

# Sunland Tujunga Neighborhood Council

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

E-mail: [secretary@stnc.org](mailto:secretary@stnc.org)

## AGENDA

### MONTHLY BOARD MEETING

Wednesday, October 14, 2009

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](http://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](mailto: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](mailto:secretary@stnc.org), tres dias antes de la junta que se lleva a cabo cada mes. \*Times are approximate. Subject to change.

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. Call to Order – Dan McManus, President
2. STNC Chair Report/Comments (5) – *Dan McManus*
  - Status of Ethics Training for NC board members
  - Report on Congress of Neighborhoods held October 10, 2009
3. Council District 2 Updates – Station Fire & Rain season preparation
4. **Public Comment & Announcements (non-agenda items) - (10) – Fill out speaker card**
  - CD2 Candidate Forum at NVCH on November 7
5. Approval of Minutes of 9/9/09
6. Board Member Reports (*10 minutes total*)
  - a. "Best Of" Awards – *Tomi Lyn Bowling*
  - b. Region & Stakeholder Group reps – *neighbor issues, updates, announce outreach events*
7. **Land Use Committee Chair Report** – *Tomi Lyn Bowling (10)*
  - a. Discussion/Action to support LUC recommendations regarding 1) Support of STA Appeal re: 10249 Plainview, Tujunga dated 9-30-09; 2) Support T-Mobile Cell Tower at 10189-93 Tujunga Canyon with conditions; 3) Support property owner's request for no street widening or new lighting assessment requirements at 10049 Leona, Tujunga.
  - b. Other Land Use Committee/Community Improvement updates.
8. **Safety Committee updates** – *Nina Royal (3)* – Next committee meeting is 10-15-09
9. **Outreach Committee** - *Nina Royal (5)* – Next committee meeting is 10-15-09
  - a. Adopt a POD-H1N1 (Swine Flu vaccine) at Sunland Park. *20-30 volunteers needed Nov. 14-15 & Dec. 12-13*
  - b. Recommendation to support San Fernando Veterans Day Parade on November 11, 2009.
10. **Treasurer's Report (5)**.– Mark Seigel – status on quarterly reports to DONE
11. **New Business: (10)**
  - a. STNC 2010 Elections – Discussion/Action to approve: 1) City Clerk presentation of STNC 2010 Elections Procedures; 2) Budget up to \$8,000 from the STNC budget for STNC 2010 Elections Outreach expenses; 3) That STNC collaborate with the other Neighborhood Councils in Region B on Outreach efforts; 4) Establish STNC 2010 Elections Committee.
  - b. Discussion/Action regarding inactive STNC board positions and potential vacancies per STNC Bylaws Article VI. H.
  - c. Approve up to \$195.00 for banners to announce STNC meetings for September, October and future meetings. *Budget category: Outreach*
12. **Public Comments (non agenda items).**

**Adjourn.**

Next STNC meeting will be Wednesday, November 18, 2009 at North Valley City Hall, 7747 Foothill Blvd., Tujunga, CA 91042 \*\*NOTE

CHANGE OF DATE DUE TO VETERANS DAY HOLIDAY

Visit [www.stnc.org](http://www.stnc.org)