

Sunland Tujunga Neighborhood Council

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

AGENDA MONTHLY BOARD MEETING Wednesday, March 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 Amelia Herrera-Robles n, at (818) 374-9895, toll-free at (866) LA HELPS, or e-mail Amelia.Herrera-Robles@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 [April Meeting], NC Office)

Presentations (install DAC)

1st Public Comment

Presentation – Mary Benson – “Rim of the Valley”

Executive Committee Reports

- Treasurer
- Recording Secretary – Minutes / Grievance
- Corresponding Secretary

Committee Reports

- Safety – Nina Royal
 - o LAFD Battalion Commander & LAPD Sr. Lead Officers
- Outreach – Dan McManus
 - o Committee Meeting 3/11 & Mayor’s Day of Service on 5/7

Design Advisory Committee (DAC) – Victor Castro

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

Ad-Hoc Committee Reports: Rules, Bylaws, Communications

Citywide Budget

New Business - Discussion/Action:

1. Board Recommendation #1 that STNC endorses CF06-0399 – Ridgeline Protection
2. Board Recommendation #2 to approve Budget Committee recommendations.
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. Discussion/Action to endorse the actions of the Design Advisory Committee (DAC).
6. Discussion/Action to appoint alternates to DAC.
7. Discussion/Action to approve Outreach Committee’s Mayor’s Community-wide Day of Service recommendations.
8. 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.
9. 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.

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.