

# **Sunland Tujunga Neighborhood Council**

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Posted: 6/11/06

## **AGENDA MONTHLY BOARD MEETING Wednesday, June 14, 2006 – 7 PM (Doors Open at 6:30) 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

Introduction of STNC Board

Introduction of Elected Officials and staff, DONE rep

Presentations, speaker cards

**1st Public Comment** (15 minutes, 2 minutes per person)

### **Safety Update**

Nina Royal, Safety Chair

Batallion Chief Wise

S-T Sr. Lead Officer reports

### **Executive Committee Reports**

Vice Chair – 912 Commission

Treasurer's Report

Recording Secretary - Minutes

Corresponding Secretary – Communications

### **Board Member Reports**

District reps

Group reps

### **Committee Reports**

Outreach – Dan McManus – STNC Outreach plans at 4th of July Parade

Design Advisory Committee (DAC) – Victor Castro

1) Committee updates on Home Depot, Verdugo Hills Golf Course

2) FAR/ICO Hardship Exemption – Jaydee Circle

3) 9717-9729 Tujunga Cyn. Blvd. - Joy Fellowship Church

4) CD2 – Dale Thrush/Abbey Greenspan

Grievance – Shirley Kellstrom

Rules – Nina Royal

Draft presentation STNC Standing Rules & Code of Civility

Presentation by Parliamentarian, Shirley Kellstrom

Bylaws – Mark Seigel

**Ad-Hoc Committee Reports:** Communications – Jeannine Crowley

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

1. Outreach Committee Recommends that STNC board approve up to \$500 for July 4<sup>th</sup> parade participation expenses. Budget category: Outreach.
2. Outreach Committee Recommends up to \$500 for STNC t-shirts for parade participants. Budget category: Outreach.
3. Budget Committee Recommends STNC board approve FY2006-07 Budget.
4. Motion/Discussion: That Ed Rock is second signer on STNC debit card for the 2006 board year.
5. Motion/Discussion: To purchase IEEE Book regarding Traffic Counts at estimated cost of \$290 plus delivery. Budget category: Safety
6. Motion/Discussion to establish the Community Beautification Committee with the purpose of getting a Welcome to Sunland-Tujunga sign across from Albertsons and research other Community Beautification projects.
7. Approve recommendation of the Design Advisory Committee to accept the Sunland-Tujunga Historic Home and Structures report and expedite a copy to Councilmember Wendy Greuel.
8. Approve recommendation of the Design Advisory Committee to accept FAR/ICO hardship exemption regarding 7754 Jaydee Circle contingent upon letters of support from neighbors.
9. Approve DAC recommendation "That the DAC/STNC send a letter to City Councilmember Greuel requesting additional sign inspectors for our area. This is imperative based on the following:
  - a. We have had requests from the community for another sign sweep (Penny Blackwell has called Inspector Dean Starnon and we are now added to the list. Due to the shortage of inspectors and the communities they have scheduled for "sweeps," it will be months before Sunland – Tujunga can be scheduled.)
  - b. The illegal "fan signs" have returned.
  - c. Many of the illegal signs remain, i.e.: the 99-cent store by Smart and Final, the sign on Foothill with the words, "Pawn Shop."
  - d. Many non-conforming signs and illegal signs have been installed since the last sweep.

We strongly think that in order to eliminate or minimize these signs, the City needs more inspectors. We need ongoing enforcement, follow-up and regular sign sweeps.

### **Announcements**

**Discuss list of future agenda items**

**2nd Public Comment**

**9:00 PM – Adjourn**

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