

# **Sunland Tujunga Neighborhood Council**

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

E-mail: [secretary@stnc.org](mailto:secretary@stnc.org)

## **MONTHLY BOARD MEETING AGENDA**

**Wednesday, April 11, 2007 – 7:00 PM**

**Mt. Gleason Middle School**

**10965 Mt. Gleason Avenue – Sunland**

**Prior to the start of the STNC Board Meeting there will be a  
Sunland-Tujunga Local Schools Discussion from 6:00-7:00 PM  
with Jim Morris, LAUSD Superintendent**

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.

\*Times are approximate. Subject to change.

### **7:00 PM**

1. Call to Order 2006 STNC Board – Cindy Cleghorn, Chairperson

Introduction of 2006 STNC Board, Elected Officials, City staff, LAPD Sr. Leads, DONE rep, Handouts, notices, speaker cards, timer.

2. Approval of Minutes (7:05)

3. Treasurer’s Report (7:10)

4. STNC Elections Committee Report & Installation of 2007 STNC Board– Marti Marshall (7:15)

5. Public Comment - 10 minutes (7:30)

6. Discussion/Action re: STNC Board Appointments for Recording Secretary, District 1 rep (1 position), District 2 rep (1 position), Group reps (2 positions) (7:40)

7. **Committee Reports – Discussion/Action/Update** (7:50)

**A. Outreach** (Dan McManus, Outreach Chairman)

1) Update on STNC Lightpole Banners.

2) Update/Discussion/Action related to annual 4<sup>th</sup> of July Fireworks event

**B. Design Advisory Committee** (Victor M. Castro, IV, DAC Chairman) (8:00)

1) CD2 updates

2) Motion to approve written DAC report and recommendations as presented (see attached) (8:10)

**C. Bylaws** – (Bill Skiles/Mark Seigel) – update only (8:20)

8. **Board Member Reports on subject matters within the Board’s jurisdiction.** (8:25)

District reps – neighbor issues, updates, announce outreach events

Stakeholder Group reps – issues, updates, announce outreach events

• Environmental Rep report on Tujunga Watershed meeting (Grubb)

9. **New Business - Discussion/Action** (8:35)

Motion to purchase digital camera at a cost not to exceed \$350.00 including tax. **Budget Category:**

**Administrative**

Public Comment (8:40)

Adjourn

**Next STNC Meeting – Wednesday, May 9, 2007**

**Congress of Neighborhoods – April 21, 2007 at Bonaventure Hotel – Downtown L.A.**

Next Meeting of the Neighborhood Council Review Commission (912 Commission) is April 17 see [www.ncrcla.org](http://www.ncrcla.org)