# Sunland Tujunga Neighborhood Council

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### REGULAR MONTHLY MEETING

## Wednesday, May 12, 2004 – 7 PM Mt. Gleason Middle School, MP Room 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.

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

**Executive Committee Reports** 

Recording Secretary - Minutes of Mar. 10, 2004 Minutes of April 14, 2004

Treasurer's Report Correspondence

### **Public Open Forum/Announcements**

Sunland Tujunga Neighborhood Church

### **Board Reports**

DWP Rate Increase

### **Committee Reports**

**Budget Committee** 

Design Advisory Committee (DAC)

Residential Land Use Committee (RLUC)

**Outreach Committee** 

Safety & Crime Statistics

Child Care

#### **Program Speaker**

Real Estate Trends in Sunland Tujunga - Penny Blackwell, Century 21

#### **Unfinished Business:**

None.

#### **New Business:**

**Motion**: That STNC write letter in support of the action against the Canyon Market as

outlined in the Zoning Administration notice. (Robin Meares)

Motion: That STNC approve the Standing Rules of April 19, 2004 as presented or

amended.

**Motion**: That the STNC accept the withdrawal of Gina Tanner as Chair of the Program Committee and appoint Robin Meares as the new program chairman.

Motion: That the STNC accept the withdrawal of Gina Tanner as Chair of the Child Care Committee and appoint Mary May as the new program chairman.

### **Open Forum/Announcements**

• Airlie Drive development update

### 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; Municipal Building, 7747 Foothill Blvd., Tujunga; Foothill Sentinel, 10762 Sherman Grove, Sunland; and Sunland Senior Center, 8640 Fenwick Postings also at Denny's, IMAGE West, C&M Printing, Starbucks Coffee & Subway, OSS Spectrum. http://www.sunlandtujunga.org/council