

Sunland Tujunga Neighborhood Council

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MONTHLY BOARD MEETING AGENDA

Wednesday, May 9, 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 LAUSD representatives**

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. *Times are approximate. Subject to change.

7:00 PM

1. Call to Order – Cindy Cleghorn, Chairperson

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

Mission College President Ernest Moreno addresses S-T's need for a satellite college.

2. Approval of Minutes (7:20)

3. Treasurer's Report (7:23)

• Discussion only – preliminary FY2007-08 STNC Budget

4. Public Comment - 10 minutes (7:25)

5. Board Member Reports on subject matters within the Board's jurisdiction. (7:35)

District & Stakeholder Group reps – neighbor issues, updates, announce outreach events

• Environmental Rep report on Tujunga Watershed meeting (Grubb)

6. Committee Reports – Discussion/Action/Update (7:45)

A. Safety – Discussion/Action re: Support of Volunteer Surveillance Team

B. Outreach (Dan McManus, Outreach Chairman) (7:55)

1) STNC Lightpole Banners 2) Motion: (McManus/Castro) that the STNC support the Verdugo Hills High School Boosters by supporting the 2007 4th of July Fireworks Festival. STNC to provide \$5,000 to become the "1776 Title Sponsorship" of the event. Sponsorship benefits will provide excellent outreach opportunity for the STNC that include: STNC name attached to Event Title and all mentions of event; two 4' x 8' banners at the event; banner at all VHHS 2007 Home Games; Signage: One Advertising sign on street and one window sign; program listing. STNC will also make reasonable effort to promote the event through meeting announcements for participation and volunteers. *Budget category: Outreach.*

B. Design Advisory Committee (Victor M. Castro, IV, DAC Chairman) (8:10)

1) CD2 updates

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

C. Bylaws (Bill Skiles/Mark Seigel) – update only (8:25)

9. Unfinished Business (8:30)

Postponed motion re: STNC environmental rep to be present during negotiations regarding redrawing of boundaries for Angeles Golf Course.

10. New Business - none

Public Comment (8:40)

Adjourn – 9:00 p.m.

Next STNC Meeting – Wednesday, June 13, 2007

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