

Sunland Tujunga Neighborhood Council

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MONTHLY BOARD MEETING AGENDA Wednesday, December 13, 2006 – 7:00 PM North Valley Neighborhood City Hall 7747 Foothill Blvd., Tujunga, CA 91042 **note: meeting location change this month**

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 by Color Guard Boy Scouts Troop 288

Introduction of STNC Board, Elected Officials, City staff, LAPD Sr. Leads, DONE rep, Announcements –

Handouts and notices, Presentations, speaker cards, timer

7:10 PM Correspondence

7:12 PM Approval of minutes

7:15 PM Public Comment

- Mt. Gleason Middle School (Tay Aston/Deboarah Acosta)

7:40 PM Committee Reports

Outreach – Dan McManus – status on STNC light pole banners motion

Design Advisory Committee – 7:50

- CD2 – Dale Thrush/Abbey Greenspan

- Motion to approve written DAC report and 8:00 recommendations as presented.

8:10 PM Board Member Reports on subject matters within the Board's jurisdiction.

District reps – updates & announce outreach events

Group reps – updates & announce outreach events

8:15 PM Ad-Hoc Committee Reports/Discussion/Action:

Tujunga Watershed (Crowley) 8:15

Bylaws & Rules (Seigel) 8:18

Citywide Community Budget Report (Blue) 8:21

Arts & Culture (Borquez) 8:24

DWP MOU Oversight (Cain) 8:27

STNC Elections (Seigel/Marshall) 8:35

- Motion to approve changes to STNC Elections Procedures per DONE requirement.

Safety 8:40

8:40 PM Executive Committee Reports/Discussion/Action

Chairperson – 1) Deadline for STNC board members to take City required Ethics training is 12/31/06. Training available online at <http://ethics.lacity.org/education/ethics/?audience=done>>

2) Discussion re: City Controller's audit of DONE, DONE Interim General Manager report to Public Safety Committee.

3) Discussion/Action re: STNC recommendations to the Neighborhood Council Review Commission. Visit www.ncrcla.org

Treasurer – 1) STNC Treasurer's report. 2) Discussion/Action to approve administrative expenses since 10-11-06 meeting.

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

1. Motion: That all unpermitted billboards be removed and no new billboard permits be issued.
2. Motion to appoint Bill Skiles as an alternate member of the STNC's (ad-hoc) Citywide Budget representatives. (Note: John Blue and Michelle Sahfran currently serve on this committee).
3. Motion that STNC sponsor holiday lighting/decorations recognition. No expenses. *Category: Outreach*

Announcements

Neighborhood Council Review Commission (912 Commission) web site is www.ncrcla.org - Stakeholders may submit comments to the commission via the web site.

All are invited to submit comments to the commission and attend public hearings.

Discuss list of future agenda items

January 10, 2007 meeting will be held at Mt. Gleason Middle School

Final Public Comment

9:00 PM – Adjourn

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

For detail on any of the above agenda items, please see handouts.

www.stnc.org