

4/12/06

New Business - Discussion/Action:

1. Executive Committee recommendation to appoint Nina Royal as STNC Fiscal Agent.
2. Design Advisory Committee recommendation to approve DAC recommendations (see list).

The Design Advisory Committee of the Sunland-Tujunga Neighborhood Council recommends STNC board approval for the following (#1-10):

1. 9930 France - FAR/ICO hardship exemption - recommend support
2. 10344 Leolang - FAR/ICO hardship exemption - deny support
3. 7437 Kyle - FAR/ICO hardship exemption - deny support
4. 7861 Foothill Blvd. - Old Mertz building - support façade improvement plans
5. 7123 Greeley - 12 unit Condominium project - support design plans
8. Von's store - façade improvements - recommend support (in progress)
9. 9166 Tujunga Canyon Blvd. - 25 unit condominium project - recommend full traffic study, environmental impact report and most restrictive zoning. Status: Hearing officer is requiring full traffic study with community involvement into how study will be conducted.
10. 9717-9729 Tujunga Canyon Blvd. - Joy Fellowship Church zoning hearing officer will take under advisement. 60-days til next reporting time to the City. Developer to work with community.

3. Design Advisory Committee recommendation to appoint Vic Agakhanian to the DAC (Victor Castro)
4. Ad-hoc Bylaws Committee recommendation to approve changes to the STNC Bylaws version 2.72 (Mark Seigel)
5. Motion to approve up to \$250.00 from the STNC outreach budget for costs related to board member Deborah Ray attendance at the Neighborhoods USA Conference to be held in St. Louis, MO in May 2006. (Deborah Ray)
6. Motion that STNC co-sponsor the Street Fair on Commerce Avenue. (Deborah Ray)
7. Motion to establish oversight committee to investigate and gather information of any board or committee activities at the request of the STNC board. (Deborah Ray)
8. Motion that STNC host an Assembly District Candidate Forum prior to June 2006 primary or November 2006 general election.
9. Motion that STNC board approves recommendations of the Education & Neighborhoods Committee regarding the Neighborhood Council Review Commission
10. Motion that the Fiscal Agent submit STNC 2006-07 Budget process and timeline recommendation at May 10, 2006 STNC meeting.