

Sunland-Tujunga Neighborhood Council
BOARD MEETING MINUTES
Monday, November 24, 2008 at 7 PM
North Valley Neighborhood City Hall
7747 Foothill Blvd., Tujunga

Meeting called to Order by STNC president, Dan McManus at 7:05 p.m. Board members in attendance: Dan McManus, Nina Royal, Mark Seigel, Cindy Cleghorn, Deborah Ray, Tom Sickora, Bill Manning, Belinda Woodruff-Holm, Tomi Lyn Bowling, Bill Manning, Marti Marshall, Richard Stewart (13 board members present). Ed Novy, STNC board member chose to sit in the audience and not participate on the board during this meeting.

Introductions

1. Public Comments – non-agenda items
2. Approve Nov. 12, 2008 STNC Board Minutes
3. Continued from Nov. 12, 2008 - New Business – item tabled due to lack of quorum. Discussion/Action that STNC position re: Financial Disclosure for Neighborhood Councils - Council File # 08-0351 which proposes to require NC Board members to submit a financial disclosure form in advance of opening a Council File. That STNC adopt the position that the City Council NOT ADOPT any requirement for neighborhood council board members and others to submit financial disclosure forms and adopt the draft letter to City Council as presented. (Cindy Cleghorn) [To access Form 52, use this link : http://ethics.lacity.org/PDF/agenda/2008/September/090508_A6_RevisionsCECForm52.pdf]
4. DAC recommendation to appoint new committee members and alternates: DAC recommends the following STNC board members and stakeholders be appointed as committee members and alternates in accordance with the STNC Bylaws v 2.93: Mark Seigel (STNC Board) – alternates: Edmund Novy (STNC Board), Nina Royal (STNC Board), Olin Lowe (stakeholder), David Long (stakeholder) and Bill Skiles (stakeholder). (Tomi Bowling, DAC Chair). Recommendations from the floor.
5. Discussion/Action to change the name of the Design Advisory Committee to STNC Land Use Committee. (Tomi Bowling, DAC Chair)
6. Adjourn to Executive Committee meeting.

EXECUTIVE COMMITTEE AGENDA
Monday, November 24, 2008 at 7:30 PM – or soon thereafter
North Valley Neighborhood City Hall
7747 Foothill Blvd., Tujunga

Call to Order – Dan McManus, President

1. Public Comments
2. Set Agenda for December 10, 2008 STNC Meeting
3. Review other administrative business
4. Adjourn