

Sunland Tujunga Neighborhood Council

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MONTHLY BOARD MEETING & 2008-09 BOARD INSTALLATION

Wednesday, May 14, 2008 at 7 PM

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 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 – STNC MONTHLY BOARD MEETING

Call to Order -- Flag Salute – Boy Scouts Troop #288. 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. Approval of Minutes & Secretary's report

2. Treasurer's Report

• Motion to approve FY2008-09 STNC Budget as presented.

3. Public Comment (non-agenda items) – (10)

• Prop 98 & 99

4. STNC BOARD INSTALLATION with Councilmember Wendy Greuel

5. Design Advisory Committee Report - (Victor M. Castro, IV, DAC Chairman) – (15)

a. Report on Community Plan – Public Participation Process

b. Report on Baseline Mansions Ordinance passing City Council on May 6.

c. Report on 8040 Foothill – former Kmart – S-T Dialogue, DAC meeting

d. DAC recommends appointment of Aram Avayan to the DAC committee.

e. DAC recommends approval of signage plan for 6501 Foothill Blvd.

6. Outreach Committee (Dan McManus, Outreach Chairman) – S-T July 4th, 2008 Fireworks & events update

7. Safety Committee Recommendation (Nina Royal)

8. Board Member Reports on subject matters within the Board's jurisdiction.

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

9. New Business

1. Motion to approve up to \$3,500.00 for Q-Star Camera in coordination with CD2. If approved, CD will match the amount. This camera will have STNC input regarding location.

2. Motion to ratify STNC committees for the 2008-09 year.

3. Discussion/Action regarding ABC 7 Listens Town Hall event.

4. Discussion/Action regarding coordination of DWP rate increase event in coordination with neighbor NCs.

5. Discussion/Action to spend \$200 for signage for Family Fun Days event May 16-18, 2008.

6. Motion to support the charter of the Los Angeles Neighborhood Council Coalition (LANCC).

7. Motion to communicate to City Council the need for a moratorium on the City's implementation of SB1818 bonus density ordinance.

8. Motion that STNC supports the Governor's Budget Stabilization Act.

10. STNC Chair Report – Stakeholder & Board Assessment – reminder to board members 2007-08 and 2008-09 as well as stakeholders. Deadline is June 30. Assessment forms at back table and on STNC web site.

11. Public Comments (non agenda items)

Adjourn.

**Next STNC will be Wednesday, June 11, 2008 at
Mt. Gleason Middle School Visit www.stnc.org**