

New Business - Discussion/Action – March 8, 2006

1. Board Recommendation #1 that STNC endorses CF06-0399 – Ridgeline Protection Motion -- *See attached City Council Motion*
2. Board Recommendation #2 to approve Budget Committee recommendations.
  - a. Ratify emergency spending budget to include approval for spending until required reconciliations are accepted by DONE for the following items only:
    - 1) Office Admin \$5,220.00 through 6/30/06
    - 2) Telephone/DSL
    - 3) Office Expense
    - 4) Gas Expense
    - 5) Postcards for meeting announcements
    - 6) Copying for meeting minutes, handouts, announcements
    - 7) Postage
    - 8) Possible new copier/fax if repair not possible.
  - b. That \$5,220.00 be reallocated from the Outreach committee budget to a new category called administrative salary budget.
  - c. Approve revised STNC FY 2005/2006 Budget.
  - d. Approve new Expense Requisition and Pre-Approved Expense Reimbursement Forms as designed by the Treasurer.
3. Board Recommendation #3 to approve Outreach Committee recommendation to endorse The Foothills Paper & Coffee Stop Farmers Market & Fair to be held twice a month.
4. Discussion/Action on the appointment of District 1 representative to the STNC board.
5. (Victor Castro) Discussion/Action to endorse the actions of the Design Advisory Committee (DAC). *See attached DAC Minutes*
6. (Victor Castro) Discussion/Action to appoint alternates to DAC.
7. (Dan McManus) Discussion/Action to approve Outreach Committee Mayor's Community-wide Day of Service recommendations.
8. (John Blue) Discussion/Action: Motion be made in L.A. City Council open session to make permanent the two Area Planning District Budget NC Representatives to the Mayor. *See attached*
9. (John Blue) Discussion/Action: Motion be made in Los Angeles City Council open session to make a ruling that 50% of all new City Councilperson employees be hired from those living within the geographic district of that Councilperson. *See attached*