

Sunland Tujunga Neighborhood Council

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

AGENDA ELECTIONS COMMITTEE Wednesday, January 11, 2006 – 6:30 PM Mt. Gleason Middle School 10965 Mt. Gleason Avenue • Sunland

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Pledge of Allegiance
Call to Order
Recognition of 2005 STNC Board – Wendy Greuel
Introduction / Installation of 2006 STNC Board – Wendy Greuel
Public Comments
Adjourn Elections Committee

AGENDA 2006 STNC BOARD MONTHLY MEETING Wednesday, January 11, 2006 – 7 PM

Call to Order & Roll Call
Executive Committee Reports
- Treasurer
- Recording Secretary
- Corresponding Secretary
Committee Reports
- Safety – Sr. Lead Officer Reports
- Outreach – Logo Contest
- DAC
o 8040 Foothill Blvd. (former K-Mart/proposed Home Depot site)
o 7200 Foothill Blvd. (former Ford Property at Foothill & Commerce)
o Planning Issues CD2

New Business

Discussion/Action:

1. STNC sponsor groundbreaking celebration for 7200 Foothill (Ford property)
2. Reallocate FY2005/06 STNC Budget.
3. Request Councilmember Wendy Greuel require a full Environmental Impact Report (EIR) on the proposed development at 11130, 11140 and 11160 Oro Vista.
4. Request STNC's Design Advisory Committee follow-up on the STNC board's request for a full EIR for 11130-60 Oro Vista.
5. Request Councilmember Wendy Greuel require a full Environmental Impact Report (EIR) including realistic traffic count, economic impact study and air quality study for 8040 Foothill Blvd. (former K-Mart site)
6. STNC board recommendations for the Mayor's Budget Survey and appointment of STNC representative.
7. To appoint the 2006 Outreach Committee.

9:00 PM - Adjourn

For detail information on the above items, please see the handout at the STNC meeting on January 11, 2006 or call the STNC office for a copy at (818) 951-7411. The handout will be available on the STNC web site on 1/10/06.

The public is requested to address the Board/Committee on any item of the agenda prior to the Board/Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered and at the discretion of the presiding officer(s). Comments from the public on other matters not appearing on the agenda can be heard during Open Forum Period. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer(s) of the Board/Committee.

Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; Municipal Building, 7747 Foothill Blvd., Tujunga; and Sunland Senior Center, 8640 Fenwick Street, Sunland.