

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 SPECIAL AGENDA

Wednesday, March 14, 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: Reminder for the board members of the STNC to complete Ethics and Open Government Training for City Officials. Please visit: <http://ethics.lacity.org/education/education.cfm>
 2. Approval of Minutes
 3. Treasurer's Report:
 - a. Motion to receive March 2012 STNC Financial Report – *Mark Seigel*
 - b. *Motion to approve revised FY2011-12 STNC Budget*
 - c. *Motion to approve draft FY2012-13 STNC Budget*
 - d. *Motion to encumber STNC Elections funds*
 4. **Bureau of Sanitation** – Locking Trash Bins with Daniel Hackney – *Tomi Lyn Bowling*
 5. **PUBLIC COMMENTS** – *please fill out speaker card*
 6. NC Budget Advocate – Report – *Ed Novy*
 7. Discussion/Action to approve Outreach Committee recommendations
 - a. Good Food Day of Service Project March 31 at Oro Vista Park. Action: Support event and vote up to \$200 for refreshments– *Kresse Armour*
 - b. Easter Carnival
 8. L.A. CITY REDISTRICTING: Update - *Nina Royal*
 9. Land Use Committee Report – *Tomi Lyn Bowling*
 - a. Update: Foothill Blvd. Improvement Workshops
 - b. Announce: Neighborhood Watch meeting with Dept. of Building & Safety
 - c. LUC Recommendations:
 - i. 9927 Commerce – Change of Use from retail to Child Day Care – No support
 - ii. 6630 Foothill – Auto Audio/Alarm repair to Market – Support with comments/conditions
 - d. Update from Samoa Sub-Committee: 10046-56 Samoa – Appeals Status and meeting with Paul Krekorian and developer
 - e. Update Verdugo Hills Golf Course
 - f. Fresh & Easy to open March 21
 - g. Other land use site updates
 10. Group, Region & Committee Reports
 - Safety Committee
 11. Announcements: Next STNC meeting April 11, 2012.
 12. **Adjourn.**

[Posted: 3/12 remove after 3/14/2012]

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.