

**Don't forget to sign in at the back of the room.**

New-Comers, please use the black notebook. Returning neighbors, please use the red notebook.

**\* Please review and be prepared to recommend any amendments to our previous Minutes.**

\*\* Please note that numbers in parentheses denote the time in minutes allotted for that topic. "QA" denotes the time allotted for follow-up *question and answer*. These times may be adjusted by the Chairman as needed.

**PROGRAM**  
**Sunland-Tujunga Neighborhood Council**  
Regular Meeting, February 9th, 2005

<b>7:00</b>	<b>Call to Order and Flag Salute</b>		<b>Priorities</b>
	Roll Call (sign in sheet)		
	Welcome Newcomers and Guests (5)	Ken McAlpine	
	Flag Salute (2)	Mark Seigel	
	Certificate Presentations (10)	Patty Friedman	
<b>7:20</b>	<b>Executive Committee Reports</b>		
	Treasurer's Report (2)	Robin Meares	
	Correspondence Report (2)	Louise Clarke Stone	
	Minutes (2)	Ava Wrightsman	
<b>7:25</b>	<b>Program Speakers</b>		
	City Controller (20+10QA) (7:15pm-7:45pm)	Laura Chick	#1
<b>7:55</b>	<b>Board Reports</b>		
	DWP (2)	Louise Clarke Stone	
	Fireworks Report (2)	Jim Moore	
<b>8:00</b>	<b>First Public Comment (15)</b>		
	Historic Homes/Arts & Culture (2)	Debby Beck	
	Kiwanis (2)	Vic Aghakhanian	
<b>8:15</b>	<b>Committee Reports</b>		
	Crime Statistics (5)	Nina Royal	#4
	Safety (2)	Nina Royal	#4
	Outreach (2)	Mona Curry	#4
	District 3 (2)	Deborah Ray	#4
	Neighborhood Council Telecast (2)	Peter Babaian	#4
	DAC (5)	John LaRocca	#2
	Canyon Hills Committee (5)	Rhonda Herbel	#2
	Planning (5+5QA)	Dale Thrush	#2
<b>8:45</b>	<b>New Business (5)</b>		
	1) MOTION: To modify the structure and purpose of the Canyon Hills Committee. (Rhonda Herbel)		
	2) MOTION: STNC position regarding proposed half percent sales tax rate. (Louise Stone)		
<b>8:50</b>	<b>Second Public Comment (5)</b>		
	Be sure to see calendar of community events with handouts.		
	Chairman's Reminders		
<b>9:00</b>	<b>Adjournment of Board Business</b>		

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Mark your calendar for these upcoming STNC meetings:

Outreach	Sat. Feb. 12 @ 8:30am - Denny's
DAC	Mon. Feb. 21 @ 7:00pm - Muni Bldg.
Agenda/Executive Committee	Wed. Mar. 2 @ 7:00pm - Muni Bldg.
DAC	Mon. Mar. 7 @ 7:00pm - Muni Bldg.
STNC Regular Meeting	Wed. Mar. 9 @ 7:00pm - Mt. Gleason School

**Speaker: Karen Mack, L.A. Commons - Engaging Communities through Art in Public Space**

Please email proposed agenda items, future topics or issues to: [AvaWrightsman@hotmail.com](mailto:AvaWrightsman@hotmail.com)

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