

Sunland Tujunga Neighborhood Council

7747 Foothill Boulevard
Tujunga, CA 91042
ph: (818) 951-7411; fax (818) 951-7412
web site: www.sunlandtujunga.org/council

PROGRAM REGULAR MONTHLY MEETING Wednesday, November 16, 2005; 7 – 9:15 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 one minute per speaker, unless waived by the presiding officer(s) of the Board/Committee.

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| 7:00 PM | Call to Order
Roll Call (sign in sheet)
Welcome and Introductions (5)
Flag Salute (2)
Presentations (5) | Louise Clarke Stone

Louise Clarke Stone
Louise Clarke Stone |
| 7:10 | Executive Committee Reports
Hottest Topics (2) VOTE! VOTE! VOTE!
Minutes (2)
Treasurer's Report (written) (0) | Robin Meares |
| 7:15 | Board Reports
CPR Now (written) (0)
DWP (written) (0) | Louise Clarke Stone
Louise Clarke Stone |
| 7:15 | First Public Comments (15)
Election Committee (20)
All Nations Church 11/18 Thanksgiving Dinner (2)
Sunland-Tujunga Association for a Better Living Environment (5)
Other Neighbors (5) | Elsa Waters
Michael Carpenter
David Nunez, STABLE Pres |
| 7:45 | Program
"Red Flag Fire Day" Presentation (15+10)
LAFD has identified streets, City wide, that are too narrow for passage by fire equipment. DOT will be posting signs on those streets that will not allow parking during "Red Flag" days in the City of LA. Streets in the ST area and a map will be made available at the meeting | Batt. Chf. Craig Fry
Los Angeles City Fire Dept.
Battalion 5 (in Hollywood)
213-485-6275 - office
626-665-9524 - cell |
| 8:15 | Committee Reports
DAC (4)
Planning (5)
Canyon Hills (5)
Ford Property (2)
Question and Answer DAC (5 Q&A)
Safety Committee (2)
Outreach (2) | Richard Pozzo
Dale Thrush
Julianne Maurseth
Debby Beck
Dale Thrush
Nina Royal
Mona Curry / Peter Babaian |
| 8:45 | New Business
1) MOTION: I move that the STNC Strategic Plan, and therefore the 2004 Community Survey, are eliminated as guiding documents for:
- Focusing the STNC on long-term and short-term Community priorities.
- Ensuring the STNC budget is in sync with Community priorities.
If the above is approved, I further move that the Strategic Planning Committee is disbanded.
2) MOTION: Casteel resignation
3) MOTION: Appointment to City Controller's NC Liaison Group [M. Curry; N Royal; M. Seigel]
4) MOTION: The Budget Committee moves that the \$1,000 put aside for temporary help and \$1,000 of the 04/05 unspent funds be reassigned to a new category called STNC office clerk salary. With the approval of this motion, the salary of the STNC office clerk will be funded until to end of the present STNC Board's term.
5) MOTION: Approve Standing Rule re STNC Correspondence and filekeeping | Julianne Maurseth

Louise Clarke Stone
Louise Clarke Stone

Robin Meares

Louise Clarke Stone |
| 9:10 | Second Public Comment (2)
Chair's Reminders | Dec 13, 2005 STNC Gen'l Mtg at NVCH (note change!) |
| 9:15 | Adjournment of Board Business | |

Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; North Valley Neighborhood City Hall, 7747 Foothill Blvd., Tujunga; OSS Spectrum 7125 Foothill Blvd., Tujunga, and Denny's Restaurant 7577 Foothill Boulevard, Tujunga, and Image West Salon Day Spa Boutique 8263 Foothill Boulevard, Sunland, Sunland Senior Citizen Center, 8640 Fenwick, Sunland, and www.sunlandtujunga.org/council

Dates to Remember:

Thursday	November 17, 2005	S-T Town Hall @ Seventh Day Adventist Church (not a church event)	7-9 pm	7156 Valmont St, corner of Samoa, Tujunga (there is plenty of parking)
Saturday	November 19, 2005	Wendy Greuel Town Hall re Home Depot	10 am	NVCH-Auditorium
Monday	November 21, 2005	DAC Land Use Issues	7 pm	NVCH-Auditorium
Thursday	November 24, 2005	Happy Thanksgiving!		
Tuesday	November 29, 2005	Candidate Forum	7-9 pm	Flamingo Banquet Hall
Thursday	December 1, 2005	Candidate Forum	6:30-8:30 pm	Sunland Prk, Main Bldg
Saturday	December 3, 2005	Outreach Committee	8:30 am	Denny's@7577 Foothill Bl, Tujunga 91042
Saturday	December 3, 2005	Candidate Mixer	1-5 pm	NVCH-Auditorium
Wednesday	December 7, 2005	EC Meeting – Agenda prep	7-8 pm	YMCA – Keck Room
Saturday	December 10, 2005	STNC Elections – VOTE!!!	1-7 pm	NVCH-Auditorium
Saturday	December 10, 2005	Bolton Hall Mus. Holiday Celebration	Starts at 1pm	Bolton Hall
Tuesday	December 13, 2005	STNC General Monthly Meeting	7-9 pm	NVCH