

# **Sunland Tujunga Neighborhood Council**

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

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## **MONTHLY BOARD MEETING AGENDA Wednesday, November 10, 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](http://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](mailto:secretary@stnc.org). Si necesita un interprete en español, favor de con Cindy Cleghorn al telefono (818) 951-7411 - por correo electronico [secretary@stnc.org](mailto:secretary@stnc.org), tres dias antes de la junta que se lleva a cabo cada mes. \*Times are approximate. Subject to change.

### **\*6:30 PM – STNC PRE-MEETING 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. PRESENTATION – Foothill Performing Arts Center – Tim Borquez
3. President's Report: Best of Awards Ballots & Tree Planting on Foothill updates
4. Neighborhood Council Citywide Budget Update – Ed Novy, North Valley Rep
5. Outreach Report – *David Cain, VP Outreach*
6. Public Safety Report – *Nina Royal, Safety Chair*
7. Discussion with Councilman Paul Krekorian regarding Homeless Connect Day held 11-1-10 and future opportunities.
8. PRESENTATION: L.A. Animal Services Volunteer Program & request for funding up to \$1,500.
9. PRESENTATION: Veterans Day Parade – Daniel Rosales. Outreach Committee recommends STNC financial support of \$300.
10. Group & Region Board Reports (10) -
  - a. Recognition: Certificates of Appreciation for Community Service – *Ed Novy, Region 4*
  - b. Report on Arts, Culture & Recreation Committee – *Ed Novy*
  - c. Sunland Senior Center – Support for assistance to the Center and approve STNC letter to Time Warner Cable – *Olina Lowe*
11. Secretary's Report & Approval of Minutes of September 2010
  - Update re: Community Care Facilities Ordinance hearing held 11/4/10; Update re: Citywide Design Guidelines; Update re: Zoning Code Core Findings
12. **PUBLIC COMMENTS – fill out speaker card – (10)**
  - Service Clubs Report
13. **Land Use Committee Report – Tomi Lyn Bowling, LUC Chair (10)**
  - a. Discussion/Possible Action regarding permits for 8330 McGroarty
  - b. Notice of Public Hearing on 11-22-10 re: 10045 Commerce – Conditional Use for onsite beer and wine
  - c. Notice of Public Hearing on 11-22-10 re: Sister Elsie single family development (*STNC already took position*)
  - d. Oro Vista Park update on progress with Oro Vista Park, VNOC committee, CD2, Parks and Recreation
14. Treasurer's Report – *Mark Seigel (5)*
  - a. Motion to receive Nov. 2010 STNC Financial report.
  - b. Motion to approve revised STNC Budget for FY2010-11.
15. New Business: Discussion/Possible Action to support Welcome Home Banner for display at Our Lady of Lourdes Church that will include all service men returning from active duty. STNC share of banner cost \$200. – *John Blue, Veterans Group Rep*
16. Announcements: Next Land Use Committee meeting Nov. 15 . Next STNC meeting Dec. 8, 2010

#### **Adjourn.**

[Posted: 11-5-10 remove after 11-11-10]

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