

Sunland Tujunga Neighborhood Council

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

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MONTHLY BOARD MEETING SPECIAL AGENDA

Wednesday, April 11, 2012 – 6:30 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 - 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. Introduction – Kevin James, Candidate for Mayor
 2. Presentation – Volunteer Awards
 3. 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>
 4. Approval of Minutes
 5. Group, Region & Committee Reports
 - a. Motion to approve letter regarding bike lane on Foothill Blvd. – *John Laue, Region 1 Rep*
 - b. Motion to approve STNC Board Elections Plans including joint advertising plans with Region 1 neighborhood councils, election committee to complete details regarding elections procedures and timeline. – *Cindy Cleghorn*
 6. Treasurer’s Report:
 - a. Motion to receive April 2012 STNC Financial Report – *Mark Seigel*
 - b. *Motion to approve revised FY2011-12 STNC Budget*
 - c. *Motion to approve draft FY2012-13 STNC Budget – Cindy Cleghorn*
 7. **PUBLIC COMMENTS – please fill out speaker card**
 8. NC Budget Advocate – Report – *Ed Novy*
 9. Discussion/Action to approve Outreach Committee recommendations
 10. Land Use Committee Report – *Tomi Lyn Bowling*
 - a. Update: Foothill Blvd. Improvement Workshops – next meeting
 - b. LUC Recommendations:
 - i. Support for design plans for 10163 Mountair apartments – bonus density
 - c. Update from Samoa Sub-Committee: 10046-56 Samoa design plans
 - d. Announce Our Lady of Lourdes Wireless Telecommunications Facility installation at Apperson & Tujunga Cyn – application filed with the City, LUC presentation will be Monday, April 16, 2012
 - e. Update Verdugo Hills Golf Course
 - f. Other land use site updates
 11. Announcements: Next STNC meeting May 9, 2012.
 12. **Adjourn.**

[Posted: 4/8/2012 remove after 4/11/2012]

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.