

Sunland Tujunga Neighborhood Council

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AGENDA MONTHLY BOARD MEETING Wednesday, July 12, 2006 – 6:30 PM LAPD Demonstration of LPR (License Plate Recovery) System at 6:30 p.m. Mt. Gleason Middle School 10965 Mt. Gleason Avenue • Sunland

Our meetings rely on input from the stakeholders of Sunland-Tujunga. Stakeholders are requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on that item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda, but which are within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at North Valley Neighborhood City Hall, Sunland-Tujunga Chamber of Commerce, Sunland Senior Center and other sites throughout Sunland-Tujunga. Internet users, please visit the STNC web site at www.stnc.org.

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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Interpreters are also available. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the STNC Corresponding Secretary, Jeannine Crowley at (818) 951-7411 or via email at secretary@stnc.org. Si necesita un interprete en español, favor de comunicarse con Jeannine Crowley al telefono (818) 951-7411 o por correo electronico secretary@stnc.org, tres dias antes de la junta que se lleva a cabo cada mes.

Call to Order – Cindy Cleghorn, Chairperson

LAPD Demonstration of LPR (License Plate Recovery) System at 6:30 p.m.

Pledge of Allegiance

Introduction of STNC Board

Introduction of Elected Officials, City reps and staff, DONE rep

Presentations, speaker cards

Public Safety Update

Nina Royal, Safety Chair

S-T Sr. Lead Officer reports

Safety Committee Recommendation: That STNC share cost with the neighborhood councils of Sun Valley Area, Arleta, Pacoima and Foothill Trails District for a License Plate Recovery System (LPRS). System includes camera, computers and software to be placed in a patrol car specifically for the LAPD Foothill Division. STNC's share is \$4,000 of a total of \$20,000 for one car.

Benefits to the community include: faster recovery of stolen cars, identification of criminals with warrants. *Budget Category:*

Safety Committee

1st Public Comment (15 minutes)

Executive Committee Reports

Chair – Congress of Neighborhoods

Vice Chair – 912 Commission

Treasurer's Report

1) Report on STNC reconciliations to DONE

2) Report on STNC expenses to date.

• Motion: That STNC Board approve payment of \$150 to Deborah Ray for last year's booth at the Commerce Street Fair.

3) Announce next Budget meeting & Grant research

Recording Secretary – Minutes of June 14, 2006

Corresponding Secretary – Communications

Board Member Reports on subject matters within the Board's jurisdiction.

District reps – updates & announce outreach events

Group reps – updates & announce outreach events

Committee Reports

Outreach – Dan McManus

Design Advisory Committee (DAC) – Victor Castro

1) Committee updates on Home Depot, Verdugo Hills Golf Course

2) Committee recommendation for STNC to approve DAC recommendations of June 19

3) CD2 – Dale Thrush/Abbey Greenspan

Rules – Nina Royal

Rules Committee recommends approval of STNC Code of Civility

(Draft #1 dated 6-14-06) and that it become part of the Candidate package for STNC board elections and recommend future STNC board adopt this document annually.

Presentation by Parliamentarian, Shirley Kellstrom

Bylaws – Mark Seigel – next meeting announcement

Ad-Hoc Committee Reports: Communications – Jeannine Crowley

New Business - Discussion/Action:

1. Motion/Discussion: That STNC sponsor McGroarty Arts Center ART REACH Program. *Budget Category: Outreach Committee.*
2. Outreach Committee Recommendation: Motion/Discussion: That the STNC approve an expenditure of up to \$7,000.00 for the purpose of printing, assembling, and installing 40 STNC light pole banners, based on the design selected by the community, at various locations along Foothill Blvd. between Lowell Ave. in Tujunga and the 210 freeway overpass in Sunland. *Budget Category: Outreach*
3. Safety Committee Recommendation: That STNC sponsor traffic safety event to be held in August 2006. Estimated cost not to exceed \$200 for refreshments. *Budget Category: Safety Committee.*
4. Executive Committee Recommendation: That STNC approve STNC Elections procedures version Ver. 0.2 and set date for 2006 STNC board election for Saturday, December 9, 2006 or January 13, 2007, subject to availability of Independent Election Administrator and DONE approval.
5. Motion: To oppose DWP's proposed trash fee increase send STNC board member to represent the STNC at the DWP Rate Increase Public Hearing on July 25, 2006 at the John Ferraro Council Chamber, Rm. 340, City Hall, Los Angeles. The proposed rate increase is as follows: \$7 for single family dwelling on Sept 1, 2006; \$4.00 on July 1, 2007; \$4.00 on July 1, 2008 and then \$2.00 on July 1, 2009.

Announcements

Discuss list of future agenda items

2nd Public Comment

9:00 PM – Adjourn

