

# **Sunland Tujunga Neighborhood Council**

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Posted 9-9-06 – 11 a.m.

## **MONTHLY BOARD MEETING AGENDA Wednesday, September 13, 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**

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

Concerned Summitrose Neighbors

### **7:30 PM Executive Committee Reports**

Chairperson

Treasurer - Discussion/Action to approve administrative expenses since 8-9-06 meeting.

Update on financial reports to DONE. Announce future committee meeting.

Recording Secretary - 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**

Outreach – Dan McManus

Discussion/Action to approve Outreach recommendations

Design Advisory Committee – Victor Castro

• CD2 – Dale Thrush/Abbey Greenspan

• Motion to approve written DAC report as presented.

### **Ad-Hoc Committee Reports/Action:**

Bylaws & Rules: Recommendation/Motion to combine the Rules & Bylaws Committee with the following tasks to be completed by November 8 STNC meeting: 1) Code of Civility and 2) Bylaws, Tier 2

### **8:00 PM New Business - Discussion/Action:**

1. Discussion/Action: That STNC supports the Little Landers Park Concert in the amount of \$125 to cover cost of promoting the event with STNC printed. *STNC Budget Category: Outreach*
2. Discussion/Action: To Appoint STNC Elections Committee: Mark Seigel, Chair; Belinda Woodliff-Holm, Marti Marshall, Julie Scallcup, Claire Knowlton.
3. Discussion/Action/Resolution That STNC opposes Proposition R on the November ballot,

4. Discussion/Action/Resolution: That STNC to oppose DWP rate increase.
5. Discussion/Action: That STNC supports the DWP MOU as amended.
6. Discussion/Action regarding STNC board vacancies.
7. Discussion/Action to appoint members of the Arts and Culture Committee.
8. Discussion/Action to approve up to \$400 per month (two issues) for up to a full page in The Foothills Paper.
9. Discussion/Action to request the Director of City Planning move up the Sunland-Tujunga Community Plan review process.
10. Discussion/Action that STNC co-host with other North Valley Neighborhood Councils a candidates forum for State and Federal candidates running on the November ballot provided all parties are invited and/or present.

**Announcements**

**Discuss list of future agenda items**

**Final Public Comment**

**9:00 PM – Adjourn**

**For detail on any of the above agenda items, please see handouts posted  
to the STNC web site as of 9-10-06  
[www.stnc.org](http://www.stnc.org)**