

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, November 18, 2009 – 7:00 p.m.

Refreshments after 6:30 p.m.

**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.

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 – Tomi Lyn Bowling, Vice President
2. STNC Chair Report/Comments (5) – *Tomi Lyn Bowling, Vice President*
 - Status of Ethics Training for NC board members
 - Update on Station Fire & Debris Flow Information
 - Best of Business Awards
3. **Public Comment & Announcements (non-agenda items) - (15) – Fill out speaker card**
 - CD2 Updates – Pat Davenport
4. Approval of Minutes of 10/14/09
5. Board Member Reports (*10 minutes total*)
 - Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events.
- Ricky Grubb – Water Conservation
6. **Land Use Committee Chair Report – Tomi Lyn Bowling (15) --**
 - a. Discussion/Action to support LUC recommendations: 1) 8330 McGroarty – support neighbors in preservation of protected trees 2) **Medical Marijuana Ordinance (CF-09-0360)** – Discussion/Action to adopt resolution supporting City Attorney's proposed Medical Marijuana Collectives ordinance and request addition of an emergency clause. Sunland-Tujunga currently has 14 sites throughout the community.
 - b. Report: Land Use Committee/Community Improvement updates (written)
 - c. Other
7. **Safety Committee updates – Nina Royal (3)**
8. **Outreach Committee - Nina Royal (5) - Announce next Outreach Committee meeting**
9. **Treasurer's Report.**– Mark Seigel – status on quarterly reports to DONE, rollover funds.
10. **New Business: (5 minutes)**
 - a. STNC 2010 Elections – Discussion/Action: Report from City Clerk on STNC Elections Procedures and vote to adopt procedures for March 27, 2010 STNC Elections (see draft).
 - b. Discussion/Action to support recommendations by board member John Laue regarding the L.A. Bike Plan (see draft)
11. **Public Comments (non agenda items).**

Adjourn.

UPCOMING MEETINGS: Land Use Committee (LUC) November 23, 2009 AND STNC BOARD December 9, 2009 at

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[Posted: 11-15-09 – remove after 11-18-09]

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