

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, April 13th, 2005

			Priorities
7:00	Call to Order and Flag Salute		
	Roll Call (sign in sheet)		
	Welcome Newcomers and Guests (5)	Ken McAlpine	
	Flag Salute (2)	Ken McAlpine	
7:05	Executive Committee Reports		
	Hottest Topics (2)	Ken McAlpine	
	Minutes (2)	Ava Wrightsman	
	Treasurer's Report (2)	Robin Meares	
7:15	Board Reports		
	Waste Management Grant (2)	Robin Meares	#2
	Repair of Upper Tujunga Canyon (2)	Michelle Sahfran/Vahic Vartanians	#2
7:20	First Public Comment (15)		
	General Comment (2)	Cindy Cleghorn	
	Community Clean-up (2)	Church of the Open Bible	
	Other Neighbors (11)		
7:30	Committee Reports		
	DAC (2)	Richard Pozzo	#2
	Planning (5+5QA)	Dale Thrush	
	Safety (2)	Nina Royal	#4
	Crime Statistics (3QA)	Steven Briggs/Larry Martinez	
	Outreach (2)	Mona Curry/Peter Babaian	#4
7:50	Program Speakers		
	Sunland-Tujunga Vision 20/20 (5)	Julianne Maurseth	#2
	Community Friendly Development (10+10QA)	Clifford Goldstein with JH Snyder	#2
8:15	Old Business (15)		
	1) MOTION: Transit Shelters (POSTPONED)	Robin Meares	
	2) MOTION: Forming North Valley coalition of NCs	Nina Royal	
	3) MOTION: STNC sponsor the Street Faire	Deborah Ray	
	4) MOTION: DAC appointments.	Robin Meares	
8:30	New Business (30)		
	1) MOTION: Sign DWP/NC MOU	Louise Clarke Stone	
	2) MOTION: Outreach Funding	Mona Curry	
	3) MOTION: Planning Letter to Silver Lake NC	Julianne Maurseth	
	4) MOTION: Strategic Plan Amendments	Julianne Maurseth	
	5) MOTION: STNC letter to Mayoral Candidates	Ed Condit	
	6) MOTION: Canyon Hills follow-up letter	Lisa Keene	
9:00	Second Public Comment (5)		
	Be sure to see calendar of community events with handouts.		
	Chairman's Reminders		
9:10	Adjournment of Board Business		

Mark your calendar for these upcoming STNC meetings: (also see page 3 of this packet)

DAC	Mon, Apr 18 @ 7:00 pm - Muni Bldg.
DAC	Mon, May 2 @ 7:00 pm - Muni Bldg.
Agenda/Executive Committee meeting	Wed, May 4 @ 7:00 pm - Muni Bldg.
STNC Regular Meeting	Wed, May 11 @ 7:00 pm - Mt. Gleason School
	Program: DAC: A View of Planning from the Trenches
Outreach	Sat, May 14 @ 8:30 am - Denny's

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

www.SunlandTujunga.org/council

