

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, November 9, 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 - Please note: meeting will start on time. Please sign-in, fill out speaker cards

1. Call to Order, Pledge of Allegiance
2. Introduction of STNC Board
3. Reports from LAPD and Elected Officials
4. President's Report & Announcements
 - Reminder about Ethics Training
5. Approval of minutes
6. Treasurer's Report: Motion to receive November 2011 STNC Financial Report
7. **PUBLIC COMMENTS – fill out speaker card (15)**
8. Group, Region & Committee Reports (15)
 - Mayor's Budget Day & Budget Advocates
9. Safety Committee - *Nina Royal*
10. Land Use Committee Report – *Tomi Lyn Bowling (5)*
 - a. LA Family Housing
 - b. Samoa project
 - c. Other Land Use Committee Updates
11. Outreach Report – *Brenda Fortune, Region 2 Rep - Winter Faire (3)*
 - a. Outreach committee recommends \$800 for Winter Faire event to cover cost of snow at Little Landers Park (\$400 from Group/Region rep budget and \$400 from General Outreach budget)
 - b. Street Services Repairs
12. Discussion/Action: to approve Foothill Bl. Corridor Specific Plan Workshops Ad-Hoc Committee workshop plan as of 11-9-11 and preliminary expenses
13. Discussion/Action: to appoint Animal Services Liaison from the STNC
14. Discussion/Action: to approve up to \$350.00 for 10' x 10' kennel cover for duck rescue
15. Discussion / Action: To approve Demand Warrant payment to The Foothills Paper for \$50.00 to pay for display advertising in the April 29, 2011 issue. (The Foothills Paper invoice received August 2011) – *David Cain, VP Outreach*
16. Discussion/Action: regarding Neighborhood Council Elections
 - a. Approve board resolution that STNC hold elections in 2012
 - b. Review City Clerk Survey regarding NC Elections
17. Discussion/Action: Support STNC comment letters regarding NC Reform motions. (see drafts) – *Cindy Cleghorn, Secty*
18. Discussion/Action: Standing Rule regarding Ethics Training for NC Board members. – *Cindy Cleghorn, Secty*
19. Secretary's Report – New Board member orientation and binders – *Cindy Cleghorn, Secty*

Announcements: Next Land Use Committee meeting Nov 14, 2011; Next STNC meeting December 14, 2011.

Adjourn.

[Posted: 11/6/11 remove after 11/9/11]

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