

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

AGENDA

Wednesday, May 12, 2010 - 7:00 p.m.

BOARD MEETING & INSTALLATION OF 2010 BOARD

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.

7:00 PM

1. Call to Order, Pledge of Allegiance – Dan McManus, President - 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 in order to facilitate their schedule.

2. Approval of Minutes

3. STNC 2010 Elections Results – City Clerk certifies STNC 2010 Election

4. Recognition of outgoing STNC Board members and others

5. Installation of 2010 STNC Board members – Councilman Paul Krekorian

6. Speaker: Paul Krekorian, Councilman, CD2 and Chair City's Education & Neighborhoods Committee

7. LA City Budget – Ed Novy

• **REPORT** – Citywide NC Budget Rep meeting updates – Ed Novy, STNC & North Valley Area NC Budget rep

8. **Public Safety Report** – *Nina Royal*

9. **PUBLIC COMMENTS**

10. **Treasurer's Report** – *Mark Seigel*

a. Motion to approve Demand Warrant to expedite payment to Star Bus Lines \$1,202.86 from City approved roll-over fund.

b. Discussion/Action: FY 2009-10 closeout, status of quarterly reports, Treasurer's new form for requesting funds

c. Motion to approve FY2010-11 STNC Budget and submit to DONE.

d. Next Budget Committee meeting date is May 27, 2010, 6:30 p.m. at NVCH

11. **Land Use Committee Report** – *Tomi Lyn Bowling, LUC Chair*

1) Report from LUC meetings held in April 19 & May 3

a. LUC recommends opposition to proposed Propane filling station at 7937 Foothill, Sunland

b. LUC recommends support and submittal for FTDNC Community Impact Statement regarding Septic Systems

2) Angeles National Golf Club – update on public hearing

3) Next LUC Meeting: May 17, 2010 with Commissioner Andrea Alarcon regarding the access road (Arizona Crossing) to Riverwood Ranch.

4) Sidewalk Repair Program - information

12. Discussion/Action to approve updated support letter regarding the Verdugo Hills Golf Course

13. Discussion/Action to appoint board members to Region 2 and Region 3 to fill vacant seats

14. Review and approve standing and ad-hoc committees and NC liaisons for 2010

15. Review Code of Conduct, DONE Training, Ethics Training, meeting schedule.

16. Announcements: Upcoming Meetings: Land Use Committee - May 17, 2010. Planning Class starts June 1, 2010. Sign up at the table. Next STNC meeting will be June 9, 2010 unless special meetings are called. Visit stnc.org for updates.

Adjourn.

[Posted: 5-7-10 remove after 5-13-10]

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NEXT STNC BOARD MEETING: WEDNESDAY, JUNE 9, 2010 –