

Sunland Tujunga Neighborhood Council

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STNC ELECTIONS CANDIDATE INFORMATION SESSION – 6:30 PM

MONTHLY BOARD MEETING 7:00 PM

Wednesday, February 13, 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.

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. Si necesita un interprete en español, favor de comunicarse con Nina Royal al telefono (818) 951-7411 - por correo electronico secretary@stnc.org, tres días antes de la junta que se lleva a cabo cada mes. *Times are approximate. Subject to change.

6:30 PM- STNC ELECTIONS SECOND 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. Announce Neighborhood Preparedness Ambassador Training Sessions: 4/5, 12, 19. Sign up at sign in table.

2. Approval of Minutes

3. Treasurer's Report

4. Update by LAPD Senior Lead Officers

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

6. Mt. Gleason Middle School – Florida Program Update – Deborah Acosta, Principal & Teachers

7. Design Advisory Committee (Victor M. Castro, IV, DAC Chairman)

- a. SB1818 – CF05-1345 Report & update on City Council vote implementing the State Bonus Density Law
- b. Las Lomas – CF07-2079 – Report on 2-4-08 Budget & Finance Meeting & Motion that all work stop by the City
- c. Verdugo Hills Golf Course – Report on comment period closing and what happens next
- d. Foothill/Commerce Town Center – Construction progress
- e. K-Mart site – 3 "Lock Down" permits issued for safety of building
- f. Transportation Strategic Plan – Report from Bill Manning, DAC
- g. Council District 2 updates
- h. Approve written DAC report recommendations.
- i. DAC Committee Report

8. Outreach Committee (Dan McManus, Outreach Chairman)

9. Safety Committee (Nina Royal)

10. 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

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

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

11. STNC Chair Report – a. Neighborhood Council Review Commission status on recommendations approval by City Council

b. Neighborhood Council Self Assessment Survey. c. Rec & Parks Assessment report. 12. STNC Board Election Process, Outreach and Publicity

13. Public Comment (non-agenda items)

14. New Business:

Discussion/Action that the STNC form a committee in the absence of an active PTA to surface and share best practices employed by local LAUSD schools and parents for the purpose of improving the educational environment in the Sunland-Tujunga area.

Adjourn.

STNC Elections: Candidate Filing Deadline is March 6, 2008 at 5 p.m. to the STNC office

Next STNC Meeting & Meet the Candidates will be Wednesday, March 12, 2008 at Mt. Gleason Middle School Visit

www.stnc.org