

## **Sunland Tujunga Neighborhood Council**

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### **Executive Board Members:**

Ken McAlpine, Chairman  
Marti Marshall, Vice Chairman  
Nina Royal, Treasurer  
Cindy Cleghorn, Corresponding Secretary  
Patricia Brugger, Recording Secretary

## **AGENDA SPECIAL BOARD MEETING**

**Saturday, June 12, 2004 – 9:00 AM**  
**Sunland Tujunga Municipal Building**  
**7747 Foothill Blvd. -- Tujunga, CA 91042**

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.

1. Call to order - Ken McAlpine
2. Public Comments
2. Board Report - Status to date re: Urban Design Consulting firms  
Presentations  
9 AM: Mia Lehrer & Associates  
10 AM: MDA Johnson Favaro  
11 AM: Roger Sherman & Associates
3. **Motion:** To select 1 of the Urban Design consulting firms.
4. Public Comments/Open Forum
5. Adjourn.

Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; 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, Starbucks Coffee, C&M Printing, Subway & OSS Spectrum.

[www.sunlandtujunga.org/council](http://www.sunlandtujunga.org/council)

## Sunland-Tujunga Neighborhood Council

### URBAN DESIGN PROJECT

June 9, 2004

#### For Consultant's Presentation to the Sunland- Tujunga Community:

**Date:** Saturday, June 12, 2004

**Time:** 9:00 a.m. – Noon  
30-minute presentation, per scheduled time

**Place:** S-T Municipal Bldg - auditorium

**Purpose:** For the STNC Board Members and Community to meet with a select number of Urban Design firms in order to:

- Assess how their firm can help our Community steadily move forward toward a 15-year Master Plan and vision for urban re-design and beautification.
- Select a firm to work with our Community, per the “Phase I Specifications”, and Board-approved encumbered funds.

**Format:** Our Community would like to understand the following about each Firm, and engage in a dialogue regarding:

- 1) Brief overview, areas of expertise, and particular strengths within the profession that set your firm apart from others.
- 2) Your philosophy and practices of how you actually work with a community, and incorporate its unique range of needs.
- 3) 2-3 examples of community projects, with an emphasis on the most difficult obstacles you encountered - and HOW you overcame those obstacles. Share your mistakes and “lessons learned”.
- 4) How you might approach our Community's desire to remain a “small town” culture, with love of our scenic beauty, open space preservation, equestrian values – AND our desire to upgrade our businesses and set higher development standards?
- 5) How you might help our Community get ahead of the curve in its: - strategies with the City? – strategies with developers?
- 6) Given our limited funding each year, how might you help our Community make substantive progress toward a long-term vision, year by year?
- 7) What are the “do-able” outcomes we could expect in Phase I by 12/31/04?