

# Sunland Tujunga Neighborhood Council

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## **MONTHLY BOARD MEETING AGENDA Wednesday, February 7, 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](http://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](mailto: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](mailto:secretary@stnc.org), tres dias antes de la junta que se lleva a cabo cada mes.

**\*\*Time limits may take more or less time and are shown as a guide only.**

**Order of items on this agenda may be changed by the chairperson\*\***

**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

**7:05 PM Elections Committee Report & Announcements** (Marshall)

**7:10 PM Presentations/Community Recognition**

**7:20 PM Mission College – Ernest Moreno**

**7:30 PM Public Comment – 20 minutes**

- No2Home Depot Campaign – Joe Barrett
- Tree People – Belinda Arredondo
- Youth for Positive Change – Anthony Ortiz Luise
- Neighbors

**7:50 PM Q & A with Councilmember Wendy Greuel**

**8:10 PM Committee Reports**

Outreach – Dan McManus

Design Advisory Committee – (Castro) 8:06

- CD2 – Dale Thrush
- Motion to approve written DAC report and recommendations as presented (see attached)

**8:25 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

- Environmental Rep report on Tujunga Watershed meeting of 2/6 (Grubb)

**8:30 PM Ad-Hoc Committee Reports/Discussion/Action:**

Safety including Sr. Lead Officer reports

Citywide Community Budget Report (Skiles) 8:35

Arts & Culture (Borquez) 8:38

DWP MOU Oversight (Cain) 8:40

**8:42 PM Correspondence**

**8:45 PM Approval of minutes**

**8:47 PM Executive Committee Reports/Discussion/Action**

Chairperson – refer to Outreach the Keep L.A. Beautiful March 3 Kick off event

Treasurer – Motion to approve report as presented.

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

1. Motion to purchase digital camera at a cost not to exceed \$350.00 including tax. **Budget Category: Administrative**
2. Action regarding STNC's Citywide Budget Priorities to North Valley representatives.

**Final Public Comment**

**Discuss list of future agenda items**

**Announcements**

**Neighborhood Council Review Commission (912 Commission) web site is [www.ncrcla.org](http://www.ncrcla.org)** - Stakeholders may submit comments to the commission via the web site. Current and past board members' survey in progress. Contact Dr. Gregory Robinson at [grobinson@fullerton.edu](mailto:grobinson@fullerton.edu). He will reply with a link to the online survey.

**9:00 PM – Adjourn**

**STNC Election Upcoming Events: Monday, Feb. 12 at 6:30 p.m. – Candidate Information Session;**

**Candidate Filing Deadline is Saturday, February 17, 2007 at 5 p.m.**

**Next STNC board meeting is March 14, 2007 at Mt. Gleason Middle School**

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