - Updates/Recommendations 8040 Foothill (former Kmart site) and report by DAC Chairman re: 9-16-08 meeting as referred by vote of the DAC.
7. Outreach Committee (Nina Royal) - Report on recent and upcoming Outreach events
  - Commerce Avenue Cultural Assn Banquet honoring Lloyd Hitt and Mary Lou Pozzo
  - Commerce Avenue Cultural Festival & COBRA Art in the Park on Oct. 18
  - Movies in the Park
  - Mayor's Day of Service set for Nov. 22, 2008 – Projects, Historic Light from Bridge at Tujunga Wash, Other
8. Safety Committee (Nina Royal) – Safety Committee recommendations. (5)
9. Board Member Reports on subject matters within the Board's jurisdiction. (15)
  - Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events. Graffiti, Street problems, etc.
  - Environmental Rep & Community Improvement Report (Rick Grubb)
10. New Business
  - a. Discussion re: new Specific Plan protections and grant partnerships/application for prop 84 (Rick Grubb) (10)
  - b. Motion to approve outreach for "Best of" and related costs for flyers and awards in the amount of \$300 (Tomi Bowling)
  - c. Discussion/Update/Possible Action re: Form 52-53, Financial Disclosure Form for Neighborhood Councils - Council File # 08-0351 which proposes to require NC Board members to submit a financial disclosure form in advance of opening a Council File. To access Form 52, use this link : [http://ethics.lacity.org/PDF/agenda/2008/September/090508\\_A6\\_RevisionsCECForm52.pdf](http://ethics.lacity.org/PDF/agenda/2008/September/090508_A6_RevisionsCECForm52.pdf) (Cindy Cleghorn – 10)
  - d. Motion that STNC Bylaws Committee investigate a Standing Rule regarding STNC and DAC board member meetings with development related matters including oversight and accountability.
  - e. Discussion/Action: Garbage Can Scavenging: Serious issue because not only are they getting recyclables, but they are trying to piece together items in your trash for identity theft. The LAPD is issuing large stickers that will be attached to the blue bins, in English and in Spanish.
11. Public Comments (non agenda items)

**Adjourn.** Next STNC meeting will be Wednesday, November 12, 2008 at Mt. Gleason Middle School, 10965 Mt. Gleason Ave., Sunland Visit [www.stnc.org](http://www.stnc.org) [Posted 10/4/08 – Remove after 10/8/08] **SAVE THE DATE FOR THESE UPCOMING TOWN HALL MEETINGS: ABC 7 Listens Tuesday, Nov. 18, 2008.**