

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

AGENDA

Wednesday, October 10th, 2012 - 7:00 p.m.

BOARD MEETING

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 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, Melodee Patterson at (818) 951-7411 or via email at secretary@stnc.org. Si necesita un interprete en espanol, favor de con Melodee Patterson telefono (818) 951-7411 - por correo electronico secretary@stnc.org, tres dias antes de la junta que se lleva a cabo cada mes. *Times are approximate. Subject to change.

6:30 PM --- Refreshments

1. Call to Order, Pledge of Allegiance, Intro of Board
 2. Introductions: LAPD, LA City Representatives, CD7, LA County and others
 3. Message from the President – *Mark Seigel*
 - a. *Announcement of open positions on board*
 - b. *Review Revised Bylaws*
 - c. *Additional comments*
 4. **1st Public Comments – non agenda items (15mins)**
 5. **PRESENTATION: VERDUGO HILLS GOLF COURSE - Prop O. – Rich Toyon**

Questions & Answers
 6. Approval of Minutes of September 12, 2012 meeting
 7. Treasurer's Report – *Nina Royal*
 - a. *Accept October 2012 STNC Financial Statement*
 - b. *Announce budget committee meeting*
 8. Discussion/Action recommendation of STNC Budget Advocates
 9. Discussion/Action regarding community support for Tee's on the Green
 10. **Land Use Committee Report – Cindy Cleghorn, Deputy Chair**
 - a. *Approve Land Use Committee Report*
 11. Reaffirm STNC Committees
 - a. *Including Land Use, Outreach, Budget, Education, Safety, Community Improvements*
 12. **Board, Group, Region Rep & Other Committee Reports**
 13. **2nd Public Comments – non agenda items**
 14. Upcoming Meetings: Land Use Committee – Oct 15 & Nov 5; Next STNC Meeting Nov 14
- Adjourn – 9 p.m.**

[Posted: 10/4/12 remove after 10/10/12]

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