

Sunland Tujunga Neighborhood Council

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

AGENDA MONTHLY BOARD MEETING Wednesday, April 12, 2006 – 7 PM Mt. Gleason Middle School 10965 Mt. Gleason Avenue • Sunland

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Amelia Herrera-Robles n, at (818) 374-9895, toll-free at (866) LA HELPS, or e-mail Amelia.Herrera-Robles@mailbox.lacity.org

The public is requested to address the Board/Committee on any item of 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(s). Comments from the public on other matters not appearing on the agenda can be heard during Open Forum Period. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer(s) of the Board/Committee.

Pledge of Allegiance – Boy Scout Troop #50 with Kevin Knopp, Star Sout and Evan Habbershaw, 1st Class
Call to Order & Board Roll Call
Comments from the STNC Chairman (Welcome, Speakers Times, Calendar [May Meeting], NC Office)

Presentations

Presentation – “Two Top Cops” – Valley Traffic with Captain Ron Marbrey & LAPD Captain Joseph Curreri

1st Public Comment

Executive Committee Reports

- STNC Budget Report & Board Approval
- Recording Secretary – Minutes
- Corresponding Secretary

Committee Reports

Grievance (ad-hoc) – Ed Rock

Bylaws (ad-hoc) – Mark Seigel

Rules (ad-hoc) – Nina Royal

Outreach (standing) – Dan McManus

- Committee Meeting 4/15 & Mayor’s Day of Service on 5/7 and proposal for Light Pole banners along Foothill (straw vote)

Design Advisory Committee (DAC) – Victor Castro

- DAC report and recommendations to STNC board
- DAC Education & Outreach
- Planning Issues CD2

Ad-Hoc Committee Reports: Communications

New Business - Discussion/Action:

1. Executive Committee recommendation to appoint Nina Royal as STNC Fiscal Agent.
2. Design Advisory Committee recommendation to approve DAC recommendations (see attached list).
3. Design Advisory Committee recommendation to appoint Vic Agakhanian to the DAC (Victor Castro)
4. Ad-hoc Bylaws Committee recommendation to approve changes to the STNC Bylaws version 2.72 (Mark Seigel)
5. Motion to approve up to \$250.00 from the STNC outreach budget for costs related to board member Deborah Ray attendance at the Neighborhoods USA Conference to be held in St. Louis, MO in May 2006. (Deborah Ray)
6. Motion that STNC co-sponsor the Street Fair on Commerce Avenue. (Deborah Ray)
7. Motion to establish oversight committee to investigate and gather information of any board or committee activities at the request of the STNC board. (Deborah Ray)
8. Motion that STNC host an Assembly District Candidate Forum prior to June 2006 primary or November 2006 general election.
9. Motion that STNC board approves recommendations of the Education & Neighborhoods Committee regarding the Neighborhood Council Review Commission
10. Motion that the Fiscal Agent submit STNC 2006-07 Budget process and timeline recommendation at May 10, 2006 STNC meeting.

2nd Public Comment

9:00 PM - Adjourn

For detail information on the above items, please see the handout at the STNC meeting on April 12, 2006 or call the STNC office for a copy at (818) 951-7411.

Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; Municipal Building, 7747 Foothill Blvd., Tujunga; and Sunland Senior Center, 8640 Fenwick Street, Sunland.

