

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 **“MEET THE CANDIDATES”**

Wednesday, July 11, 2012 – 7:00 p.m.

**North Valley Neighborhood City Hall
7747 Foothill Blvd., Tujunga, CA 91042**

Items may be addressed out of order listed. All items may be acted upon whether specifically listed for action or not.

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*
2. **PUBLIC COMMENTS** – *please fill out speaker card*
3. **Consent Agenda** – *Unless requested, the following items will be voted on by consent:*
 - a. Treasurer’s Report: Motion to receive July 2012 STNC Financial Report
 - b. Secretary’s Report: Approval of June 2012 minutes
4. **PRESENTATION: MEET THE CANDIDATES FOR THE STNC BOARD**
 - a. Overall update and North East Valley (Region 1) NC Board Elections
 - b. Leadership Academy / EmpowerLA
 - c. Vote on Saturday, August 4 – 2:30 – 8:30 p.m. at NVCH
5. Discussion / Action: Report to Education & Neighborhoods Committee regarding Waste Separation of Recyclable Materials
6. Discussion/Possible Action: To approve up to \$200 for the Tujunga Watershed Garden Exchange project – Steve Crouch
7. **LAND USE COMMITTEE** – *Tomi Lyn Bowling*
 - a. Verdugo Hills Golf Course – *Karen Zimmerman*
 - b. City Planning Department’s Vision & Priorities Transportation & Mobility Plan
 - c. Citywide Issues Updates: Mural Ordinance Staff Report, Medical Marijuana, Community Care Facilities, Sign Ordinances
 - d. Foothill Blvd. Corridor Specific Plan Workshops schedule
8. **OUTREACH COMMITTEE** – Next Event Watermelon Festival – *Brenda Fortune*
9. **Group, Region Rep & Other Committee Reports**
 - a. **STNC Safety Committee** – **National Night Out** – *Nina Royal*
 - b. **STNC Budget Committee**
 - c. **Environmental Committee**
 - d. **Parent Rep** – *Lydia Grant*
 - e. **McGroarty Art Center Rep** – *Ed Novy*
10. Announcements: LUC – July 16, 2012 – Small Lot Subdivision presentation to return.
11. **Adjourn.**
- 12.

[Posted: 7/7/12 remove after 7/11/12]

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, assisted 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 by contacting Cindy Cleghorn, at (818) 951-7411, toll-free at (866) LA HELPS, or e-mail secretary@stnc.org. Agenda is posted for public review at: www.stnc.org; Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; North Valley City Hall, 7747 Foothill Blvd., Tujunga and Sunland Senior Center, 8640 Fenwick Street, Sunland.

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.