

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, August 12, 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
 - DONE reports/updates/survey/Citywide Congress will be Oct. 10, 2009
2. **Presentation: - LA Fire Dept. Station 74 – Ed Novy**
3. **Public Comment (non-agenda items) – (15) – comments limited to 1-2 minutes each. Fill out speaker card**
4. **Land Use Committee Chair Report – Tomi Lyn Bowling (15)**
 - a. **DISCUSSION/ACTION** - approve LUC recommendations to VHGC DEIR - comment period ends 8-19-09.
 - b. **DISCUSSION/ACTION** – approve LUC recommendations regarding 6914 Foothill single story retail/office plans.
 - c. **DISCUSSION/ACTION** to support the stakeholders of Valley Village's appeal (DIR-2008-1178-SPP) regarding the SB1818 development located at 11933 Magnolia Boulevard, Valley Village. LUC approval at 7-13-09 LUC meeting.
 - d. Other Land Use Committee/Community Improvement updates including: 7200 Foothill, upcoming presentations for 7937 Foothill, two cell tower co-location applications, community presentation re: auto related uses in S-T and other updates.
5. **Safety Committee updates – Nina Royal (3)** - Report on National Night Out event held 8-4-09; Update on Safety Committee review of Flash Cam Camera; Announce next Safety Committee meeting.
6. **Outreach Committee - Nina Royal (5)** - Report recent Outreach events including CD2 Candidate Forum; volunteers for Watermelon Festival; announce next Outreach Committee meeting –
7. **Treasurer's Report.– Mark Seigel – status on quarterly reports and inventory to DONE**
8. **New Business: (5 minutes)**
 - a. RESOLUTION TO DEFER CAP INCREASES FOR 2009-2010. Sunland-Tujunga NEIGHBORHOOD COUNCIL MOVES THE FOLLOWING RESOLUTION: WHEREAS the 09-010 LADWP budget is not placing a cap on the Energy Cost Adjustment Factor (ECAAF); and, WHEREAS the LADWP has not implemented Motion #09-0652, as proposed by Perry, Garcetti and Greuel, to establish a Community Solar Outreach Plan; and, WHEREAS a solar in-basin plan has not been shared with the Los Angeles community, Be it therefore resolved that the Sunland-Tujunga Neighborhood Council urges the LADWP Board of Commissioners to defer any decision to change ECAAF increases until a fully vetted solar program is disclosed to all Neighborhood Councils, associations and interested stakeholders.
9. Board Member Reports on subject matters within the Board's jurisdiction. (10 minutes total)
 - Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events.
 - Citywide and Regional reports not on agenda - Nina Royal / Cindy Cleghorn*LADOT & NCs DRAFT MOU, CV Community 710 Connector opposition*
10. Approval of Minutes of 7/13/09
11. **Public Comments (non agenda items).**

Adjourn.

Next STNC meeting will be Wednesday, September 9, 2009 at North Valley City Hall, 7747 Foothill Blvd., Tujunga, CA 91042

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