

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, April 14, 2011 – 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.

6:30 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
3. **PUBLIC COMMENTS – fill out speaker card – (10)**
4. Outreach Report – *David Cain, VP Outreach (5)*
5. Safety Committee Report – *Nina Royal, Safety Chair*
6. Group & Region Board Reports (10)
 - a. Region 1 – John Laue – LA River Cleanup on April 28
 - b. Education Rep – Lydia Grant – Parent Trigger update
7. Secretary's Report & Approval of Minutes – *Cindy Cleghorn (5)*
8. Land Use Committee Recommendations – (5)
 - a. Approve Community Impact Statement regarding 10046-56 Samoa
 - b. Approve support of STA appeal regarding City Planning Determination for a recycling center at Chevron Station, 6737 Foothill, Tujunga
 - c. Recommend STNC budget up to \$10,000 for community-wide mailing
9. Board Resolution to approve expenditures for this fiscal year 2010-11. Deadline to submit to DONE 4-14-11.
10. Board Resolution to approve up to \$1,000.00 to cover costs for the 4th of July permit fees at LAUSD payable to the Sunland Tujunga Shadow Hills Community Fund. *Budget category: Outreach/Fireworks event*
11. Board Support Resolution to support the Citywide Neighborhood Council Congress in the amount of \$1,000. Event date: Sept. 24, 2011 at City Hall to help cover expenses. *Budget category: NC Elections*
12. Treasurer's Report – *Mark Seigel (5)*
 - a. Budget Committee recommendations regarding FY2010-11 STNC Budget
 - b. Motion to receive April 2011 STNC Financial report.
 - c. Update on sound system.
13. Announcements: Next STNC Meeting 5-11-11.

Adjourn.

[Posted: 4-10-11 remove after 4-13-11]

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