

# **Sunland Tujunga Neighborhood Council**

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

E-mail: [secretary@stnc.org](mailto:secretary@stnc.org)

## **MONTHLY BOARD MEETING AGENDA**

**Wednesday, June 13, 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**

**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*
  - *Paul Krekorian Salute to the Foothills – June 19, 9 a.m. City Hall - RSVP*
  - *Appointment of Parliamentarian*
  - *Volunteers needed for 4<sup>th</sup> of July*
  - **CD2/CD7 Transition – Richard Alarcon, Council District 7**
2. Approval of Minutes – *Cindy Cleghorn*
3. **PUBLIC COMMENTS** – *please fill out speaker card*
4. NC Budget Advocate – Report – *Ed Novy*
5. Safety Committee Report – *Nina Royal*
6. Treasurer's Report: Motion to receive June 2012 STNC Financial Report – *Mark Seigel*
  - a. Motion to approve up to \$1,000 to cover Graffiti Busters, payable to Sun Valley Chamber of Commerce – *Budget category: Community Improvement (payable from FY 2011-12 budget)*
  - b. Update regarding STNC budget for FY 2012-13 – *NC funding expected to be reduced to \$37,000*
7. **PRESENTATION: Sunland Park** – *Nicole Royer, Park Director*
8. **PRESENTATION: Neighborhood Council Board Elections** – *Cindy Cleghorn*
  - a. Overall update and North East Valley (Region 1) plan, how you can become a candidate for the STNC board;
  - b. Leadership Academy / EmpowerLA
  - c. Rally in the Valley event on June 22 in Sun Valley
9. **Motion/Resolution: Letter to LA County regarding Arroyo Toad** – *Ricky Grubb, Environmental Rep*
10. **Discussion/Action:** Support for the Crenshaw Subway Coalition People's Motion to the MTA Board of Directors regarding the Leimert Park Village station and Park Mesa Heights Tunnel environmental study and impact report. Further to that STNC supports the Crenshaw Coalition in standing up for their community and protecting the children. – *Lydia Grant, Parent Rep*  
[<http://crenshawsubway.org/docs/the-peoples-motion.pdf>, <http://crenshawsubway.org/>, <http://crenshawsubway.org/2011/07/nbc4-interview/>]
11. Discussion/Possible Action: Oro Vista Park and Oro Vista Avenue improvements – *John Laue, Region 1 Rep.*
12. Discussion: LA Animal Services RACO Fall Class - *announcement*
13. Discussion/Action: Comment letter to City Planning Commission regarding Medical Services Professionals Ordinance
14. Discussion / Action: Report to Education & Neighborhoods Committee regarding Waste Separation of Recyclable Materials
15. Discussion/Possible Action: STNC participate in City Planning Department's Vision & Priorities Transportation & Mobility Plan
16. **LAND USE COMMITTEE** – *Tomi Lyn Bowling*
  - a. Verdugo Hills Golf Course – *Karen Zimmerman*
  - b. Approve Land Use Committee Report
  - c. Citywide Issues Updates: Medical Marijuana, Community Care Facilities, Sign Ordinances
  - d. Foothill Blvd. Corridor Specific Plan Workshops schedule
17. **OUTREACH COMMITTEE** – Next Committee meeting June 21 at YMCA – *Brenda Fortune*
18. **Group, Region Rep & Other Committee Reports**
19. Announcements: LUC: June 18; July 4<sup>th</sup> Parade and Fireworks; Next STNC meeting July 11, 2012
20. **Adjourn.** [Posted: 6/10/12 remove after 6/13/12]

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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.