

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, July 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 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 (5) – Dan McManus**
 - Status of Ethics Training for NC board members
2. **Speaker: City Controller Wendy Greuel**
3. **Presentations: - July 4th Fireworks Volunteers**
4. **Public Comment (non-agenda items) – (15) – comments limited to 1-2 minutes each. Fill out speaker card**
5. **Safety Committee updates – Nina Royal (5)**
 - National Night Out 8-4-09. Motion to approve \$300 for food and refreshments for this event – *Budget: Safety*
6. **Outreach Committee - Report Outreach events, announce next meeting – Nina Royal (5)**
 - CD2 Candidates Forum – Motion to approve up to \$175 for refreshments (\$125 for chairs & \$50 for refreshments). *Budget: Outreach*
7. **Land Use Committee Chair Report, Discussion/Action/Q&A – Tomi Lyn Bowling (15)**
 - a. VHGC DEIR released 5-20-09 comment period ends 7-20-09. Write letters to request extend time limit to 8-20-09. Participate in preparation of comments both individually and LUC/STNC. Wendy Greuel's letter of 6-29-09 requesting extension of the DEIR comment period.
 - b. Announce upcoming presentation by Dean Sherer.
 - b. Approve LUC Community Impact Statements (CIS) from 6-22-09 LUC meeting: regarding Laura Chick's Performance Audit and CEQA Appeals proposed by the L.A. City Attorney urging the City Council to incorporate the recommendations put forth by the Sierra Club and supported by the Nat'l Resources Defense Council.
8. **Treasurer's Report.– Mark Seigel**
9. **New Business:**
 - a. Motion to approve sites for STNC Board Election to be held on 3-27-10: North Valley Neighborhood City Hall, McGroarty Arts Center, S-T Elks Lodge, Bolton Hall Museum and forward to the City Clerk NC Elections Division – *Cindy Cleghorn*
 - b. Motion to support a Rate Payor Advocate for the DWP – *Cindy Cleghorn*
 - c. Motion to support Mark Seigel's suggestion to save water in the City of L.A. and forward to the LADWP – *Mark Seigel*
 - d. Motion that the STNC promotes and affirms that it is in the best interest of all citizens that the California Peripheral Canal be funded, built and operated – *Nina Royal*
 - e. Motion that STNC support or not support \$4,419.54 for the Flash Cam Camera upgrade. – *Cindy Cleghorn*
10. **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*
11. **Approval of Minutes of 6/10/09**
12. **Public Comments (non agenda items). Adjourn.**

Next STNC meeting will be Wednesday, August 12, 2009 at North Valley City Hall, 7747 Foothill Blvd., Tujunga, CA 91042

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