

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, April 8, 2009 at 7 PM North Valley Neighborhood City Hall 7747 Foothill Blvd., Tujunga, CA 91042

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 español, 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 (5)
May meeting – STNC's 6th anniversary
2. **Guest Speakers** – Mission College president Judith Valles & College District Director of Finance, Facilities & Development, Larry Eisenberg regarding satellite college in Sunland-Tujunga (20)
3. **Presentation:** Clean Money Campaign – Robin Gilbert (10)
4. **Vote to fill First Vice President of Community Improvement board position.**
5. **Safety Committee** (Nina Royal) - Tujunga Chevron - update by Ronnie Shapiro, owner
 - a. Vote to approve Safety Committee recommendation letter regarding Tujunga Chevron
 - b. Other Safety Committee updates
6. **Outreach Committee** (Nina Royal) - Report Outreach events, announce next meeting (3)
 - a. Region 3 meet and greet
 - b. S-T Calendar – meeting with community groups held 3/31 – Richard Stewart
 - c. Other
7. **Public Comment (non-agenda items) – (15) – comments limited to 1-2 minutes each. Fill out speaker card**
8. **Land Use Committee Chair Report, Discussion/Action/Q&A – Tomi Lyn Bowling (15)**
 - a. Angeles National Golf Club – homeless camps, trash, City Planning determination update
 - b. Verdugo Hills Golf Course updates
 - c. LUC recommends \$500 from LUC Budget for CEQA Education Workshop (June date not confirmed) for LUC members and stakeholders to cover cost of meeting materials and refreshments.
 - d. Approve LUC recommendations from 3-16-09 and 4-6-09 meetings
 - e. Other updates: Next LUC meeting is April 16, 2009
9. **Report: LADOT MOU** – first meeting held 3/28/09 – Belinda Woodruff and Cindy Cleghorn
10. **Bylaws Committee Report**
 - a. Distribute Standing Rules as updated.
 - b. Ethics Training for NC board members update. – *Mark Seigel/Bill Skiles*
11. **Treasurer's Report.**– *Mark Seigel*
 - a. Update on STNC quarterly reports to DONE.
 - b. Schedule STNC 2009-10 FY Budget meetings
12. Board Member Reports on subject matters within the Board's jurisdiction. (10)
 - Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events not on agenda.
 - Citywide and Regional reports not on agenda - *Nina Royal / Cindy Cleghorn*
13. Approval of Minutes of 3/11/09
14. New Business (20)
 - a. Motion to approve funding request for Historic Monument Marker for the Verdugo Hills Cemetery \$500 (Cindy Cleghorn)
 - b. Motion to approve funding request up to \$150 for Family Fun Days sign along Foothill Blvd. with STNC named (Cindy Cleghorn)
 - c. Motion to approve up to \$500 for Valley Regional Congress to be held 5/30/09 in Panorama City. (Cindy Cleghorn)
 - d. Motion to approve letter to Mayor Villraigosa to keep Neighborhood Council funding intact. (Cindy Cleghorn)
 - e. Motion that City Council revisit Financial Disclosure for NCs as requested by Hahn/Zine/Garcetti motion and approve Declaration Neighborhood Council Financial Disclosure Form. (Note: STNC has already voted to approve Declaration Form. This vote is to support that City Council Motion to revisit this item.
15. **Public Comments (non agenda items)**

Adjourn.

Next STNC meeting will be Wednesday, May 13, 2009 at North Valley City Hall, 7747 Foothill Blvd., Tujunga, CA 91042

Visit www.stnc.org [Posted 4-2-09 – Remove after 4/8/09]