

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

AGENDA

Wednesday, December 12th, 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 and subject to change.

7 PM --- Refreshments

1. Call to Order, Pledge of Allegiance, Intro of Board
2. Introductions/Status Report: LAPD/LAFD, LA City Representatives, CD7, LA County
3. Approval of Minutes of November 14, 2012 Board Meeting and November 28, 2012 Supplemental meeting
4. Message from the President – *Mark Seigel*
5. Discussion/Action of open positions and approve new board members
 - *Region 4*
 - *Group Rep*
6. **Public Comments – non agenda items (15mins)**
7. **Discussion/Action approve comment letter to the City Planning Commission regarding Citywide Design Guidelines Ordinance- *Dean Sherer***
8. **Homeless Count Presentation – *Mark Seigel***
9. **Discussion/Action to send letter of support for the recommendations by DONE General Manager**
 - *No cut to NC budgets*
 - *Support \$250,000 for as needed DONE staff*
 - *That DONE retain control of elections*
 - *That we include in our letter this is supported by BONC, LANCC and VANC*
 - *And STNC to participate in the Elections Task Force meetings that will explore collaboration with the City Clerk.*
10. **Community Improvement Committee – *Paolina Milana Edwards***
11. **Treasurer's Report – *Nina Royal***
 - *Approve November 2012 STNC Financial Statement*
12. **NC Budget Advocates report -- Budget Day- *Kystee Clark***
13. **Land Use Committee Report – *Cindy Cleghorn***
 - *Approve Land Use Committee Report*
14. **Safety Committee Report – *Nina Royal***
 - *Report on Community Care Facilities Ordinance*
15. **Board, Group, Region Rep & Other Committee Reports**
16. **Announcements/Upcoming Meetings:**
 - a. Land Use Committee – Monday Dec 17* & Jan 7 @ 7pm
 - *Dec 17th meeting will happen at Century 21 Crest Training Room 8307 Foothill Blvd*
 - b. Budget Committee – Monday Dec 17 @ 6:30pm
 - c. Neighborhood Watch – Tuesday Dec 18 @ 6:30pm
 - d. Executive Committee- Thursday Dec 20 @ 6:30pm (STNC Office)
 - e. Safety Committee – Monday Jan 7 @ 6pm
 - f. STNC Board Meeting – Wednesday Jan 9 @ 7pm

Adjourn – 9 p.m.

[Posted: 12/9/12 remove after 12/12/12]

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