

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

GENERAL BOARD MEETING AGENDA Wednesday, October 12, 2011 – 7:00 p.m.

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**

- Ad-hoc planning committee consisting of STNC board members and stakeholders to plan Foothill Blvd. Corridor Specific Plan Workshop meetings beginning November 2011 thru June 2012.
2. **Minutes:** Approval of Minutes for September 14, 2011 meeting
3. **Treasurer's Report:** Motion to receive October 2011 STNC Financial Report
4. **PRESENTATION: Mountain Lion Sightings in Sunland-Tujunga – What to do-What Not to Do-What You Need to Know** with presenters from Department of Fish and Game, Wildlife Waystation, Felidae Conservation Fund. Coordinated by Vikki Brink, Equestrian Chair with the Foothill Trails District Neighborhood Council (10)
5. **PRESENTATION:** Introduction of Los Angeles Neighborhood Housing Services current NHS2 work to stabilize neighborhoods due to foreclosures. – Graciela Sanchez, LANHS (10)
6. **PRESENTATION:** US Army Recruiter (5)
7. **PUBLIC COMMENTS – fill out speaker card** (15)
8. **Group, Region & Committee Reports** (15)
- a. **STNC Resolution: STNC approves filing of application for the "Sunland-Tujunga Wildlife & Trails Planning and Interpretive Signage" grant project proposal and appoints STNC President or Designee to execute and submit all documents necessary to process this grant project proposal; that STNC approves \$200 matching contribution as required for the grant.** – *Ricky Grubb, Environmental Rep*
 - b. **Motion to support Councilman Cardenas Council Motion that LAPD & City Attorney report on amending LAMC Section 45.04 within 60 days regarding truancy tickets at LAUSD schools.** – *Lydia Grant, Parent Rep*
 - c. **STNC Region & Group Rep Reports**
9. **Safety Committee** - *Nina Royal -- Announce The Great California Shakeout on Oct. 20 at 10:20 a.m.* (3)
10. **Discussion/Action:** Confirm STNC 2011-12 Budget Advocates Ed Novy, Carmen Navas & Andrew Longo. Mayor's Community Budget Day is Oct. 29 at City Hall (5) - *Ed Novy, McGroarty Art Center Rep/2010-11 Budget Rep*
11. **Land Use Committee Report** – *Tomi Lyn Bowling* (5)
12. **Outreach Report** – *Brenda Fortune, Region 2 Rep* (3)
13. **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) – *David Cain, VP Outreach*
14. **Discussion/Action:** Support STNC comment letters regarding NC Reform motions. (see drafts) – *Cindy Cleghorn, Secty*
15. **Discussion/Action:** Standing Rule regarding Ethics Training for NC Board members. – *Cindy Cleghorn, Secty*
16. **Discussion/Action:** STNC Financial Support for Nov. 11 Veterans Day Parade up to \$1,000 – *Daniel Rosales, Sylmar*
17. **Discussion/Action:** To create STNC McGroarty Arts Center Tile Committee with Mark Seigel, Chair – *Mark Seigel, Treas.*
18. **Secretary's Report** – New Board member orientation and binders – *Cindy Cleghorn, Secty*

Announcements: Next Land Use Committee meeting Oct 17 & Nov 7, 2011; Next STNC meeting November 9, 2011

Adjourn.

[Posted: 10/6/11 remove after 10/12/11]

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