

Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

AGENDA MONTHLY BOARD MEETING Wednesday, February 8, 2006 – 7 PM Mt. Gleason Middle School 10965 Mt. Gleason Avenue • Sunland

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Christine Jerian, at (213) 485-1588, toll-free at (866) LA HELPS, or e-mail Cjerian@mailbox.lacity.org

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 two minutes per speaker, unless waived by the presiding officer(s) of the Board/Committee.

Pledge of Allegiance

Call to Order & Board Roll Call

Comments from the STNC Chairman (Welcome, Speakers Times, Calendar, NC Office)

Presentations (install board members)

1st Public Comment

Executive Committee Reports

- Treasurer – Budget report
- Recording Secretary – approve minutes of 1/11/06
- Corresponding Secretary – Mailing List

Committee Reports

- Safety – Nina Royal
 - o Speaker & Open Forum: Captain Szymanski
- Outreach – Dan McManus
 - o Richard Stewart

Design Advisory Committee (DAC) – Richard Pozzo

- o 8040 Foothill Blvd. (former K-Mart/proposed Home Depot site)
- o 7200 Foothill Blvd. (former Ford Property at Foothill & Commerce)
- o Other Committee items
- o Planning Issues CD2

Mayor's Budget Day / Citywide Budget

City Attorney Roundtable

New Business - Discussion/Action:

1. Board Recommendation #1 to appoint Ad-hoc committees, chairmen and committee members.
2. Board Recommendation #2: to appoint Ad-hoc committees and chairmen.
3. Board Recommendation #3 to appoint Standing Committee appointments.
4. Board Recommendation #5 to appoint Parliamentarian.
5. Board Recommendation #6 to recommend STNC Chairman, and/or her designees, seek support from any other neighborhood councils to oppose Home Depot in Sunland-Tujunga.
6. Discussion/Action on the appointment of District 1 representative to the STNC board.
7. Discussion/Action on the appointment of District 3 representative to the STNC board.
8. Discussion/Action that the STNC participate with CD2 in the groundbreaking ceremony at the old Ford property.
9. Discussion/Action that STNC partner with L.A. City Mayor's Day of Service on May 7, 2006.

2nd Public Comment

9:00 PM - Adjourn

For detail information on the above items, please see the handout at the STNC meeting on Feb 8, 2006 or call the STNC office for a copy at (818) 951-7411. The handout will be available on the STNC web site on 2/6/06.

Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; Municipal Building, 7747 Foothill Blvd., Tujunga; and Sunland Senior Center, 8640 Fenwick Street, Sunland.

