

Sunland Tujunga Neighborhood Council

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MONTHLY BOARD MEETING AGENDA Wednesday, July 11, 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, Nina Royal at (818) 951-7411 or via email at secretary@stnc.org. Si necesita un interprete en español, favor de comunicarse con Nina Royal 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.

2. Approval of Minutes

3. Treasurer’s Report

4. Public Comment – non-agenda items - 10 minutes (7:20)

5. Outreach Committee (Dan McManus, Outreach Chairman)

a. Report/Action: July 4th Family Fireworks Festival Event (5)

b. Discussion/Action Outreach Committee/Chair recommendations

6. **NORTH VALLEY APC** Public Hearing - July 19, 2007 at 4:30 PM at Mt. Gleason re: Home Depot Appeal

7. **SWIRP** - Reina Pereira, P.E. Project Manager (7:30)

8. **VERDUGO HILLS GOLF COURSE** – Rich Toyon (7:40)

9. Committee Reports – Discussion/Action/Update (8:05)

a. Safety – LAPD crime stats – (Nina Royal, Chair)

b. Executive Committee Recommendations: Discussion & possible action: (8:10)

1) To approve letter of support for Prop K funding for Oro Vista Park

2) To approve letter of support for Prop K funding for acquisition of the 227-acre property called Verdugo/La Tuna Canyon (located off La Tuna Canyon Road near its interchange with I-210) for parks and recreation.

3) To approve up to \$375 for cost of “Founding Sisters” books for Los Angeles City Office of Historic Resources. *Budget Category: DAC*

4) To approve up to \$500 for All Nations Community Family Concert, National Heritage Foundation event to be held July 20, 2007. Includes program book ad. *Budget Category: Outreach*

c. Design Advisory Committee (Victor M. Castro, IV, DAC Chairman) (8:20)

1) CD2 updates

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

d. Bylaws (Bill Skiles/Mark Seigel) – (8:30) - Discussion/Action to approve Bylaws Committee recommendations. *Note: STNC bylaws require 14 STNC board members present to vote on Bylaws changes.*

1) Article VI changes to the STNC Bylaws v. 2.72

2) Tier 2 changes to STNC Bylaws v. 2.72

3) Updated copy of STNC Standing Rules.

10. Board Member Reports on subject matters within the Board’s jurisdiction. (8:45)

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

a. S-T Schools Survey – Lydia Grant, Education Rep (3)

b. District rep outreach events/reports (5)

11. Announcements: NCRC Recommendations Public Hearing is Tues. July 17, 6 pm at Panorama High School
Adjourn – Approximately 9:00 p.m.

Next STNC Meeting – Wednesday, August 8, 2007 – Visit www.stnc.org