

# **Sunland Tujunga Neighborhood Council**

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## **MONTHLY BOARD MEETING 7:00 PM**

**Wednesday, March 12, 2008**

**Mt. Gleason Middle School**

**10965 Mt. Gleason Avenue - Sunland**

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 of the 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. Internet users, please visit the STNC web site at [www.stnc.org](http://www.stnc.org).

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 Corresponding Secretary, Nina Royal at (818) 951-7411 or via email at [secretary@stnc.org](mailto:secretary@stnc.org). Si necesita un interprete en español, favor de comunicarse con Nina Royal al telefono (818) 951-7411 - por correo electronico [secretary@stnc.org](mailto:secretary@stnc.org), tres días antes de la junta que se lleva a cabo cada mes. \*Times are approximate. Subject to change.

### **7:00 PM – STNC MONTHLY BOARD MEETING**

#### **1. Call to Order – Cindy Cleghorn, President**

Introduction of STNC Board, Elected Officials, City staff, LAPD Sr. Lead, DONE rep, Handouts, notices, sign-in sheets, speaker cards, agenda timeline. LAPD, LAFD & Council District 2 announcements and Q&A in order to facilitate their schedule.

#### **2. STNC Group Rep Education Outreach Presentations (10)**

#### **3. YMCA – New Director Presentation (10)**

#### **4. Approval of Minutes**

#### **5. Treasurer's Report**

#### **6. STNC Elections Report – Meet the Candidates – Election Day is April 5<sup>th</sup>**

##### **a. Brief introduction of STNC 2008 Candidates & Announce Election Events – (25)**

b. Discussion/Action that the following stakeholders will serve as the STNC Elections Committee 2008 elections to be held on April 5, 2008: Bill Skiles, Committee Chair; Ed Rock, Steve Benardzyck

#### **7. Public Comment (non-agenda items) – (10)**

#### **8. Design Advisory Committee Report - (Victor M. Castro, IV, DAC Chairman) – (15)**

##### **a. Discussion/Action - Community Plan – Public Participation Process**

##### **b. Discussion/Action - 8040 Foothill – former Kmart – City Attorney & The Home Depot agree to "stay" lawsuit.**

##### **c. CD2 updates**

##### **d. Approve written DAC recommendations report and DAC expenses.**

#### **9. Outreach Committee (Dan McManus, Outreach Chairman)**

#### **10. Safety Committee Recommendation (Nina Royal)**

##### **• Support of \$250 for LAPD Baker to Vegas Run. *Budget Category Safety Committee***

#### **11. Board Member Reports on subject matters within the Board's jurisdiction.**

District & Stakeholder Group reps – neighbor issues, updates, announce outreach events

##### **a. District outreach events/reports/action**

##### **b. Stakeholder Group Rep outreach/event/reports/action**

#### **12. STNC Chair Report – Stakeholder & Board Assessment, Valley Alliance, Los Angeles NC Coalition, Planning Pilot Program, DWP MOU**

#### **13. Public Comments (non agenda items)**

#### **14. New Business:**

Discussion/Action: That STNC supports the S-T Coordinating Council and Little Landers/Bolton Hall Historic Home Tour on May 4, 2008 with up to \$1,000 to assist with printing flyers, program and tickets and that the STNC's support will be included on printed items.

**Adjourn.**

**Next STNC will be Wednesday, April 9, 2008 at  
Mt. Gleason Middle School Visit [www.stnc.org](http://www.stnc.org)**