

# Sunland Tujunga Neighborhood Council

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Posted: 8/6/06 – 4 p.m.

## MONTHLY BOARD MEETING AGENDA

Wednesday, August 9, 2006 – 7:00 PM

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](http://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](mailto: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](mailto:secretary@stnc.org), tres dias antes de la junta que se lleva a cabo cada mes.

### 7:00 PM Call to Order – Cindy Cleghorn, Chairperson

Pledge of Allegiance, Introduction of STNC Board, Elected Officials, City staff, DONE rep, Announcements – Handouts and notices, Presentations, speaker cards

### 7:10 PM Public Safety Update

S-T LAPD Sr. Lead & LAFD reports

### 7: 20 PM Community Update/Discussion/Action:

- 1) Proposed Home Depot in Sunland - update re: Dept. Building & Safety issuing tenant improvement permits for a Home Depot store at former K-Mart site.
- 2) Canyon Hills – Update re: Development Agreement

### 7:40 PM Public Comment (15 minutes)

### 7:55 PM Executive Committee Reports

Chairperson

Treasurer's Report

- 1) STNC reconciliations to DONE
- 2) Announce next Budget meeting & Grant research

Recording Secretary

- Grievance
- Approval of Minutes

Corresponding Secretary

### 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

#### Budget Committee Recommendation:

1. That all expenses up to \$100 need only the approval of the committee chair from whose budget the expense will be deducted.
2. That all expenses over \$100 but under \$300 need the approval of the committee chair from whose budget the expense will be deducted, plus the approval of an executive board member, and that the committee chairman and executive board member cannot be the same person.
3. That all expenses \$300 and over need to be voted on by a quorum of the STNC board and receive a majority vote to be approved.
4. To approve up to \$450.00 for Carvin Sound system for use at all meetings. *Budget Category: Administrative*

#### Outreach – Dan McManus

#### Design Advisory Committee – Victor Castro

- CD2 – Dale Thrush/Abbey Greenspan

#### STNC ratify DAC Recommendations:

1. DAC recommends support for a zoning variance for a Leona Avenue request for parking relief.
2. DAC recommends denying a zoning variance for 9531 Inspiration Way, a substandard hillside lot in a designated Red Flag zone and an access road for the Canyon Hills Development.

#### Rules – Nina Royal – next meeting announcement

#### Bylaws – Mark Seigel – next meeting announcement

### Ad-Hoc Committee Reports/Action:

Communications – Jeannine Crowley

Grievance Committee Report – Ed Rock

### 8:30 PM New Business - Discussion/Action:

1. That the STNC establish an ad-hoc "Arts & Culture" committee with board member, Timothy Borquez as chair. The Arts & Culture committee will consist of a minimum of 5 Sunland-Tujunga stakeholders with no more than two STNC board members. Three members of the committee, one of them being a STNC Board member, will constitute a quorum. Meetings shall be held a minimum of once per quarter and called at the direction of the chair who will set the agenda for meetings. The Arts & Culture committee makes no decisions for the board but will advise and present motions to the board. Upon ratification of its formation by the STNC, this committee will exist through the 2007 STNC elected year, plus 2 months- through February 29, 2008 and can continue upon ratification by each newly elected STNC board before the end of February year to year until such time as it becomes a standing committee through a Bylaws amendment or it may be disbanded at the beginning of each new elected term by the STNC if no longer needed. Purpose: to discuss issues, foster collaboration on projects, and develop ideas to encourage greater community support and involvement in the arts; provide a resource focusing on artists and the creative life of the community; expand awareness of, involvement in, and access to arts and arts experiences; and to help our community use the arts to explore ideas in order to articulate community history, identity and values through telling local stories, giving voice to its citizens, and providing a forum for group action and expression. 10% of all DONE funds and any other funding resources that make up the total STNC Operating Budget for fiscal year July 2006 will be set aside for this committee to do its work in that year. A minimum 10% of all DONE funds and any other funding resources that make up the total STNC Operating Budget every year thereafter, will appear as an "Arts & Culture" line item in the STNC Operating budget unless amended or the committee is disbanded.
2. That STNC supports the Little Landers Park Concert Series to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Sundays of August, September and October 2006 in cooperation with Council District 2, L.A. Department of Recreation and Parks and local business people. The events will offer a variety of music and dance representing the different ethnic backgrounds of the local neighborhood. The concerts will be outdoors on the Valmont side of the park with the audience bringing blankets or lawn chairs to sit on. *STNC Committee: Outreach*
3. Motion to approve up to \$200 to assist interested board, committee and/or stakeholders in attending the CEQA workshop to be held at Occidental College Aug. 18-19, 2006. *Budget Category: DAC*

### Announcements

### Discuss list of future agenda items

### Final Public Comment

### 9:00 PM – Adjourn