

Sunland Tujunga Neighborhood Council

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

secretary@stnc.org

Posted 11-5-06

MONTHLY BOARD MEETING AGENDA Wednesday, November 8, 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.

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.

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, timer

7:10 PM Correspondence – Board member resignation

7:12 PM Approval of minutes

7:15 PM Public Comment (15 minutes)

7:30 PM Committee Reports

Outreach – Dan McManus

Discussion/Action to approve Outreach recommendations:

1. Outreach committee recommends up to \$700 for Historic Home Tour advertising with direct visibility of STNC co-sponsorship. Remaining funds can be used for co-sponsored printed programs.

2. Outreach committee recommends support to McGroarty Arts Center's Art Reach program in the amount of \$600 per quarter for flyers and mailing that include specific STNC sponsorship printed on them.

Design Advisory Committee – Victor Castro 7:40

• CD2 – Dale Thrush/Abbey Greenspan 7:42

• Motion to approve written DAC report and recommendations as presented. 7:52

8:00 PM Board Member Reports on subject matters within the Board's jurisdiction.

District reps – updates & announce outreach events

Group reps – updates & announce outreach events

8:05 PM Ad-Hoc Committee Reports/Action:

Tujunga Watershed (Crowley) 8:05

Bylaws & Rules (Seigel) 8:20

Citywide Community Budget Report (Blue) 8:25

Arts & Culture (Borquez)	8:28
DWP MOU Oversight (Cain)	8:32
STNC Elections (Seigel)	8:36
Safety (Royal)	8:39

8:40 PM Executive Committee Reports

Chairperson

Treasurer - Discussion/Action to approve administrative expenses since 10-11-06 meeting & current financial report

8:45 PM New Business - Discussion/Action/Resolution: (Note: order of these items may be changed)

1. Motion to appoint Chrissa Valleneva as Youth Arts & Entertainment to the STNC board.
2. Motion to approve Tujunga Watershed Project recommendations as presented.
3. Motion that STNC sponsor holiday lighting/decorations recognition. No expenses. *Category: Outreach*

Announcements

Discuss list of future agenda items

Final Public Comment

9:00 PM – Adjourn

Thank you to Guido's & Coffee Stop for refreshments at tonight's meeting

For detail on any of the above agenda items, please see handouts posted to the STNC web site as of 11-6-06

www.stnc.org