

# **Sunland Tujunga Neighborhood Council**

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## **AGENDA MONTHLY BOARD MEETING Wednesday, May 10, 2006 – 7 PM (Doors Open at 6:00 p.m. – Refreshments) Mt. Gleason Middle School 10965 Mt. Gleason Avenue • Sunland**

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The public is requested to address the Board/Committee on any item on the agenda prior to the Board/Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered and at the discretion of the presiding officer. Comments from the public on other matters not appearing on the agenda can be heard during Public Comment Period. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board/Committee.

### **Call to Order** – Cindy Cleghorn, Chairperson

Pledge of Allegiance

Board Roll Call

Introduction of Elected Officials and staff

Presentations

### **1<sup>st</sup> Public Comment**

#### **Safety Update**

Batallion Chief Wise

S-T Sr. Lead Officer reports

### **Presentation – Mt. Gleason – Smart Board Technology by Mr. Ireland**

#### **Executive Committee Reports**

STNC Budget Report & Approval

Recording Secretary – Grievance, Minutes

Corresponding Secretary

#### **Committee Reports**

Bylaws – Mark Seigel

Motion: Bylaws Committee recommends

approval of Tier 1 STNC Bylaws revisions. (see document)

Rules – Nina Royal

Outreach – Dan McManus

1) Light Pole banners along Foothill (straw vote)

2) Mayor's Day of Service recap

3) Committee Meeting on 5/13/06

Design Advisory Committee (DAC) – Victor Castro

DAC Education & Outreach – Deborah Ray

Planning Issues CD2 – Abbey Greenspan, Assistant Planning Deputy CD2

#### **Ad-Hoc Committee Reports:** Communications

#### **New Business - Discussion/Action:**

1. Motion/Discussion that STNC support the Family Fun Days event being presented by Our Lady of Lourdes Parish Community on May 19 - 21, 2006. All Stakeholders from Sunland-Tujunga are invited. STNC support will be limited to \$225 as a STAGE SPONSOR which will display a 2' X 2' STNC placard in the entertainment area for the entire duration of the event. Budget category: Outreach.
2. Motion/Discussion that the STNC support the Sunland Tujunga Chamber of Commerce's 4th of July festivities. STNC to provide \$500 to purchase an STNC-specific sponsor sign to be visible along Foothill Blvd. STNC will also make reasonable effort to promote the event through meeting announcements for participation and volunteers, and mention in the STNC update section of the Foothills Paper. Budget category: Outreach.
3. Motion: That STNC's representatives to the 912 Commission submit by 5-15-06 to the STNC office a statement of interest, expertise, time commitment not to exceed 250 words and attend special meeting of STNC board to be held on Monday, May 22, 2006 at 7 p.m. for final selection by the STNC board where two will be selected with highest votes win.
4. Motion to appoint Linda Brand, Treasurer to the STNC board.

Discuss list of future agenda items

2<sup>nd</sup> Public Comment

9:00 PM – Adjourn

