

# **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, June 13, 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. \*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.

### **LA City Aids Coordinator Survey**

2. Approval of Minutes (7:25)

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

4. Presentations

5. Board Member Reports on subject matters within the Board's jurisdiction. (8:00)

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

• Executive Committee recommendation: Appoint committee to organize educational material and presentation "How to Preserve Our Protected Trees" to be completed by September 2007 STNC meeting.

6. Committee Reports – Discussion/Action/Update (8:10)

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

B. Outreach (Dan McManus, Outreach Chairman) (8:25)

1) 4<sup>th</sup> of July Parade and Fireworks Plans & STNC involvement

2) Discussion/Action Outreach Committee/Chair recommendations

C. Design Advisory Committee (Victor M. Castro, IV, DAC Chairman) (8:30)

1) CD2 updates

2) Report on Home Depot Appeal hearing held June 7 before the NVAPC

3) Recommendation to approve written Chair and DAC report recommendations as presented including expenses to date and committee member recommendations for 2007-08 year.

4) That the STNC encumber up to \$1,300 for bus transportation to NVAPC Public Hearing scheduled for

July 19. *Budget category: DAC*

D. Bylaws (Bill Skiles/Mark Seigel) – (8:40) - Discussion/Action to approve Bylaws Committee Standing Rules recommendations.

E. Executive Committee: Discussion/Action re: stakeholder request for improvements to Verdugo Pool so swim team and community can use the pool instead of going to Van Nuys pool.

7. Treasurer's Report (8:45)

A. Discussion/Action re: Appoint Budget Committee 2007-08 year.

B. Discussion/Action to approve Budget Committee recommendation for FY2007-08 STNC Budget  
Public Comment (8:50)

Announcements

Adjourn – 9:00 p.m.

**4<sup>th</sup> of July Parade Mt. Gleason - Foothill & Fireworks at Verdugo Hills High School**

**Next STNC Meeting – Wednesday, July 13, 2007**