

Sunland Tujunga Neighborhood Council

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BOARD MEETING AGENDA Monday, July 30, 2007 – 7:00 PM North Valley Neighborhood City Hall 7747 Foothill Blvd. – Tujunga

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, 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) (7:25)

6. Committee Report – Discussion/Action/Update (7:30)

a. Bylaws (Bill Skiles/Mark Seigel) – (7:35) - Discussion/Action to approve Bylaws Committee recommendations as follows: *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.

7. Board Member Reports on subject matters within the Board’s jurisdiction. (8:30)

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

8. Announcements:

Wendy Greuel’s Motion to request City Council assert jurisdiction under Charter Section 245 regarding the decision made by the NVAPC on July 19, 2007 regarding the “project” determination for 8040 Foothill Blvd. will be heard in City Council on July 31, 10 a.m. at City Hall, Downtown L.A.

9. Public Hearing Notices – pick up copies at sign in table

10. Adjourn

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