

Sunland Tujunga Neighborhood Council

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MONTHLY BOARD MEETING AGENDA Wednesday, January 10, 2007 – 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 - 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, LAPD Sr. Leads, DONE rep, Handouts and notices, speaker cards, timer

7:10 PM Presentations – Mt. Gleason teachers

7:20 PM Public Comment

No2Home Depot Campaign – Joe Barrett
Neighbors

7:40 PM Correspondence

NC Planning Taskforce - Pilot Program

Neighborhood Council Review Commission – Survey of current & past board members

CERT-LA – Neighborhood Councils of L.A. Emergency Task Force Meeting - <http://www.cert-la.com/index.shtml>

Board of Public Works Invitation – Keep America Beautiful – Jan. 13, 2007

STNC web site updates

7:45 PM Approval of minutes

7:50 PM Committee Reports

Elections – Announce STNC Elections events and candidate information

(Mark Seigel/Marti Marshall)

Outreach – Dan McManus – status on STNC light pole banners installation 7:45

Design Advisory Committee – 7:50

• CD2 – Dale Thrush/Abbey Greenspan

• Motion to approve written DAC report and 8:00

recommendations as presented (see attached)

8:15 PM Board Member Reports on subject matters within the Board's jurisdiction.

District reps – neighbor issues, updates, announce outreach events

Stakeholder Group reps – issues, updates, announce outreach events

8:25 PM Ad-Hoc Committee Reports/Discussion/Action:

Safety including Sr. Lead Officer reports

Bylaws & Rules (Seigel)

8:30

1) Committee recommendation to adjust Bylaws v2.72 verbiage on when STNC elections will be held.

Article VIII. Section A. Scheduling and

2) recommendation to adjust definition of bylaws committee in section. Article VII. Section F. Bylaws Committee

Citywide Community Budget Report (Blue/Sahfran/Skiles)

8:35

Arts & Culture (Borquez)

8:38

DWP MOU Oversight (Cain)

8:40

Audit Committee Report/Recommendation (Skiles)

8:42

(see attached)

8:45 PM Executive Committee Reports/Discussion/Action

Chairperson – Deadline for STNC board members to take City required Ethics training was 12/31/06.

Training available online at <http://ethics.lacity.org/education/ethics/?audience=done>

Treasurer – STNC Treasurer’s report.

8:50 PM New Business - Discussion/Action/Resolution: (Note: order of these items may be changed)

1. Discussion and possible action regarding STNC board members’ attendance and vacancies in accordance with Bylaws Article VI, Section H. 4: The board may remove any Board member when that person is absent unexcused from three or more consecutive meetings or six or more meetings during a term of office. A two-thirds (2/3) vote of the entire Board is required for removal.
2. Discussion and possible action to appoint Ricky Grubb as Stakeholder Rep - Environmental to the STNC board.
3. Motion to approve up to \$2,000.00 to cover costs related to DAC education and outreach events into the community. *Budget category: DAC*

Final Public Comment

Discuss list of future agenda items

Announcements

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

9:00 PM – Adjourn

Next STNC board meeting is February 14, 2007 (Valentine’s Day) at Mt. Gleason Middle School

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

www.stnc.org