

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, August 10, 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 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

BBQ Hamburgers & Hot Dogs

7:00 PM - Call to Order -- *Please note: meeting will start on time.* 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.

1. President's Report & Announcements

- a. Statement regarding Sunland-Tujunga Neighborhood Council outreach and discussion with possible action that the STNC board directs the Outreach Committee to conduct outreach in specific areas.
- b. Ethics Training report.
- c. Grievance Report and vote to accept reports.

2. Land Use Committee Recommendations – Tomi Lyn Bowling (Also see LUC written report)

- a. Presentation by Fresh & Easy representatives for new market at 6348 Foothill - LUC supports application for beer and wine sales; specific plan exceptions for signage and project permit compliance.
- b. Next LUC meeting will be on Aug. 15 with presentation by reps for Verizon Wireless with preliminary plans for Specific Plan Exception increasing height at the corner of Foothill and Woodward for antennas

3. Outreach Report – David Cain, VP Outreach

4. Safety Committee – Report National Night Out event/ Update on First Aid & CERT Training / Safety Fair events - Nina Royal

5. Discussion: LAPD Presentation regarding crime analysis equipment for Foothill Division. - Capt.Hiltner and Capt. Malinowski to present

6. Discussion / Action to appoint Parliamentarian and Region 3 & 4 board members

7. Group, Region & Committee Reports

- a. **Education Rep - Verdugo Hills High School hiring of new principal and VHHS reform plan - Jodie Brittain will talk about the reform plan process and how STNC can help. Possible motion to support letter.**
- b. **Environmental Rep - Support for trails grant. Ricky Grubb will talk about grant opportunities and how the STNC can help.**
- c. **Region 1 Rep - STNC Letter to Dept. Recreation & Parks status of plans to develop the Oro Vista passive park. - John Laue**
- d. **Region 4 Rep - CLEAN TEAM - Belinda Woodruff will talk about the unjust fees, and ways that the community can be proactive in cleaning up the community.**

8. Discussion/Action: Regarding proposed DWP Rate Increases. Greg Bartz, LADWP Liaison will present key points of the rate proposals in an interactive presentation for all. Take the On-line rates survey: <http://www.ladwp.com/ladwp/homepage.jsp> The STNC board will also consider voting a 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." -- Cindy Cleghorn / Nina Royal

9. PUBLIC COMMENTS – fill out speaker card

10. Discussion/Action: STNC Statement regarding City Attorney as elected position.

11. Discussion: STNC Statement Regarding NC Reform motions.

12. Secretary's Report & Approval of Minutes – Cindy Cleghorn

13. Treasurer and Bylaws Reports – Mark Seigel

- a. Motion to receive August 2011 STNC Financial Report, Status on STNC FY 10-11 Budget expenditures
- b. Status on quarterly report filings

14. Announcements: Watermelon Festival Aug. 12-13-14 - visit the STNC booth. Next Land Use Committee meeting Aug 15, 2011; Next STNC meeting Sept. 14, 2011, • 2011 Congress of Neighborhoods on Sept. 24, 2011 at City Hall

Adjourn.

[Posted: 5:00 pm remove after 8-10-11]

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