

# Sunland Tujunga Neighborhood Council

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

E-mail: [secretary@stnc.org](mailto:secretary@stnc.org)

## MONTHLY BOARD MEETING AGENDA

Wednesday, July 13, 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. 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 espanol, 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\*

BBQ Hamburgers & Hot Dogs

#### 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, sound system.
2. President's Report & Announcements: Ethics training for STNC board members – Code of Civility
  - a. Recognition - 4th of July Parade & Fireworks events
  - b. Presentation from McGroarty Arts Center
  - c. Recognition – Ed Novy
  - d. Grievance Report and vote to accept reports
  - e. Motion that Bylaws Committee consider adding Denny's and Century 21 (at Lowell) as official STNC agenda posting sites.
3. Safety Committee (3) – Report on First Aid & CERT Training / National Night Out & Safety Fair events - *Nina Royal*
4. Safety CERT Training (3)– Paul Shivley
5. Discussion / Action to appoint Parliamentarian and Region 4 board members
6. Discussion / Action: Letter to California Redistricting Commission that STNC recommends Sunland-Tujunga be included in a Communities of Interest District with Kagel Canyon, Lake View Terrace, Shadow Hills, La Tuna Canyon, Sunland-Tujunga, La Crescenta, La Canada, Glendale, Burbank – *Nina Royal*
7. Discussion/Action: – *Ricky Grubb, STNC Environmental Rep*
  - a. That the STNC approve letter to Councilman Paul Krekorian requesting coordination with City Public Works Department to remove the invasive fountain grass; that STNC will improve the landscaping with local native plants at the "CD2 Welcome to Sunland-Tujunga Shadow Hills" monument sign located at Sunland Blvd./Fenwick and the 210 freeway; that the STNC's Environmental Representative, Ricky Grubb will work with the Council office and applicable city departments to improve the area surrounding the monument sign; that Ricky Grubb will assist with replanting and maintaining the landscaping in the future; that the use of native wild seed and plants collected nearby from Sunland-Tujunga, i.e., "Local Native Plants"; that community member Roger Klemm will contribute to the landscaping plans, planting and maintenance; that other groups and volunteers interested in our local native plants are also welcome and encouraged to participate in this community improvement project.
  - b. That STNC approve expenditure up to \$140 in current fiscal year to cover the cost of native plant seeds, soil, pots, and custom printed stickers and labels for stakeholder and neighbor outreach purposes, also to promote and encourage use of local native plants for drought tolerant landscaping and gardening in the community. *Budget Category: Outreach/Community Improvement*
8. **Discussion/Action: Regarding proposed DWP Rate Increases.** *Cindy Cleghorn - RESOLUTION:* The Sunland-Tujunga Neighborhood Council endorses the following resolution that was unanimously approved by the Los Angeles Neighborhood Council Coalition on July 2, 2011. "The Los Angeles Neighborhood Council Coalition strongly urges that the Board of Water and Power Commissioners and the City Council not consider or act upon the proposed water and power rate increases until the Ratepayers Advocate is established and has thoroughly reviewed and analyzed the proposed rate increases and presented such review and analysis to the Ratepayers and the public for their careful consideration. LANCC cannot support any rate increases until the Ratepayers Advocate has reviewed and analyzed these rate increases and discussed the review and analysis with the Ratepayers and the public."
9. **Presentation Video / Discussion / Action:** That STNC create an ad-hoc committee to work with Council District 2 regarding shopping cart containment at our local markets; explore funding for small shopping cart donations. *Budget category: Community Improvement - Note: Ad-hoc committee will consist of stakeholders and STNC board members and subject to Brown Act meeting and agenda posting.*
10. **Discussion:** Regarding creating animal waste courtesy stations in Sunland-Tujunga. – *Tomi Lyn Bowling*

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11. **Discussion:** Should the STNC host a Day in the Park ? – *Tomi Lyn Bowling*
  12. **Land Use Committee Recommendations** – *Tomi Lyn Bowling*
    - a. LUC vote to support Sister Elsie neighbor appeal.
    - b. LUC vote to support expanded notification re Cell Towers in local parks
    - c. Report re: Angeles National Golf Club and the MRCA land transfer/conditions.
    - d. Report re: Solar ICO draft position
    - e. Brief report on Citywide Planning issues – Development Reform, Cell Towers, Multiple Approvals, Community Care Facilities Ordinance, Parking Modification, Permeable Paving, Shopping Carts, Solar ICO, Citywide Urban Design Guidelines, Bicycle Ordinance.
    - f. Report re: North Glendale Community Plan height limit on Foothill Blvd.
    - g. Report re: FBCSP letter to CM Paul Krekorian
    - h. Verdugo Hills Golf Course / Prop O Meeting with CM Krekorian on 7-18-11
  13. **PUBLIC COMMENTS – fill out speaker card** – (10)
  14. **Discussion / Possible Action:** Board Policy and Process in reference to approved board motions.
  15. **Outreach Report** – *David Cain, VP Outreach (5)*
    - a. Presentation by Stakeholder Terre Ashmore – “How can the STNC assist small business with community relationship?”
    - b. Discussion/Possible Action that Outreach Committee and VP Community Improvement explore opportunities to improve business climate in Sunland-Tujunga
  16. **Group, Region & Committee Reports** (10)
    - a. Parent Rep – Motion to support letter to LAUSD / CD2 / City E&N Committee to stop duck hatchings in schools. – *Lydia Grant*
    - b. Region 3 Rep – Motion to approve up to \$1,000 additional funds for security camera at Little Landers Park. – *Araz Parseghian*
  17. **Secretary’s Report & Approval of Minutes** – *Cindy Cleghorn (5)*
    - a. Approve Minutes from June 8 meeting.
    - b. Report: 2011 Congress of Neighborhoods on Sept. 24, 2011 at City Hall
    - c. CM Krekorian motions regarding Neighborhood Councils – should the STNC consider supporting any or all of the motions?
    - d. Board resignation
  18. **Treasurer and Bylaws Reports** – *Mark Seigel (5)*
    - a. Motion to receive July 2011 STNC Financial Report, Status on STNC FY 10-11 Budget expenditures
    - c. Motion to approve STNC Budget for Fiscal Year 2011-12
    - d. Status on quarterly report filings
  19. Announcements: Watermelon Festival Aug. 12-14, Next Land Use Committee meeting July 18, 2011; Next STNC meeting August 10.
- Adjourn.**

[Posted: 7-8-11 7:30 pm remove after 7-13-11]

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