

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, March 9th, 2005

7:00	Call to Order and Flag Salute		Priorities
	Roll Call (sign in sheet)		
	Welcome Newcomers and Guests (5)**	Ken McAlpine	#6
	Flag Salute (2)	Ken McAlpine	
7:10	Executive Committee Reports		
	Treasurer's Report (written)	Robin Meares	
	Correspondence Report (written)	Louise Clarke Stone	
	Minutes* (2)	Ava Wrightsman	
7:10	First Public Comment (15)		
	Transit Shelters (2)	Cindy Cleghorn	
7:25	Committee Reports		
	DAC (4)	John LaRocca	#1,4
	Ford Property (2)	Debby Beck	#1.4
	Floor Area Ratio (FAR) (3)	Robertta Actor-Thomas	#1
	Home Depot (3)	Richard Pozzo	#1,4
	Planning (5+5QA)	Dale Thrush	#1,3,4
	Safety (2)	Nina Royal	#2
	Crime Statistics (3QA)	Julie Carpenter/Larry Martinez	#2
	Outreach (2)	Mona Curry	#6
	Sunland-Tujunga Vision 2020 (3)	Julianne Maurseth	#1-6
8:00	Program Speakers (40)		
	L.A. Commons – Public Art (10+10QA)	Karen Mack	#1
	Transit Shelters (10+10QA)	Guillermo Gonzalez, BOSS Rep	
8:40	New Business (40)		
	1) MOTION: Support DWP M.O.U. (5)	Louise Clarke Stone	
	2) MOTION: Support Transit Shelter Installations (5)	Robin Meares	
	3) MOTION: Home Dep. Press Conf./NC Coalition (5)	Nina Royal	
	4) MOTION: Cosponsor Fireworks (POSTPONED)	Jim Moore	
	5) MOTION: Canyon Hills Letter (10)	Julianne Maurseth	
	6) MOTION: DAC Appointments (5)	John LaRocca	
9:20	Second Public Comment (5)		
	Chairman's Reminders		
9:25	Adjournment of Board Business		

Mark your calendar for these upcoming STNC meetings:

Outreach	Sat. Mar. 12 @ 8:30 am - Denny's
DAC	Mon. Mar. 21 @ 7:00 pm - Muni Bldg.
Strategic Planning	Tue. Mar. 22 @ 7:00 pm - Muni Bldg.
S-T Vision 2020 Steering	Wed. Mar. 30 @ 7:00 pm - Muni bldg
Board Retreat	Sat. Apr. 2 @ 9:00 am - TBD
Agenda (EC)	Wed. Apr. 6 @ 7:00 pm - Muni Bldg.
DAC	Mon. Apr. 11 @ 7:00 pm - Muni Bldg.
STNC Regular Meeting	Wed. Apr. 13 @ 7:00 pm - Mt. Gleason School

Program: Sunland-Tujunga Vision 20/20 & Healthful Urban Design (Dr. Neal Kaufman)

Please email proposed agenda items, future topics or issues to: AvaWrightsman@hotmail.com

www.SunlandTujunga.org/council