

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL  
North Valley Neighborhood City Hall - 7747 Foothill Blvd., Tujunga, CA 91042  
BOARD MEETING MINUTES of  
SEPTEMBER 21, 2006

**1. Call to Order: 7:12 p.m.** - Cindy Cleghorn, Chairperson. 12 Board members present: Nina Royal, Linda Brand, Jeannine Crowley, Deborah Ray, John Van-Es, David Cain, Timothy Borquez, Dr. David Demulle, Mark Seigel, John Blue, Saro Minassian.. Also in attendance: Bill Skiles, Chrissa Villaneuva, Patricia Tegert (Latham & Watkins re: Home Depot) and Marianne Brown.

**Chairperson's Announcements:** Mayor's Community Budget Survey was distributed It is due Nov. 15th. DONE is looking for feedback from NCs on City Planning issues. Report on Dept. of Building and Safety audit by Laura Chick – you can still submit comments. STNC vacant seat vote taken on removing Youth rep seat due to lack of attendance was nullified. Another vote is needed because there was not a 2/3's vote of the entire board. As a result, that seat cannot be held by Chrissa at this time, the student candidate who expressed interest in joining the Board. Cindy mentioned that FTDNC was holding their meeting, also taking place that night with discussion about the historic overlay zone they are proposing.

**Public Comment** - non-agenda items: None.

**UNFINISHED BUSINESS - DISCUSSION/ACTION:**

A. Discussion and possible adoption of recommendations relative to the Department of Water & Power Memorandum of Understanding (DWP MOU). David Cain moved, "That the STNC not approve of any increase of DWP rates." Vote: unanimous. Motion carried.

B. David Cain moved, "That the STNC write a letter to all NCs with the reasons why STNC does not approve a DWP rate increase due to the large surplus the DWP has and that there is no justification, as savings should be publicly identified, and that this letter be emailed to all NCs." Vote: Unanimous. Motion carried.

C. Discussion about the need for a DWP liaison.

Deborah Ray moved to appoint David Cain as STNC's liaison to the DWP oversight committee. Motion carried unanimously.

D. Deborah Ray moved, "That the Director of City Planning move up the Sunland-Tujunga, Lake View Terrace, Shadow Hills and Sun Valley-La Tuna Canyon Community Plan review process at the earliest possible date and that STNC seek support of the Sun

Valley Area and Foothill Trails District Neighborhood Councils. Motion carried unanimously.

E. Discussion and possible action of recommendations relative to STNC board member attendance and vacancies. Waived due to lack of required quorum.

F. Timothy Borquez moved to appoint Jeannine Crowley and Chrissa Villeneuve as members of the STNC Arts & Culture Committee with Tim Borquez, chair. The motion carried unanimously.

G. John Van-Es moved that STNC approve funding of \$400 per month (two issues per month) for up to a full page in The Foothills Paper. Deborah Ray moved that this item be referred to the Outreach Committee. Vote: 10 -2-0. Motion carried.

H. Discussion and possible recommendation that STNC co-host with other North Valley Neighborhood Councils a candidates forum for State and Federal candidates running on the November ballot provided all parties are invited and/or present. Motion withdrawn.

**NEW BUSINESS - DISCUSSION/ACTION:**

Discussion and possible adoption of Design Advisory Committee recommendations of Sept. 18, 2006.

- a. 10711 Helendale Ave., Tujunga, FAR/ICO – DAC recommended to approve this.
- b. 6561 Elmhurst, Tujunga, DAC recommended CD2 in opposing this.

David Cain moved to support DAC recommendations of Sept. 18 on both items. Vote: Unanimous. Motion carried.

Motion by John Van-Es that Deborah Ray be appointed to the Outreach Committee. Motion carried unanimous.

Motion by Deboarh Ray that Linda Brand be appointed to the Outreach Committee contingent upon verification with the STNC bylaws. Vote 8 – 3 – 1. Motion carried.

*Minutes prepared from tape by Pat Kramer, Apple One.*