

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 "EARLY ELECTION RESULTS"

Wednesday, August 8, 2012 – 6:45 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

- 6:45 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 and please line up when the president calls everyone up - [STNC Board members will give their reports/comments during Group, Region & Other Committee reports.]*
 3. **Consent Agenda** – *Unless otherwise requested, the following items will be voted on by consent:*
 - a. Treasurer's Report: Motion to receive August 2012 STNC Financial Report
 - b. Secretary's Report: Approval of July 2012 minutes
 4. **WIRELESS TELECOMMUNICATIONS FACILITY AT OUR LADY OF LOURDES CHURCH – Motion to support, non-support or no comment and letter to the Zoning Administrator by August 9, 2012. Neighbors have requested time to speak and Metro PCS is expected to be present. Due to another meeting at the church on this issue, neighbor has requested to speak early.**
 5. **STNC BOARD ELECTIONS – Early Results Report, Installation will be at September meeting**
 6. **Discussion / Possible Action:** Park & Ride in Sunland Proposal – *Thomas Lopez, Sunland resident*
 7. **Discussion/Possible Action:** LAND USE COMMITTEE – *Tomi Lyn Bowling*
 - a. **LUC recommends support for Small Lot Subdivision on Commerce Avenue**
 - b. **LUC letter to City Planning Dept. Michael LoGrande regarding Mobility Element**
 - c. Verdugo Hills Golf Course – Oct 10 meeting – *Karen Zimmerman*
 - d. New Planning Deputy for CD7
 8. **OUTREACH COMMITTEE** – *Brenda Fortune*
 - a. **Next Event Watermelon Festival**
 - b. **Community Needs Assessment Survey** - City of Los Angeles Commission on Community and Family Services is conducting a survey. This is for the 2013-17 Housing and Community Development Consolidated Plan: <https://www.surveymonkey.com/s/CityofLACommunityNeedsAssessmentPublicC>
 - c. Next Outreach Committee meeting
 - d. Watch The Road Signs – Dept. of Transportation
 9. **Group, Region Rep & Other Committee Reports**
 - a. STNC Safety Committee – *Nina Royal*
 - b. STNC Budget Committee – *Mark Seigel*
 - c. DWP Water Rate Increases – Public Hearing is 8/22/12
 10. Announcements: Watermelon Festival – All STNC Board and committees welcome to volunteer at the STNC booth for a few hours on Saturday and Sunday; STNC board meeting announcements.
 11. **Adjourn.**

[Posted: 8/5/12 remove after 8/8/12]

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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.