

Sunland Tujunga Neighborhood Council

7747 FOOTHILL BLVD., CA 91042 - (818) 951-7411 FAX (818) 951-7412

web site: www.sunlandtujunga.org/council

Posted Sept. 1, 2005

AGENDA

Design Advisory Committee (DAC)

Tuesday, September 6, 2005

6:30 PM

North Valley City Hall • 7747 Foothill - Tujunga

The public is requested to address the Board/Committee on any item of the agenda prior to the Board/Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered and at the discretion of the presiding officer(s). Comments from the public on other matters not appearing on the agenda can be heard during Open Forum Period. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer(s) of the Board/Committee.

****Time and Order of items on this agenda may be changed by the chairman****

1. Call to order, quorum of DAC, introductions, opening remarks by Debby Beck, Acting DAC Chairperson
2. Presentations from Council Office CD2 • Dale Thrush
3. Announce Wendy's meeting on 9/12
4. Public Comment - non-agenda items
5. New Feature – The Architectural Tidbit – Debby Beck
6. Possible guest speaker
6. DAC Business

New Business:

1. **Discussion** and action regarding planning for a more civilized future for S-T.
2. **Discussion** and action regarding future direction and leadership of the DAC.
3. **Discussion** and action regarding vacancies on the DAC.
4. **Motion** by Roberta-Actor-Thomas that the DAC recommend to the STNC that it appoint to the DAC those members as shown on the attached roster.
5. **Motion** by Roberta Actor-Thomas that the DAC recommend to the STNC that it appoint (fill in name) to chair the DAC, as recommended by the DAC.
6. **Motion** by Roberta Actor-Thomas that the DAC recommend the STNC appoint Debby Beck to replace John LaRocca as the Chairman of the Design Advisory Committee.
7. **Motion** by Debbie Ray that the DAC nominate Richard Pozzo as Chairman of the Design Advisory Committee.
8. **Motion** by Cindy Cleghorn that the DAC recommend the STNC not support a subdivision at 10053-55 Samoa for 11-unit condominium proposal..

Regular Features:

- A. Approval of Minutes of 8/8/05 and 8/22/05
- B. Pending City Hearing Notices – 6450 Olcott & 10053-55 Samoa
- C. Team Leader Updates - 1-2 minute reports
 1. Home Depot
 2. Golf Course
 3. Others as appropriate
- D. Other Updates

DAC Agenda September 6, 2005

1. Canyon Hills – Change of Date for PLUM hearing
2. Ford Groundbreaking Update – Possible Discussion and Motion
3. 8330 McGroarty – Mitigated Negative Declaration (Environmental Info.)
4. Signage Sweep Results
5. Old Auto Parts place on Foothill – any news?
7. Others as appropriate

8:55 PM Closing Committee & Public Comments
Announce Date(s) of Next Meeting(s)

9:00 PM Adjourn.

Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; Municipal Building, 7747 Foothill Blvd., Tujunga; YMCA 6840 Foothill Blvd., Tujunga and Sunland Senior Center, 8640 Fenwick Street, Sunland. Postings also at Denny's, IMAGE West, Starbucks Coffee, C&M Printing, Subway, OSS Spectrum and McGroarty Arts Center.