

Sunland Tujunga Neighborhood Council

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AGENDA REGULAR MONTHLY MEETING Wednesday, June 9, 2004 – 7 PM Elks Lodge 10137 Commerce Ave., Tujunga

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.

Order of items on this agenda may change at the discretion of the chairman.

7 PM Call to order Regular Monthly Meeting & Roll Call of Board Members
Presentations

Executive Committee Reports

Treasurer's Report

Recording Secretary - Minutes

Corresponding Secretary

Program Speakers

Community Survey Results - Budget Committee

Congress's Role in Local Issues - Michael Tou, Field Rep, Congressman Brad Sherman

Public Open Forum/Announcements

Planning Issues

Crime Statistics

Board Reports

NC/DWP Partnership

Committee Reports

Design Advisory Committee (DAC)

Residential Land Use Committee (RLUC)

Unfinished Business:

None.

New Business:

- 1. Motion:** Acceptance of resignation of Recording Secretary.
- 2. Motion:** To approve appointment of new Recording Secretary.
- 3. Motion:** To approve STNC FY Budget Ending June 30, 2004.
- 4. Motion:** To approve recommendations from the Budget Committee on future actions to take in support of the Community Survey Results and the Strategic Planning Process for FY 2004-2005.
- 5. Motion:** To approve the purpose of the Residential Land Use Committee.
- 6. Motion:** To support the Granada Hills North NC regarding BFI and Sunshine Canyon landfill.

Open Forum/Announcements

- Developer Canyon Hills Community Meeting, June 23 at Mt. Gleason

9 PM - Adjourn

Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce (NEW ADDRESS), 8250 Foothill Blvd. Unit B, Sunland; YMCA, 6840 Foothill Blvd., Tujunga (CLOSED FOR REMODELING TIL SEPT 04); Municipal Building, 7747 Foothill Blvd., Tujunga; Foothill Sentinel, 10762 Sherman Grove, Sunland; and Sunland Senior Center, 8640 Fenwick Street, Sunland. Postings also at Denny's, IMAGE West, C&M Printing, Starbucks Coffee & Subway, OSS Spectrum.

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