

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

Wednesday, May 9, 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 – STNC'S 9TH ANNIVERSARY

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 – *Dan McManus*
 - *STNC 9th Anniversary*
 - *Mountain Lion Presentations – held May 8 and next on May 14*
 - *Appointment of Parliamentarian*
 - *Volunteers needed for 4th of July*
 - *CD2/CD7 Transition*
2. Approval of Minutes – *Cindy Cleghorn*
3. Treasurer's Report: Motion to receive May 2012 STNC Financial Report – *Mark Seigel*
 - a. Motion to approve July 4th expenses for stage and portable toilets; total up to \$1,000 – *Note: this amount previously approved by the board in 2010. Need to reapprove as expense is being paid in 2011-12 year*
 - b. Update regarding STNC budget for FY 2012-13 – *NC funding expected to be reduced to \$37,000*
4. NC Budget Advocate – Report – *Ed Novy*
 - Support for NCBA 21 recommendations
5. Neighborhood Council Elections – *Cindy Cleghorn*
 - a. Overall update and plan, how you can become a candidate for the STNC board;
 - b. Board member presentations – each board member will explain the office they hold and how and why they chose to serve on the STNC board;
 - c. Leadership Academy / EmpowerLA
 - d. Motion: STNC board approves outreach plans
6. Motion/Resolution in Support of Adult Education – *Lydia Grant*
7. **PUBLIC COMMENTS – please fill out speaker card**
8. LAND USE COMMITTEE – *Tomi Lyn Bowling*
 - a. Assembly Bill 2231 (Fuentes): Sidewalks: repairs
 - b. Foothill Blvd. Improvement Workshops
 - c. 9927 Commerce – Change of Use
 - d. 7660 Foothill – Change of Use
 - e. 10046-56 Samoa – Application withdrawn for 64 units
 - f. Verdugo Hills Golf Course – Prop O
 - g. Zoning Code Reform – Citywide
 - h. May 21 LUC meeting – LA Family Housing
9. OUTREACH COMMITTEE – Next Committee meeting May 15 at S-T Recreation Center – *Brenda Fortune*
10. **Group, Region Rep & Other Committee Reports**
 - Region 1
 - DWP – Water Rate Increases – *Nina Royal*
 - Safety Committee

11. Announcements: Mountain Lion presentations: May 8 and 14; Outreach: May 17; LUC: May 21; Next STNC meeting June 13, 2012

12. **Adjourn.**

[Posted: 5/6/12 remove after 5/9/12]

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Posted 5/4/12 Remove after 5/7/12

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.