

Sunland Tujunga Neighborhood Council

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MONTHLY BOARD MEETING AGENDA Wednesday, August 8, 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 (7:05)

3. Treasurer's Report (7:13)

4. Outreach Committee (Dan McManus, Outreach Chairman) (5)

- a. Report/Action: Upcoming Outreach events: Watermelon Festival, Home Show at LA Conv Ctr
- b. Discussion/Action Outreach Committee/Chair recommendations

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

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

- a. Education - Lydia Grant
- b. Interfaith – Richard Stewart
- c. Media – John Blue
- d. Business – Saro Minassian
- e. Arts & Culture – Tim Borquez
- f. Youth – Chrissa Villanueva
- g. ST-SERVS – Allen Rodriguez
- h. District outreach events/reports

6. Design Advisory Committee (Victor M. Castro, IV, DAC Chairman) (7:30)

- a. CD2 updates
- b. Update re: Sunland-Tujunga FAR/ICO & Citywide Baseline Mansionization Ordinance
- c. Recommendation to approve written Chair and DAC report recommendations as presented including expenses to date and member recommendations for 2007-08 year.

7. Public Comment (non-agenda items) - 10 minutes (7:50)

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

- a. Safety Committee - (Nina Royal, Chair)
- b. Bylaws (Bill Skiles/Mark Seigel) – Discussion/Action to approve Standing Rule

recommendation: All requests for reimbursement by Board members must be submitted within 60 days of the date of the expenditure to the STNC Treasurer. Any request received beyond this 60 day limit will be rejected, and reimbursement will not be made."

9. New Business:

- a. Board Appointment of Marsha Perloff as STNC's Director of Animal Welfare (DAW)
- b. STNC support to Coastal & Northwest San Pedro NC to preserve R1 Zoning in their community

10. Announcements - Adjourn 9:00 p.m.

Next STNC Meeting – Wednesday, September 12, 2007 - Visit www.stnc.org