

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

MONTHLY BOARD MEETING AGENDA Wednesday, September 8, 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 BBQ, 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. President's Report: Outreach Participation & Best Of Awards Ballots
3. Outreach Report – *David Cain, VP Outreach*
4. Public Safety Report – *Nina Royal, Safety Chair*
5. Group & Region Board Reports (10) - Recognition presentations
6. Secretary's Report: Minutes of August 2010
 - Neighborhood Council Workshop – Sept. 19 1-5 p.m. at Marvin Braude Ctr, Van Nuys
 - DWP Committee Report & Request for STNC support of Ratepayers Advocate Term Sheet
7. **PUBLIC COMMENTS – fill out speaker card – (10)**
 - Service Clubs Report
8. **Land Use Committee Report – Tomi Lyn Bowling, LUC Chair (10)**
 - a. LUC recommendation to confirm Bill Skiles appointed as a member of the STNC Land Use Committee; Mark Seigel and Arsen Karamians as alternate LUC members.
 - b. LUC recommendation to oppose the building of a Single Family residence at 6340, 6342, 6346 Sister Elsie, Tujunga including opposition to any discretionary actions and waivers that have been requested by the applicant/property owner. The community is concerned with issues related to engineering, geotechnical engineering (soils) analysis, hydrology, construction operations, set backs, survey of the land, utilities and public safety. If the applicant/property owner is able to resolve these issues and improving the roads including widening and maintaining the roads, then the applicant's proposal shall be satisfactory for building.
 - c. LUC recommendation that City Planning extend the timeline for comments regarding Citywide Urban Design Guidelines, CDO Streamlining Ordinance and Zoning Code Simplification to allow time for neighborhood councils and communities to become familiar with these new proposals, comment and participate in the process.
 - d. Other Updates: Next ST Planning Class is Sept. 14 and will include discussions regarding new Citywide initiatives and how they relate to Sunland-Tujunga's current ordinances.
9. Discussion/Action to fill vacant board seat: Region 3 (5)
10. **Treasurer's Report – Mark Seigel (5)**
 - a. Motion to receive Sept. 2010 STNC Financial report.
 - b. Motion to approve up to \$100 for the Valley Alliance of Neighborhood Councils Planning Forum to be held on Nov. 11, 2010 at CBS Studios. Funds to cover direct cost for the event. Other Valley NCs are also in support. Board and Stakeholders invited.
11. Announcements: Next Land Use Committee meeting Sept. 20 . Next STNC meeting Oct. 13, 2010

Adjourn.

[Posted: 9-5-10 remove after 9-9-10]

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Cindy Cleghorn, at (818) 951-7411, toll-free at (866) LA HELPS, or e-mail secretary@stnc.org. Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; North Valley City Hall, 7747 Foothill Blvd., Tujunga and Sunland Senior Center, 8640 Fenwick Street, Sunland.