

# **Sunland Tujunga Neighborhood Council**

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## **MONTHLY BOARD MEETING AGENDA**

**Wednesday, November 12, 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 español, 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 and introductions. 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 Chair Report – Planning for ABC7 Listens event on Nov. 18, 2008
2. Approval of Minutes & Secretary's report (5) - Communications \* STCC Community Calendar
3. Treasurer's Report (5)
4. **Public Comment (non-agenda items) – (10)**
5. Design Advisory Committee Report/Discussion/Possible Action - (15)
  - a. DAC supports: 6914 Foothill – Office Retail – new construction and 10172 Tujunga Canyon - change of use (both sites approved at 10-20-08 DAC).
  - b. DAC recommends to STNC Board that Tomi-Lyn Bowling serve as Chairwoman of the Design Advisory Committee.
  - c. Other updates from CD2 and DAC.
6. Outreach Committee (Nina Royal) - Report Outreach events
  - Outreach Committee recommendation: That STNC Board support Ad Hoc Committee for the purpose of working with community organizations on various community events to be scheduled in 2009.. Mayor's Day of Service – Announce list of DOS sites and how to get involved.
7. Safety Committee (Nina Royal) – Safety Committee recommendations. (5)
  - Recent Fires in Lake View Terrace/Kagel Cyn area – report.
8. Bylaws Committee Report/Recommendation re: Status regarding Board's request for Standing Rule regarding STNC and DAC board member meetings with development related matters including oversight and accountability.
9. Board Member Reports on subject matters within the Board's jurisdiction. (15)
  - Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events.
  - Citywide and Regional reports (Nina Royal / Cindy Cleghorn)
10. New Business
  - a. Discussion/Action that STNC position re: Financial Disclosure 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. That STNC adopt the position that the City Council NOT ADOPT any requirement for neighborhood council board members and others to submit financial disclosure forms. Also, that the STNC adopt six other positions related to this subject (see list on Page 2). 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)
  - b. Motion for letter of support to Narcotics Anonymous for Speaker Meetings at North Valley City Hall on Thursday nights 8-9 p.m. (Janet Linsalato – 10)
  - c. Motion that STNC Board recommends Bylaws committee explore changing the name of the Design Advisory Committee to STNC Land Use Committee and report back at the December 2008 STNC meeting. This change would require an amendment to the STNC bylaws.

### **11. Public Comments (non agenda items) Adjourn.**

Next STNC meeting will be Wednesday, December 10, 2008 at Mt. Gleason Middle School, 10965 Mt. Gleason Ave., Sunland

Visit [www.stnc.org](http://www.stnc.org) [Posted 11-7-08 – Remove after 11/12/08]

SAVE THE DATE FOR THESE UPCOMING TOWN HALL MEETINGS:

**ABC 7 Listens Tuesday, Nov. 18, 2008**