

# **Sunland Tujunga Neighborhood Council**

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## **STNC ELECTIONS CANDIDATE INFORMATION SESSION – 6:30 PM**

### **MONTHLY BOARD MEETING 7:00 PM**

**Wednesday, January 9, 2008**

**Mt. Gleason Middle School**

**10965 Mt. Gleason Avenue - Sunland**

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 Corresponding Secretary, Nina Royal at (818) 951-7411 or via email at [secretary@stnc.org](mailto:secretary@stnc.org). Si necesita un interprete en español, favor de comunicarse con Nina Royal 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.

## **6:30 PM- STNC ELECTIONS FIRST CANDIDATE INFORMATION SESSION**

### **7:00 PM – STNC MONTHLY BOARD MEETING**

#### **1. Call to Order – Cindy Cleghorn, President**

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.

#### **2. Approval of Minutes**

#### **3. Treasurer's Report**

#### **4. Update by LAPD Senior Lead Officer Rich Wall**

#### **5. Public Comment (non-agenda items) - 10 minutes**

#### **6. Design Advisory Committee (Victor M. Castro, IV, DAC Chairman)**

a. Verdugo Hills Golf Course – Notice of Preparation Environmental Impact Report – Comment deadline EXTENDED to January 31, 2008. **Public Scoping Meeting will be January 17, 2008 at North Valley City Hall.**

b. Letter from Councilmember Greuel re: Phase One of City's Transportation Strategic Plan and request for feedback (see copy and web site link at <http://www.lacity.org/council/cd2/strategicplan.htm>).

c. CD2 updates

d. Approve written DAC report recommendations.

#### **7. Outreach Committee (Dan McManus, Outreach Chairman)**

#### **8. Safety Committee (Nina Royal)**

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

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

a. District outreach events/reports/action

b. Stakeholder Group Rep outreach/event/reports/action

#### **10. STNC Chair Report:**

a. **Planning MOU/Oversight Orientation meeting is January 12**

b. DWP/MOU – Update on proposed rate increases (David Cain)

c. **Citywide Community Needs Assessment Project Survey** - Department of Recreation and Parks has recently embarked on its Citywide Community Needs Assessment Project. The objective of this project and the subsequent master planning process is to develop strategies to help prioritize and address the needs for additional recreation and park land, existing facilities needing improvements to meet current and future community needs, actions to prevent future maintenance problems, and offer positive alternatives to our City's increasingly dense and urbanized population.

d. STNC Board Election Process, Outreach and Publicity

#### **11. Public Comment (non-agenda items)**

#### **12. New Business:**

**Discussion/Action regarding Communication User's Tax / Prop S** ballot initiative which may have a major impact on the City's budget revenues and, in turn, a major impact on the way that City services are prioritized and delivered.

#### **Adjourn.**

Next STNC Meeting & STNC Elections Candidate Info Session will be Wednesday, February 13, 2008 at  
Mt. Gleason Middle School Visit [www.stnc.org](http://www.stnc.org)