

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, October 13, 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 HARVEST FEAST POTLUCK

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: Best of Awards Ballots & Tree Planting on Foothill updates
3. **Presentation: California Ballot Proposition 23 Pro & Con (10 + 5)**
 - Pro – suspendab32.org
 - Con – environmentalcalifornia.org
4. U.S. Congressman Howard "Buck" McKeon – Local Federal Issues Updates - Brett Walter, Field Representative
5. Sacramento-Local State Issues Updates with State Senator Bob Huff
6. Neighborhood Council Citywide Budget Update – Ed Novy, North Valley Rep
7. Outreach Report – *David Cain, VP Outreach*
8. Public Safety Report – *Nina Royal, Safety Chair*
9. Arts, Culture & Recreation Committee Report – *Ed Novy*
 - Report on first meeting and motion to approve committee members
10. Group & Region Board Reports (10) - Recognition: Certificates of Appreciation for Community Service – *Ed Novy, Region 4*
11. Secretary's Report & Approval of Minutes of September 2010
12. **PUBLIC COMMENTS – fill out speaker card – (10)**
 - Service Clubs Report
13. **Land Use Committee Report – Tomi Lyn Bowling, LUC Chair (10)**
 - a. Next LUC meeting on Oct. 18, 2010 at 7 p.m. will feature meeting with Mr. Hoberman representing property owners of the Verdugo Hills Golf Course. Flyers available.
 - b. STNC board support for LUC recommendations to Citywide ordinance for Community Care Facilities: Clarification that there can be absolutely no unlicensed community care facilities or "sober living" homes operating in low-zoned residential neighborhoods; Community care facilities must be located 300 feet apart; Community care facilities must be 2,000 feet from schools, churches, temples and other places of religious worship; Public hearings shall be required before City may make a determination relative to the "Public Benefits" test; There shall be no "grand-fathering" in for existing community care facilities that are currently in existence but operating unlicensed or illegally licensed; and Correctional or Penal Institutions, including group homes, are entirely prohibited from locating in residential zones – meaning that there is no chance for these operators to use the CUP process.
 - c. Motion that STNC comment on the proposed Citywide Urban Design Guidelines.
 - d. Motion that STNC comment on the proposed Citywide Zoning Code Core Findings
14. Treasurer's Report – *Mark Seigel (5)*
 - Motion to receive Oct. 2010 STNC Financial report.
15. Announcements: Next Land Use Committee meeting Oct. 18 & Nov. 1 . Next STNC meeting Nov. 10, 2010

Adjourn.

[Posted: 10-9-10 remove after 10-14-10]

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