

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 - DRAFT

Wednesday, January 11, 2011 – 7:00 p.m.

**North Valley Neighborhood City Hall
7747 Foothill Blvd., Tujunga, CA 91042**

Public Encouraged and Welcomed

(Order of items may be changed depending on scheduling issues and quorum needs.)

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
 2. Approval of Minutes
 3. Treasurer's Report: Motion to receive January 2012 STNC Financial Report
 4. Discussion/Action to fill Region 2 Representative board position – Seveda Hemelians
 5. Discussion/Action to fill Region 3 Representative board position – Sonya Marquez
 6. Discussion/Action to fill Group Representative board position
 7. Discussion regarding STNC outreach plan including STNC meeting calendar
 8. L.A. CITY REDISTRICTING: Discussion/Action to submit STNC official comments and map regarding LA City Council Redistricting - *Nina Royal/Cindy Cleghorn*
 9. Land Use Committee Report – *Tomi Lyn Bowling*
 - a. Presentation: LA Family Housing Day Street Apartments proposal for permanent housing
 - b. LUC recommendation re: 10046-50 Samoa Determination Letter dated 1-4-12
 - b. LUC recommendation re: Goodwill Donation Center
 - c. LUC recommendation re: St. Estaban single family homes
 - d. LUC recommendation re: Coin Laundromat
 - e. Other Land Use Committee Updates
 10. PUBLIC COMMENTS – *please fill out speaker card*
 - a. Kevin James – Candidate for Mayor
 11. NEIGHBORHOOD COUNCIL ELECTIONS – Motion to establish 2012 STNC Elections Committee to review budget dollars and create plan to begin outreach campaign including costs, coordinate with DONE, Foothill Trails District NC, Sun Valley Area NC and the Independent Election Administrator
 12. LADWP – Recycled Water & Review of Draft Master Planning Documents – Public Comments due by Feb. 10, 2012 to serge.haddad@ladwpc.com (see suggested format). Should STNC submit comments.
 13. DWP MOU – Renew MOU with NCs for five years.
 14. LA CITY BUDGET MAYOR'S BUDGET SURVEY release January 15, 2012 – *Ed Novy*
 15. Group, Region & Committee Reports
 - a. Region Reps
 - b. Group Rep – S-T Business Focus meeting – *Lydia Grant*
 - c. Safety - *Nina Royal*
 16. Announcements: Next STNC meeting February 8, 2012 with presentation on "Locking Trash Bins" with Dan Hackney, Public Works Dept.
- Adjourn.**

[Posted: 1/7/11 remove after 1/11/11]

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an 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 that is within the Committee'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. 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Secretary Cindy Cleghorn 818-951-7411.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 818-951-7411.

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