

# 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)

## AGENDA

**Wednesday, September 12, 2012 - 7:00 p.m.**

### **BOARD MEETING & INSTALLATION OF 2012 BOARD**

**North Valley Neighborhood City Hall**

**7747 Foothill Blvd., Tujunga, CA 91042**

Our meetings rely on input from the stakeholders of Sunland-Tujunga. Stakeholders are requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on that 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, but which are within the Board'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. Board Agenda is posted for public review at North Valley Neighborhood City Hall, Sunland-Tujunga Chamber of Commerce, Sunland Senior Center and other sites throughout Sunland-Tujunga. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 7747 Foothill Blvd., Tujunga, at our website by clicking on the following link: [www.stnc.org](http://www.stnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the STNC office. 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. Interpreters are also available. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the STNC Secretary, Cindy Cleghorn at (818) 951-7411 or via email at [secretary@stnc.org](mailto:secretary@stnc.org). Si necesita un interprete en espanol, favor de con Cindy Cleghorn al telefono (818) 951-7411 - por correo electronico [secretary@stnc.org](mailto:secretary@stnc.org), tres dias antes de la junta que se lleva a cabo cada mes. \*Times are approximate. Subject to change.

7:00 PM --- *Refreshments – Joselito's West*

1. Call to Order, Pledge of Allegiance, 9/11 Remembrance and brief remarks – *Dan McManus, President*
2. Introductions: LAPD, LA City Representatives, CD7, LA County and others
3. **Public Comments – non agenda items**
4. Approval of Minutes of August 8, 2012 meeting
5. Treasurer's Report – *Mark Seigel*
  - a. Review 5-9-12 STNC approved budget
  - b. Approve September 2012 STNC Financial Statement
6. STNC 2012 Elections Results
  - a. Notice of Region 4 representative board vacancy
  - b. September 15 board orientation – EmpowerLA
7. Recognition of outgoing STNC Board members and others
8. Installation of 2012 STNC Board members – *Councilman Richard Alarcon*
  - a. Richard Alarcon, Councilman, CD7 – brief remarks
  - b. STNC President Mark Seigel – brief remarks – Review Code of Conduct, Ethics Training, meeting schedule, committees.
9. Discussion/Action: Committee Community Beautification (Improvement) Projects - Elks Community Improvement Grant
10. **Land Use Committee Report – Tomi Lyn Bowling, LUC Chair**
  - a. **Mobility Study-Great Streets, Great Neighborhoods Activity Kit** - *What do you consider a "livable neighborhood?" What would your Los Angeles of the future look like? How should public streets be used? What are the most important roles that streets should play, and what are the most important priorities for you and your community? Where would you like to see upgrades in your neighborhood to make it easier to walk and improve safety for bicyclists and motorists?* <http://la2b.org/>
  - b. Verdugo Hills Golf Course – DEIR to be recirculated; October 10 meeting VHGC presentation
  - c. Samoa Apartments
  - d. Day Street – LA Family Housing Apartments
  - e. LA City opposes 710 Freeway extension
  - f. AGF / PROW Cell Tower Ordinance at City Council on Sept. 11
  - g. Upcoming projects
11. Announce November 17, 2012 Citywide Neighborhood Council Budget Day – *Ed Novy*

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## 12. Outreach Supplies

- a. Discussion/Action to approve purchase of two EZ Ups for outreach events for a total of \$500 or less . *Budget Category = Outreach – note: this item has been approved in the past, prefer a vote in the new budget year.*
- b. Discussion/Action to approve up to \$250 for night-time lighting, ice, electrolyte drinks, and water used for the First Aid Station at the Watermelon Festival
- c. Discussion/Action to approve purchase of two gorilla shelving racks or similar for STNC storage area for a total of \$500 or less – *Budget Category = Administration*

## 13. Discussion/Action to approve up to \$1,000 for the Congress of Neighborhoods on Sept. 22, 2012

14. Discussion/Action to approve comment letter to Zoning Administrator re: 55' high with potential to 70' high Wireless Telecommunications Facility proposal at Apperson and Tujunga Canyon. Specifically: 1) oppose and 2) if City approved, demand conditions of approval.

## 15. Upcoming Meetings: Land Use Committee – Sept. 17, 2012. Next STNC Meeting Oct. 10 - Verdugo Hills Golf Course presentation.

**Adjourn** – 9 p.m.

*[Posted: 9-6-12 remove after 9-12-12]*

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