

# Sunland Tujunga Neighborhood Council

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## MONTHLY BOARD MEETING AGENDA

Wednesday, March 9, 2011 – 7:00 p.m.

### BOARD MEETING

North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga, CA 91042

SPEAKING AT NEIGHBORHOOD COUNCIL MEETINGS: The public may be requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an 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 that is 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 or additionally restricted by the presiding officer of the Board. The Agenda is distributed via mass e-mail to stakeholders who sign up to receive it, posted to the STNC website at [www.stnc.org](http://www.stnc.org), sent to local newspapers and physically posted as required for public review at the following Sunland-Tujunga locations: 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. 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. 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 office at 818-951-7411. \*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. President's Report: Update on Ethics training for STNC board members. *DONE reports that out of 1,500 seated NC board members across the City, 1100 have completed required ethics training.*
3. **PUBLIC COMMENTS – fill out speaker card – (10)**
  - Service Clubs Report – *Richard Stewart*
4. **DISCUSSION/REPORT:** Neighborhood Council Citywide Budget Update & Survey results – *Ed Novy, North Valley Rep (5)*
5. **OUTREACH COMMITTEE REPORT:** – *David Cain, VP Outreach (5)*
6. **PRESENTATION/POSSIBLE MOTION:** That STNC support LA Animal Services in the amount of \$1,500 to cover cost of uniform and other supplies for a Volunteer LA Animal Services officer. *Budget Category: Outreach (5)*
7. **DISCUSSION / ACTION:** That STNC support the annual Family Fireworks Festival as the title sponsor and provide payment to Pyro Spectaculars for Fireworks Display in the amount of \$5,000.00. *Budget Category: Outreach (5)*
8. **DISCUSSION / ACTION:** That STNC support the annual Sunland-Tujunga 4<sup>th</sup> of July Parade as title sponsor in the amount of \$1,000. This amount payable to the Rotary Club to help offset City fees and expenses for the parade. *Budget Category: Outreach (5)*
9. **DISCUSSION / POSSIBLE ACTION:** to define committee purpose and confirm members of the newly formed Arts, Culture & Recreation Ad-Hoc Committee and change/update STNC Standing Rules – *Ed Novy - Region 4 rep (5)*
10. **DISCUSSION/ACTION** to approve Land Use Committee recommendations: (10)
  - a. LUC position paper re: 10176-78 Tujunga Canyon Blvd. – soccer field
  - b. LUC position re: 10046-56 Samoa – grant funding for an SB1818 apartment proposal
  - c. LUC position re: T-Mobile – Graystone public right of way cell tower
  - d. LUC motion re: \$100 per month subscription for neighborhood council case tracking service – *Budget Category: LUC*
11. **DISCUSSION:** BONC (Board of Neighborhood Commissioners) recommendation regarding Ethics Training and that board members not vote if they have not completed Ethics training within 60 days of taking office on the STNC board. (5)
12. **DISCUSSION:** regarding STNC Bylaws v. 2.95 to bring them into compliance with the recommended order and timeline for submittal to DONE as required. (5)
13. **DISCUSSION / POSSIBLE ACTION:** To approve new Sunland-Tujunga Neighborhood Disaster Preparedness Plan Ad-Hoc committee. Purpose: prepare neighborhood preparedness plan; five member committee; David Cain as Chair. (5)
14. **DISCUSSION / POSSIBLE ACTION:** To approve "2011 Best Of Outreach" Ad-Hoc committee. *Tomi-Lyn Bowling (5)*
15. Group & Region Board Reports (10)
16. Secretary's Report – *Cindy Cleghorn (5)*
  - a. Approval of Minutes of February 2011
  - b. Grievance Report
17. Treasurer's Report – *Mark Seigel (5)*
  - a. Motion to approve OK Trophy invoice for STNC name plates \$475. *Budget Category: Outreach*
  - b. Motion to receive March 2011 STNC Financial report.
  - c. Update on sound system.
18. Announcements: Next Land Use Committee meeting March. 21, 2011; Next STNC Monthly Meeting is Wed. April 13 with DWP presentation; CERT Training starts Aug. 23 – contact Tomi Lyn Bowling to sign up.

**Adjourn.**

[Posted: 3-6-11 remove after 3-9-11]