

Sunland Tujunga Neighborhood Council

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MONTHLY BOARD MEETING AGENDA Wednesday, September 12, 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 contact 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
2. Introduction of STNC Board, Elected Officials, City staff, DONE rep, Handouts, notices, sign-in sheets, speaker cards, timer.
3. Captain Stacy Gerlick - Disaster Preparedness Unit – LAFD – 9-11 Commemoration
4. LAPD Detective III Tom Barnhardt, Officer Bobby Royal – CECATS Unit 7:10
5. Safety Chair – Nina Royal, Senior Lead Officers 7:15
6. Presentation: Girl Scout Troop 1246 – Silver Star Award 7:20
7. Approval of Minutes 7:25
8. Treasurer's Report 7:30
9. Outreach Committee (Dan McManus, Outreach Chairman) 7:35
 - a. Report/Action: Upcoming Outreach events
 - b. Discussion/Action Outreach Committee/Chair recommendations
10. Board Member Reports on subject matters within the Board's jurisdiction. District & Stakeholder Group reps – neighbor issues, updates, announce outreach events
 - a. STNC Chair – NC Review Commission update 7:40
 - b. Environmental – Ricky Grubb – *Community Native Plant Rescue Nursery* 7:45
 - c. Interfaith – Richard Stewart 7:55
 - d. Education - Lydia Grant
 - e. Media – John Blue
 - f. Arts & Culture – Tim Borquez
 - g. ST-SERVS & Safety Committee – Alan Rodriguez/Mark Seigel – 8:00
 - 1) Safety Committee recommends a total of \$430 to cover expenses for Community Safety event co-sponsored with ST-SERVS and Our Lady of Lourdes being held on Sept. 22. Expenses to cover flyer printing (\$150 estimate), programming cable (\$40 estimate), battery (\$40 estimate) and two banners (\$200 estimate) **Budget item: Safety**
 - 2) Safety Committee recommends \$500 to cover STNC's share in cost for the 2007-08 year and \$250 each year thereafter for a LoJack tracking system. **Budget item: Safety**
 - j. District outreach events/reports for District 1, 2, 3 & 4 - Discussion/Action that STNC support the Sunland Senior Center in an amount not to exceed \$750 for coffee pot, chairs and table cloths. Presented by: Olina Lowe, District 1 rep. **Budget item: Outreach**
11. Design Advisory Committee (Victor M. Castro, IV, DAC Chairman) 8:10
 - a. CD2 updates – former K-Mart site declared a project by City Council – What's next?
 - 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.
12. Public Comment (non-agenda items) - 10 minutes
 - Ham Radio Classes start Sept. 18
 - Kiwanis Duck Race is Oct. 14
13. Committee Reports – Discussion/Action/Update)
14. Bylaws (Bill Skiles/Mark Seigel) – Presentation of proposed changes to STNC Bylaws – 8:30
15. New Business: 8:40
 - a. STNC support of Historic Preservation Overlay Zone for the Stonehurst historic neighborhood.
 - b. Discussion/Action that STNC support the NC/LADWP Memorandum of Understanding Oversight Committee's 2007-2010 Response to DWP's proposed Rate Action increases and encourages all neighborhood councils to do the same. *See attached.*
 - c. Discussion/Action to appoint new District 3 representative to the STNC board.
16. Announcements - Adjourn 9:00 p.m.

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