

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, September 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. 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 español, 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 - 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. Letter received from Paul Krekorian regarding Foothill Blvd. Corridor Specific Plan.
 - b. Ethics Training report.
 - c. Congress of Neighborhoods - Sept. 24 at City Hall
2. **Discussion:** LAPD Presentation regarding crime analysis equipment for Foothill Division. - *Capt.Hiltner and Capt. Malinowski to present*
3. **PUBLIC COMMENTS – fill out speaker card**
4. **Group, Region & Committee Reports**
5. **Discussion / Action to new board members:**
 - a. Region 4 stakeholders: Nigel Burns, John Rogers, Ed Novy, Barbara Stam
 - b. Region 3
 - c. Group Representative
 - d. Parliamentarian
6. **Land Use Committee Recommendations – Tomi Lyn Bowling**
 - a. STNC letter of support for homeowners in the 10900 block of Hillhaven Ave. and the 7100 block of Dos Rios Dr., Tujunga area for improvements to the storm drainage system and that it is URGENT the US Forest Service (Federal), LA County and LA City need to coordinate and complete improvements to save these homes from future damage during rain season. Letter to be sent to surrounding jurisdictions.
 - b. STNC letter to Dept. of City Planning regarding the Samoa Apartments Proposed project application submission irregularities.
 - c. Updates regarding 6477 Foothill Blvd., 6737 Foothill, 7937 Foothill, Ralphs Shopping Center, other.
 - d. Public Hearing Notices for 6348 Foothill Blvd. Fresh & Easy - Specific Plan and Conditional Use for Beer & Wine sales
 - e. Citywide Ordinances: Farmers' Markets CPC hearing on 9/22, Planned Development Districts Ordinance Revision and staff hearing notice for 9/28/11 (last day to submit comments 11/7/11).
7. **Outreach Report – David Cain, VP Outreach - Board participation at S-T events.**
8. **Safety Committee – Discussion/Action re: Plans for Sunland-Tujunga Safety Fair to be held on Saturday, Oct. 29 - Nina Royal**
9. **Discussion/Action:** To approve Demand Warrant payment to The Foothills Paper in the amount of \$50.00 to pay invoice for display advertising in the April 29, 2011 issue. (The Foothills Paper invoice received August 2011)
10. **Discussion/Action: Support** STNC comment letters regarding NC Reform motions. (see drafts)
11. **Discussion/Action:** That STNC approves Community Impact Statement, Council File 08-2020, Citywide Sign Ordinance. The Sunland-Tujunga Neighborhood Council opposes adoption of the revised citywide sign ordinance now pending before the City Council Planning and Land Use Management committee because it would allow a proliferation of commercial advertising on both private and public property without a significant reduction in existing billboard and signage blight, and would allow new electronic signage without addressing energy use, light pollution, traffic safety, and other issues that could negatively effect communities throughout the city.
12. **Secretary's Report & Approval of Minutes – Cindy Cleghorn**
13. **Treasurer and Bylaws Reports – Mark Seigel**
 - Motion to receive September 2011 STNC Financial ReportAnnouncements: Next Land Use Committee meeting Sept. 19, 2011; Next STNC meeting Sept. 14, 2011, • 2011 Congress of Neighborhoods on Sept. 24, 2011 at City Hall

Adjourn.

[Posted: 9/11/11 remove after 9/14/11]

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