

# **Sunland Tujunga Neighborhood Council**

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

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## **MONTHLY BOARD MEETING AGENDA - DRAFT**

**Wednesday, February 8, 2012 – 7:00 p.m.**

**North Valley Neighborhood City Hall**

**7747 Foothill Blvd., Tujunga, CA 91042**

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

### **6:30 PM – REFRESHMENTS & ENTERTAINMENT: CHAIRMAN OF THE CHORD**

- 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. Safety Report – *Nina Royal*
  3. Approval of Minutes
  4. Treasurer's Report: Motion to receive February 2012 STNC Financial Report – *Mark Seigel*
  5. **Santa Monica Mountains & Recreation Authority** – Fernando Gomez, Chief Ranger MRCA, now in control of the Angeles National Golf Club land dedication will discuss management of Tujunga Wash between Oro Vista and Foothill Q&A – *Tomi Lyn Bowling*
  6. Discussion/Update regarding plans for Oro Vista Park – *John Laue*
  7. Discussion/Update regarding Sunland-Tujunga monument sign at Sunland Blvd. and Fenwick – *Rick Grubb*
  8. Discussion/Action to approve \$100 shared cost for Valley Alliance of Neighborhood Councils event, includes STNC recognition– *Cindy Cleghorn*
  9. Foothill Blvd. Improvement Workshop on February 18 at 12 noon - *Cindy Cleghorn*
  10. Discussion/Action to fill Region 2 Representative board position
  11. Discussion/Action to approve Outreach Committee recommendations – *Brenda Fortune*
    - a. Support S-T Poet Laureate event in the amount of \$200
    - b. Support historic Easter Sunrise event chairs \$200
    - c. Support Good Food Day of Service Project March 31 – *Kresse Armour*
  12. L.A. CITY REDISTRICTING: Discussion/Action to oppose draft maps - *Nina Royal/Cindy Cleghorn*
  13. Land Use Committee Report – *Tomi Lyn Bowling*
    - a. 6915 Foothill – Change of Use
    - b. 8318 Foothill – Development proposal
    - c. STNC support for Council File 11-1737 & 11-1737-S1
    - d. Other land use site updates: Verdugo Hills Golf Course, 7650 Day Street project, Kmart site, 10046-50 Samoa, LA City Sidewalk Ordinance
  14. Group, Region & Committee Reports
  15. Discussion regarding new City Council Committee chairs, meeting days and times
  16. Discussion regarding status on Neighborhood Council Reform Motions – *Cindy Cleghorn/Nina Royal*
  17. **PUBLIC COMMENTS** – *please fill out speaker card*
  18. NEIGHBORHOOD COUNCIL ELECTIONS COMMITTEE – *Cindy Cleghorn*
  19. LADWP Updates:
    - a. Ratepayer Advocate Dr. Frank Picket confirmed by City Council
    - b. The Water Quality rate increase was approved by the City Council on Feb 1 by a vote of 9 to 4. It is subject to a later review and analysis by Dr. Pickel, the Ratepayers Advocate.
    - c. LADWP – Recycled Water & Review of Draft Master Planning Documents – Public Comments due by Feb. 10, 2012 to [serge.haddad@ladwpc.com](mailto:serge.haddad@ladwpc.com) (see suggested format). Should STNC submit comments.
    - d. DWP MOU with neighborhood councils – STNC Vote to renew MOU with NCs for five years.
  20. LA CITY BUDGET MAYOR'S BUDGET SURVEY release January 15, 2012 and approve STNC recommendations – *Ed Novy*
  21. Announcements: Next STNC meeting March 14, 2012 with presentation on "Locking Trash Bins" with Dan Hackney, Public Works Dept.

### **Adjourn.**

[Posted: 2/5/12 remove after 2/8/12]

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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