

Sunland Tujunga Neighborhood Council

7747 Foothill Boulevard
Tujunga, CA 91042
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web site: www.sunlandtujunga.org/council

PROGRAM REGULAR MONTHLY MEETING Wednesday, October 12, 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.

		Priorities
7:00 PM	Call to Order Roll Call (sign in sheet) Welcome and Introductions (5) Flag Salute (2)	Louise Clarke Stone Louise Clarke Stone Louise Clarke Stone
7:05	Executive Committee Reports Hottest Topics (2) Minutes (2) Treasurer's Report (written) (0)	 Tomi Lynn Bowling #6 Robin Meares #6
7:10	Board Reports CPR Now (written) (0) DWP (written) (0)	Louise Clarke Stone #4,5,6 Louise Clarke Stone #6
7:15	First Public Comments (15) Election Committee (2) Commerce Street Fair / Shouting Coyote (2) Other Neighbors (10)	Elsa Waters #4,5,6 Deb Ray #4,5,6 #6
7:30	Program "Everything You Ever Wanted to Know about Street Repairs with Bill Robertson"	#1,4,6
7:55	Committee Reports DAC (3) Planning (5) Home Depot (5) Canyon Hills (5) Ford Property (2) Question and Answer DAC (10 Q&A) Safety Committee (3) Outreach (2) Election (5)	Richard Pozzo #1,3,4 Dale Thrush #1,2,3,4,5,6 Don Breeding #1,4,6 Rhonda Herbel/ #1,3,5,6 Julianne Maurseth Debby Beck #1,4,5,6 Dale Thrush #6 Nina Royal #2 Peter Babaian #4,5,6 Mona Curry #4,5,6
8:35	New Business 1) MOTION: I move that the STNC outreach to stakeholders in S-T regarding the City's Budget and distribute the Mayor's Budget Survey to our community-wide list via e-mail and announce at meetings through October 25, 2005; that the STNC office tally the results and provide a report by November 1, 2005 to the entire STNC board.	Nina Royal #4,5,6
9:00	Second Public Comment (2) Chair's Reminders	#6
9:15	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; 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	October 20, 2005	Election Committee	7 pm	NVCH
Thursday	October 20, 2005	Safety Committee	6-8pm	S-T Library
Monday	October 24, 2005	Design Advisory Committee - Land Use	7 pm	NVCH Auditorium
Thursday	October 26, 2005	Budget Committee	7 pm	NVCH-STNC Ofc
Wednesday	November 2, 2005	EC Meeting – Agenda prep	7-8 pm	YMCA – Keck Room
Saturday	November 5, 2005	Outreach Committee	8:30 am	Denny's
Saturday	November 5, 2005	STNC Retreat	10 am	NVCH-Auditorium
Saturday	November 5, 2005	Election Committee – Candidate Intro	TBA	NVCH-Auditorium
Monday	November 7, 2005	Design Advisory Committee – Land Use	7 pm	NVCH Auditorium
Wednesday	November 9, 2005	STNC General Monthly Meeting	7-9 pm	Mt. Gleason