

# 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, January 13, 2010 – 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](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 español, 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. **LAPD Sr. Lead Officers** report – Larry Martinez/Rich Wall
3. **Presentation/Discussion/Action: Community Drug Issues Affecting Our Schools** – Diane Klewitz & VHHS staff
  - How to identify if your child is taking drugs
  - How can we work together to solve the problem
  - Q&A
4. **Introduction – Paul Krekorian – Los Angeles City Councilman, Council District 2**
5. **Presentation – Best of Business Awards – Tomi Lyn Bowling**
6. **STNC President's Report/Comments (5)**
  - All STNC Board meeting dates for 2010 confirmed for 2<sup>nd</sup> Wednesday of each month at NVCH.
  - STNC Board Elections – Candidate filing is now open until Jan. 26, 2010 at 5 p.m.
7. Citywide Budget Discussion/Action re: Citywide Budget and Mayor's Budget Survey - *Ed Novy*
8. **Public Comment & Announcements (non-agenda items) - (15) – Fill out speaker card**
9. Approval of Minutes of 12/9/09
10. **Board Member Reports (10 minutes total)**
  - Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events not already announced/discussed
  - Region 4 Representative presentation – *Ed Novy*
11. **Land Use Committee Chair Report – Tomi Lyn Bowling**
  - Report: Land Use Committee/Community Improvement updates.
12. **Safety Committee report/updates/meeting announcement – Nina Royal (3)**
  - Report on Neighborhood Watch outreach items and April S-T Safety Fair
13. **Outreach Committee - report/updates/meeting announcement Nina Royal (5)**
14. **Treasurer's Report.**– status on quarterly reports to DONE. *Mark Seigel*
15. **New Business**
  - a. Motion to fill STNC board vacancies: Group representatives (two positions).
  - b. Motion: That the STNC, in coordination with other community groups, form a committee, sponsor and bring to fruition the first ever Sunland Tujunga Christmas Parade and Tree Lighting Ceremony in Sunland Park. The committee is to report on aspects at a meeting to keep progress moving and all of STNC informed. *Tomi Lyn Bowling*
16. **Public Comments (non agenda items).**

**Adjourn.**

[Posted: 1-10-10 – remove after 1-13-10]

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**UPCOMING MEETINGS: Safety & Outreach 1-21-09 at YMCA; Land Use Committee (LUC) 1-25-10 AND STNC BOARD Feb. 10, 2010 at North Valley City Hall, 7747 Foothill Blvd., Tujunga, CA 91042**