

Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: secretary@stnc.org

MONTHLY BOARD MEETING AGENDA Wednesday, November 14, 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, agenda timeline. **LAPD & LAFD** announcements and Q&A in order to facilitate their schedule.

2. Mt. Gleason Middle School students trip to Florida – Deborah Acosta, Mt. Gleason Principal (7:15)

3. The Hidden Danger of Medical Marijuana to Our Children – A Mother's Story – Belinda Woodruff (7:25)

4. Approval of Minutes (7:40)

5. Treasurer's Report (7:45)

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

7. Design Advisory Committee (Victor M. Castro, IV, DAC Chairman) (8:00)

a. CD2 updates

b. Approve written DAC report recommendations as presented.

8. Outreach Committee (Dan McManus, Outreach Chairman) (8:20)

a. Report/Action to approve expenses: Outreach events – District 4 Pancake Breakfast held 10/14

b. Discussion/Action regarding 4th of July Fireworks 2008: STNC to assist the community through partnership with the Verdugo Hills High School Boosters in organizing and executing the 4th of July fireworks event at Verdugo Hills High School on July 4, 2008 and invites community members to volunteer to help plan the events.

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

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

a. District outreach events/reports/action

b. Education - Lydia Grant

c. Arts & Culture – Tim Borquez

d. ST-SERVS – Allen Rodriguez

10. STNC Chair – Report: Planning MOU/Oversight meeting

11. Committee Reports – Discussion/Action/Update (8:40)

a. Bylaws (Bill Skiles/Mark Seigel) – Report from Oct. 22 STNC Board meeting

b. Safety – (Nina Royal) – Support for Q-Star Cameras.

c. DWP/MOU – Update on proposed rate increases (David Cain)

12. New Business: (8:50)

a. Discussion/Action regarding Special Trash Tax implemented by the City for the hiring of 1,000 new police officers.

b. Approve administrative expense to replace one wireless microphone. Cost estimate not to exceed \$250 for cost, tax and shipping.

c. STNC recommends support of the Neighborhood Council Review Commission's report.

Adjourn 9:10 p.m.

December STNC Meeting will be Wednesday, December 12, 2007 at North Valley Neighborhood City Hall

****location change****

Visit www.stnc.org