

Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

AGENDA

MONTHLY BOARD MEETING

Wednesday, January 14, 2009 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 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. 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 – 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.

1. STNC Chair Report/Comments
 - Home Depot withdraws plans for K-Mart property (10)
2. LAPD, LAFD, CD2 announcements & Q&A in order to facilitate their schedule.
3. **Presentations: Best of Business Ballots** – *Tomi-Lyn Bowling, STNC Business Rep* (20)
4. Approval of Minutes of 12/10/08, Secretary's report (5)
5. Treasurer's/ Budget Committee Report Report (5)
6. **Public Comment (non-agenda items)** – (15)
7. **Southwest Museum Presentation** -- possible STNC board support of the Historic Highland Park Neighborhood Council (10)
8. Land Use Committee Recommendations and LUC Chair Report – *Tomi-Lyn Bowling, STNC Land Use Chair* (20)
 - a. LUC recommends up to \$1,500 from LUC budget toward upgrades to the STNC microphone/sound system. Upgrades to include additional microphones. Total cost for upgrades estimated at \$3,000. LUC's portion is 50% of the cost. Recommend STNC board consider like amount and proceed with upgrades as soon as possible.
 - b. Verdugo Hills Golf Course update. LUC recommends the comment period for the Verdugo Hills Golf Course Draft Environmental Impact Report (DEIR) be at least 90-days. Additional time needed for outreach and review of expected alternate development proposals. See copy of draft letter included with this agenda.
 - c. LUC recommends support and approval of actual billboards throughout the community and forward copy to Department of Building and Safety, Department of City Planning Attn: Katie Peterson and Council District 2.
 - d. LUC recommends Community Impact Statement (CIS) regarding Council File #05-0872-S73 regarding Medical Marijuana dispensaries. See draft included with this agenda.
 - e. LUC Report regarding Angeles National Golf Club. City Planning Conditions Review Hearing is scheduled for Feb. 13, 2009.
 - f. Other updates: Next LUC meeting is Monday, January 19 at NVCH, 7 p.m. Presentations to include: 6826 Valmont proposal for multi-family units; 6501 Foothill – new signage plan; 10043-45 Tujunga Canyon Blvd – 8 unit apartment.
9. Outreach Committee (Nina Royal) - Report Outreach events, announce next meeting (10)
Discussion/Action to approve funds for refreshments at the S-T Victory Celebration event.
10. Safety Committee (Nina Royal) – Announce next meeting. (3)
11. 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)
12. New Business (10)
Discussion/Action re: STNC position regarding Measure B ((Prop B)) regarding solar energy on the March 3, 2009 Ballot including resolution and community outreach. [At the December 10, 2008 STNC Board meeting, the draft resolution was circulated for review.]
13. **Public Comments (non agenda items)**

Adjourn.

Next STNC meeting will be **Wednesday, February 11, 2009**
Visit www.stnc.org [Posted 1-7-08 – Remove after 1/14/08]