

**AGENDA**  
**SPECIAL MEETING of the**  
**2006 STNC Board with the Design Advisory Committee (DAC)**  
**MONDAY, FEBRUARY 20, 2006 – 7:00 PM**  
**NORTH VALLEY CITY HALL**  
**7747 Foothill Blvd. – Tujunga**

1. **Call to Order** – Cindy Cleghorn: 7:00 p.m.
2. **STNC Chairman Cindy Cleghorn's Announcements:** Cindy mentioned DAC forms available, minutes from previous DAC meetings, and other information pertinent to the STNC/DAC meeting.

Debby Beck gave a brief history on the DAC and their major accomplishments including the Ford property, which she said is the biggest success to date. By calling the architect directly, she was able to obtain cooperation on a number of requests and to secure for the project a plaza for the Garden of the Moon, a fountain, and parking lot space for the Farmers Market.

Cindy spoke about the Draft Agenda for the next DAC meeting which would include three (3) important items: a Home Depot update, 1044 Leolang in Sunland, and a development request for 9166 Tujunga Canyon Blvd. (convalescent home demolition to condo complex).

Introduction of audience: The audience members introduced themselves (see sign in sheet).

**3. Public Comments:**

Mark Seigel announced the Boy Scout Troop fundraiser, a Pancake Breakfast to be held March 12<sup>th</sup> at Our Lady of Lourdes Church.

Mark then made an announcement, as Bylaws Committee Chairman, referring to proposed changes in terminology for the bylaws.

Nina Royal, Safety Committee Chair, announced an upcoming meeting for stakeholders on preventing theft.

Joe Barrett from the No2Home Depot Campaign thanked the people who have been working on their campaign.

Cindy then gave an update on the STNC treasury: At the last STNC meeting, Feb. 8<sup>th</sup>, Treasurer Marianne Brown acknowledged that DONE has frozen funding for the STNC until missing records are provided from the Summer quarter '05. Since then, some emergency funds have been released to STNC. However, the spending freeze is still on.

**4. Discussion/Action: To appoint members to the Design Advisory Committee (DAC) for 2006:**

Cindy asked if anyone would like to volunteer to serve on the DAC. Penny Blackwell stated that there were several resumes received. Cindy asked if any current Board Members on the DAC could recommend candidates. Several Board Members offered input as to the desired qualities DAC members should have including a well - rounded education, commitment to serving on this committee, and people with technical expertise.

Mark Seigel reviewed the problems currently being faced by the DAC and any lack of consistent attendance by Committee Members has a tremendous impact on the process and the other volunteers to the committee. He stated that it has been difficult to get a quorum. While it's designed for 11+ members, they are now down to six or seven

committee attendees. He said the purpose of the meeting tonight is to get enough people on the Committee to be able to get a quorum on a regular basis. Later, developers, architects, or anyone else deemed to be qualified could be added.

Two candidates names were brought up: Kathy Anthony and Joan Slater.

Cindy read from the DAC bylaws: That it is a Standing Committee that meets at least once a month. Committee members attend City Planning Committee meetings and other City meetings and present recommendations to the full STNC Board. The DAC shall contain 11 members and 4 alternates. Seven members are needed for a quorum. Alternates vote in absence of Committee Members.

Cindy then asked who, of the existing STNC Board Members, would like to continue to serve on the DAC. Victor Castro, District One Rep. Stated that he is interested and that he considered overdevelopment of the community a major concern as well as preserving the values of the Foothill Corridor.

Deborah Ray said that she would be willing to step down if there was someone more qualified.

Saro Minassian, STNC Business Rep., asked for someone to be appointed from the business community as an alternate for him.

Lloyd Hitt reported that he has turned in his resignation but will continue to serve on the DAC until more people are appointed to the committee.

Deborah Ray moved to appoint Joan Slater to the DAC. (Seconded by Mark Seigel). Nina Royal and Elaine Brown spoke on behalf of Joan.

Tomi Lyn and Debby Beck raised concerns about Joan's ability to attend meetings and the importance of DAC members to be able to do so.

Deborah amended her motion, "That Joan Slater be appointed to serve on the DAC contingent to her acceptance of this position." The amendment was approved unanimously. The motion was then approved unanimously with 12 votes.

Deborah Ray then moved, seconded by Mark Seigel, to appoint Kathy Anthony to the DAC contingent upon her acceptance.

The motion carried unanimously.

Deborah Ray then moved, seconded by Mark Seigel, to appoint Victor Castro as Chairperson of the STNC DAC.

The motion carried unanimously.

**5. Meeting adjourned. 8:05 p.m.**

*- Minutes prepared from electronic media by Pat Kramer, Apple One -*