

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, September 9, 2009 6:00 PM - Open Discussion with LAFD, LAPD, LADWP, LA County reps 7:15 PM – STNC Meeting 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.

7:15 PM – Call to Order – Dan McManus, President - MOMENT OF SILENCE for Firefighters who lost their lives in the Station Fire

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. **OPEN DISCUSSION: Assistant Fire Chief - LAFD; LAPD; LADWP, LA County (25)**
 2. **STNC Chair Report/Comments (5) – Dan McManus**
 - Status of Ethics Training for NC board members
 - DONE reports/updates/survey/Regional Training on Sept. 12/Citywide Congress will be Oct. 10, 2009
 3. **Public Comment & Announcements (non-agenda items) - (15) – Fill out speaker card**
 4. **Board Member Reports (10 minutes total)**
 - Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events.
 5. **Land Use Committee Chair Report – Tomi Lyn Bowling (15)**
 - a. Discussion/Action to support LUC recommendations regarding 7937 Foothill: 1) Oppose applicant (owner/tenant) plans for proposed auto sales yard/auto related use at 7937 Foothill Blvd, Sunland; 2) Support Sunland Tujunga Alliance letter dated 7-22-09.
 - b. Discussion/Action to support LUC recommendation that Olina Lowe be appointed LUC committee member and William Malouf be appointed as alternate LUC member. With these changes, all positions on the LUC are filled for committee and alternates.
 - c. Other Land Use Committee/Community Improvement updates including: two cell tower co-location applications, community presentation re: auto related uses in S-T and other updates.
 6. **Safety Committee updates – Nina Royal (3) – Safety Committee Recommendations: 1) Update on Safety Committee review of Flash Cam Camera; 2) Support Sex Offenders Information Forum hosted by Assemblyman Smyth on 9-24-09 to be held at North Valley City Hall and up to \$100 to share in cost of refreshments (from Safety Budget); 3) Support Safety Committee recommendation that LADOT not install "speed humps" in Sunland-Tujunga (Ben Fury to present).**
 7. **Outreach Committee - Nina Royal (5) - Announce next Outreach Committee meeting –**
 8. **Treasurer's Report.– Mark Seigel – status on quarterly reports and inventory to DONE and Budget; Controller's Audit of NCs, status on inventory report submitted to DONE.**
 9. **New Business: (5 minutes)**
 - a. Motion to appoint Ed Novy (STNC Board) and Andrew Longo (Stakeholder) as STNC representatives to the Mayor's Community Budget Day to be held on Oct. 10. This appointment continues through the FY2010-11 Citywide Budget cycle.
Cindy Cleghorn
 - b. Discussion/Action on recommendations to open City Council File Motion re: Station Fire (see draft) *Cindy Cleghorn*
 10. Approval of Minutes of 8/12/09
 11. **Public Comments (non agenda items).**
- Adjourn.**

Next STNC meeting will be Wednesday, October 14, 2009 at North Valley City Hall, 7747 Foothill Blvd., Tujunga, CA 91042

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