

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

AGENDA

BOARD MEETING

Wednesday, March 10, 2010 – 5:45 p.m.
MEET THE CANDIDATES FORUM 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.

1. **Call to Order** – Dan McManus, President
2. STNC Recognition
3. L.A. City Budget Updates
4. Public Comments
5. Motion to approve up to \$100 for Little Landers Historical Society Poet Laureate event in April 2010
6. STNC Board Resolution regarding STNC quarterly treasurer reports.
7. Motion regarding City approvals for 2010 Fireworks event at Verdugo Hills High School.
8. Motion: That the Sunland-Tujunga Neighborhood Council (STNC) approve the creation of an ad-hoc committee for the sole purpose of exploring the options for entering Sunland-Tujunga into consideration for Google's proposed experiment with fiber optic ultra-broadband Internet service and to authorize this committee to apply on behalf of the STNC and the community of Sunland-Tujunga. The deadline for application is March 26, 2010 and the committee will report it's findings and actions to the STNC at the April 14, 2010 General Meeting and be duly dissolved upon receipt of said report.
9. LUC recommendation regarding support for Tee's on the Green.
10. **Meet the Candidates Forum – Stephen Box, Moderator**
 - Opening Comments
 - Candidate Statements
 - Audience Q&A
11. **Announcements: LUC Meeting on March 15 and STNC Elections Candidates Mixer – March 24, 2010 and Election Day on Saturday, March 27, 2010.**

Adjourn.

[Posted: 3-7-10 remove after 3-11-10]

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