

Sunland Tujunga Neighborhood Council

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

E-mail: avawrightsman@hotmail.com, stncstone@yahoo.com

web site: www.sunlandtujunga.org/council

AGENDA

REGULAR MONTHLY MEETING

Wednesday, August 17, 2004 – 7 PM

Mt. Gleason Middle School

10965 Mt. Gleason Avenue • Sunland

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.

- 7:00 PM Call to Order – Ken McAlpine
Roll Call (sign in sheet)
Welcome Newcomers and Guests (5) Ken McAlpine
Flag Salute (2) Ken McAlpine
7:05 Executive Committee Reports
Minutes (2) Ava Wrightsman
Treasurer's Report (Written) (0) Robin Meares
7:10 Board Reports
CPR Now (Written) (0) Louise Clarke Stone
DWP (Written) (0) Louise Clarke Stone
7:10 First Public Comments (15)
Eagle Rock Public Art Project (2) Lui Sanchez
7:25 Committee Reports
Sunland-Tujunga Vision 2020 (5+5QA) Julianne Maurseth
DAC (2) - Debby Beck
FAR (Written) (0) Roberta Actor-Thomas
Home Depot (Written) (0) Don Breeding
Question and Answer DAC (5QA) Dale Thrush & Debby Beck
Outreach (2) Mona Curry/Peter Babaian
7:45 Unfinished Business
1) MOTION: Viacom Transit Shelters (5) Robin Meares
2) MOTION: Position Letter re: Planning Committee (5) Julianne Maurseth
3) MOTION: Strategic Plan Strategy (5) Julianne Maurseth
8:00 New Business
1) MOTION: VANC "Best Of" Awards (5) Mark Seigel
2) MOTION: Accept resignations (5) Ava Wrightsman
3) MOTION: Appoint Rhonda Herbel to Budget (5) Robin Meares
4) MOTION: Support Public Art Project (5) Robin Meares
5) MOTION: Approve 05/06 Budget (5) Robin Meares
6) MOTION: Safety Committee Budget (5) Robin Meares
7) MOTION: Surveillance Camera Purchase (5) Robin Meares
8) MOTION: Transfer \$1,557.26 from 04/05 (5) Robin Meares
9) MOTION: \$1,000 for Clerical Help (5) Robin Meares
10) MOTION: September Ford Ground Breaking (5) Debby Beck
11) MOTION: Preservation of Historic Buildings (5) Barbara Howell
12) MOTION: Add Noise Survey to STNC Website (5) Barbara Howell
9:00 Second Public Comment (2)
Chairman's Reminders
9:02 Adjournment of Board Business

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.

www.sunlandtujunga.org/council