

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, December 14, 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 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 – REFRESHMENTS

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
 - Update: Response re: 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.
2. Minutes: Approval of Minutes
3. Treasurer's Report: Motion to receive December 2011 STNC Financial Report
4. Discussion/Action to fill Vice President – Outreach board position – Brenda Fortune
5. Discussion/Action to fill Region 3 Representative board position – Sonya Marquez
6. Discussion/Action to fill Group Representative board position
7. Report by Nina Royal/Cindy Cleghorn on L.A. City Council Redistricting Commission
8. Land Use Committee Report – *Tomi Lyn Bowling*
 - a. Presentation: "Follow the Money" – *Ed Novy*
 - b. Samoa project
 - c. Day Street project - LA Family Housing
 - d. Other Land Use Committee Updates
9. PUBLIC COMMENTS – fill out speaker card
10. Discussion/Action regarding Neighborhood Council Elections
 - Vote to approve STNC reply to City Clerk Survey regarding NC Elections
11. Group, Region & Committee Reports
 - a. Neighborhood Council Budget Advocate Report – *Ed Novy*
 - b. Street Repairs - Region 1 – Discussion/Action to approve recommendations – *John Laue*
 - c. Outreach Report – Winter Faire – *Brenda Fortune/Tomi Lyn Bowling*
 - d. Safety Committee - *Nina Royal*
 - e. Proposed Water Rate and Sewer increases and update on LADWP Ratepayer Advocate – Discussion/Action regarding support or non-support for rate increases.
 - f. Foothill Blvd. Corridor Specific Plan Workshops Committee: Discussion/Action: to approve workshop plan as of 12-6-11, including proposed expenses – *Cindy Cleghorn*
12. Announcements: Angeles National Golf Club Land Dedication Dec. 19; Land Use Committee meeting January 2, 2012; Next STNC meeting January 11, 2011 with presentation on "Locking Trash Bins" with Dan Hackney, Public Works Dept. and S-T Business Focus meeting.

Adjourn.

[Posted: 12/10/11 remove after 12/14/11]

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