

Sunland Tujunga Neighborhood Council

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

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AGENDA

MONTHLY BOARD MEETING

Wednesday, February 11, 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. LAPD, LAFD & Council District 2 announcements and Q&A in order to facilitate their schedule.

1. STNC Chair Report/Comments
 - a. CBS Forum
 - b. Ethics Training for STNC Board members
2. Presentation – Verdugo Hills High School Interact Club with members of the Sunland-Tujunga Rotary Club
3. Approval of Minutes of 1/14/09 and Secretary's report (10)
LANCC, PlanCheckNC, VANC meeting and upcoming events
4. **Public Comment (non-agenda items) – (10)**
American Cancer Society – Danielle Anziano (5)
5. Executive Committee Report/Recommendations
 - a. Procedure for replacement of vacated board positions – draft recommendation attached
 - b. Discussion/Action to remove Victor M. Castro, IV from STNC board in accordance with the Bylaws v. 2.93
 - c. Announce vacant seats on the STNC board
 - d. Discussion/Action to dispose of old STNC office equipment by donation as first priority with DONE approval, complete this task within three months and Executive Committee approve final disposition.
6. Land Use Committee Chair Report, Recommendations & Q&A – Tomi Lyn Bowling (20)
 - a. 9401 Foothill, Sunland – Angeles National Golf Club – approve draft LUC recommendations and forward to the Department of City Planning – see attached
 - b. 10337 Mt. Gleason – approve LUC recommendations for design – see attached letter of support
 - c. Other land use updates: Next LUC meeting is scheduled for February 16, 2009
7. Outreach Committee (Nina Royal) - Report Outreach events, announce next meeting (3)
 - Report on plans for Candidate & Measure B Forum – Feb. 18, 2009 – see flyer
 - Announce next Outreach Committee meeting date
8. Safety Committee (Nina Royal) – Announce next meeting. (3)
9. Board Member Reports on subject matters within the Board's jurisdiction. (15)
 - Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events
10. **New Business**
 - a. STNC recommendation regarding resurfacing Sunland Blvd. from Fenwick to Foothill Blvd. to establish a smooth even surface like Foothill Blvd. This primary road section has been poorly maintained for many years. *(Requested by stakeholders Roberta and Ivan Cole. See attached request of 1-27-09)*
 - b. Discussion/Action re: STNC support for North Hills West NC in their opposition to a zone variance to modify two existing medical buildings and construct 149 affordable efficiency units at the VA Hospital in North Hills and approve DRAFT letter of support. *Hearing date: 2-20-09. (Nina Royal)*
 - c. Discussion/Action re: STNC recommendation for full Environmental Impact Report for a proposed Truck Driving School in Lopez Canyon. *Hearing date: 2-20-09. (Nina Royal)*
 - d. Discussion/Action re: All STNC and associated committee meetings shall not be held on any federal public holiday as defined by the US Office of Personnel Management. The purpose of the motion is to show respect and deference for the meaning of these holidays. *(Ed Novy)*
 - e. That the STNC support the BEST OF SUNLAND TUJUNGA awards for 2009-2010; categories for 2009-2010 as presented on attached list; each monthly agenda to include this as an item for community updates and outreach; categories can be added or amended upon vote by the board; begin promoting the 2009-2010 series immediately with no lapse in time; awardees to be acknowledged at the STNC meeting in January 2010. *(Tomi Lyn Bowling)*
11. **Public Comments (non agenda items)**
12. **Announce next meeting**

Adjourn.

Next STNC meeting will be Wednesday, March 11, 2009 at Mt. Gleason Middle School, 10965 Mt. Gleason Ave., Sunland

Visit www.stnc.org [Posted 2-7-09 – Remove after 2/11/09]