

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

BOARD MEETING AGENDA **Wednesday, August 11, 2010 – 7:00 p.m.** **BOARD MEETING** **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.

6:15 PM – STNC PRE-MEETING POTLUCK & ICE CREAM

7:00 PM

1. Call to Order, Pledge of Allegiance – Meeting overview, Introduction of STNC Board, Elected Officials, City staff, LAPD Sr. Lead, DONE rep, Handouts, notices, sign-in sheets, speaker cards, agenda timeline.
2. Outreach Report – *David Cain, VP Outreach (5)* - STNC at the Watermelon Festival – volunteers
3. Public Safety Report – *Nina Royal, Safety Chair (5)* • Homeless issues
4. Group & Region Board Reports (10) - Recognition presentations
 - Motion to approve letter of support for McGroarty Arts Center – *Ed Novy*
5. Secretary's Report: Minutes of July 2010
6. **PUBLIC COMMENTS – fill out speaker card – (10)**
 - Service Clubs Report – Watermelon Festival Aug. 13-15 at Sunland Park
7. **"BEST OF" AWARDS** – Approve Changes to Ballot - addition of categories - *Tomi Lyn Bowling (5)*
8. **Land Use Committee Report – Tomi Lyn Bowling, LUC Chair (10)**
 - a. LUC recommendation re: 8505 Foothill – Change auto repair to self-serve car wash
 - b. LUC Chair Report: 80' WTF in Scenic Corridor hearing and STA Appeal re: 7937 Foothill (former Coffee Stop)
 - c. Report from LUC meeting held on Aug. 2, 2010 - VHGC is under new management: Approve LUC recommendations: that STNC coordinate with CD2 a community meeting with Michael Hoberman, VHGC property owner representative and support Tee's on the Green application for Conditional Use Exception for beer and wine.
 - d. Announce presentation for proposal to build a hillside home at 6346 Sister Elsie will be held Aug. 30 at LUC meeting.
 - e. Update on Septic Tank ordinance "listening sessions" by Bureau of Sanitation.
 - f. Other Updates: Planning Classes will resume Aug. 24 and New L.A. City Planning Director
9. **Presentation/Discussion/Possible Action:** RACO Volunteer Animal Control Officer program with L.A. Animal Services including funding request. *Presenter: Paul Darrigo, Volunteer Marketing Coordinator (5)*
10. Discussion/Action to fill vacant board seats: Region 3 (5)
11. **Treasurer's Report – Mark Seigel (5)**
 - a. Motion to receive Aug 2010 STNC Financial report.
 - b. Motion to approve STNC 2010-11 Revised Budget and submit to DONE.
12. **DWP MOU with Neighborhood Councils** – Motion to reaffirm STNC participation & representatives. *Cindy Cleghorn (5)*
13. Announcements: Next LUC meetings Aug. 16 & 30. Next STNC meeting Sept. 8, 2010

Adjourn.

[Posted: 8-8-10 remove after 8-12-10]

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