

Sunland Tujunga Neighborhood Council

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

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AGENDA MONTHLY BOARD MEETING Wednesday, May 13, 2009 at 7 PM Mt. Gleason Middle School 10965 Mt. Gleason Avenue, Sunland, CA 91040

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. 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. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 7747 Foothill Blvd., Tujunga, at our website by clicking on the following link: www.stnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the STNC office. 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 Secretary, Cindy Cleghorn at (818) 951-7411 or via email at secretary@stnc.org. Si necesita un interprete en espanol, favor de con Cindy Cleghorn 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 – Call to Order – Dan McManus, President

Flag Salute. Introduction of STNC Board, Elected Officials, City staff, LAPD Sr. Lead, DONE rep, Handouts, notices, sign-in sheets, speaker cards, agenda timeline. LAPD, LAFD & Council District 2 announcements and Q&A in order to facilitate their schedule.

1. **STNC Chair Report/Comments (5) – Dan McManus**
 - STNC's 6th anniversary • Accomplishments
 - Little Landers Historical Society letter
2. **Recognition:** Los Angeles School Police Department Officers Robles and Kegeyan – *Lydia Grant (5)*
3. **Vote to fill Group Representative position (5)**
4. Letter of Resignation – Luther Bedoyan
5. **Public Comment (non-agenda items) – (15) – comments limited to 1-2 minutes each. Fill out speaker card**
6. **Safety Committee updates – Nina Royal (5)**
7. **Outreach Committee** - Report Outreach events, announce next meeting – *Nina Royal (5)*
 - Region 2 – OLL Family Fun Days – May 15-16-17, 2009
 - Region 3 - Mountain View School – Neighborhood Carnival June 6, 2009 – *Paul Armbruster*
 - Community-wide – July 4th Parade & Fireworks at VHHS update on plans
8. **Land Use Committee Chair Report, Discussion/Action/Q&A – Tomi Lyn Bowling (15)**
 - a. Announce CEQA Workshop – June 7, 2009 at NVCH
 - b. Approve LUC recommendations from 5-4-09 meeting 1) LUC recommends support of LADOT regarding parking of Taxi Cabs in residential neighborhoods and to keep existing laws in tact. CF-07-3326; 2) LUC recommends support of Assembly Bill 776, the Safe Streets Bill giving communities control over speed limits in their neighborhoods.
 - c. Other updates: Next LUC meeting is May 18, 2009 – Presentations: 6511 Foothill (Discount Tires) and 6826 Valmont (7 unit proposal).
9. **Bylaws Committee Report**
 - a. Committee recommendation on necessary STNC Bylaws amendments for 2010 STNC Elections – *Mark Seigel / Bill Skiles*
 - b. Ethics Training for NC board members update. – *Mark Seigel/Bill Skiles*
10. **Treasurer's Report.– Mark Seigel**
 - a. Update on STNC quarterly reports to DONE.
 - b. Presentation of first draft 2009-10 STNC Budget
11. Board Member Reports on subject matters within the Board's jurisdiction. (10)
 - Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events not on agenda.
 - Citywide and Regional reports not on agenda - *Nina Royal / Cindy Cleghorn*
12. Approval of Minutes of 4/8/09
13. **New Business (20)**
 - a. Motion to approve funding request for annual 4th of July parade up to \$500.
 - b. Motion to approve the following resolution:
"WHEREAS the City Council's Budget and Finance Committee will be recommending to City Council that the Neighborhood Council funding program be reduced to a total of \$1M for next year – equaling approximately \$11,200 per Council as opposed to the current budget of \$50,000 per Council; and WHEREAS such a funding cut would effectively eviscerate the Sunland-Tujunga Neighborhood Council's mission and ability to function under the City Charter; BE IT RESOLVED that the Sunland-Tujunga Neighborhood Council actively lobby the City Council and Mayor to preserve Neighborhood/Community Council funding at a level of no less than \$45,000 per year; BE IT FURTHER RESOLVED that the Sunland-Tujunga Neighborhood Council encourage its stakeholders to write and/or call their Councilmember, the Mayor, and other City Council members to demand the same; and, BE IT FURTHER RESOLVED that the Sunland-Tujunga Neighborhood Council work in cooperation with all other Neighborhood and Community Councils to oppose these proposed budget cuts."
14. **Public Comments (non agenda items) – Reminder: City Election is May 19, 2009 - Adjourn.**

Next STNC meeting will be Wednesday, June 10, 2009 at North Valley City Hall, 7747 Foothill Blvd., Tujunga, CA 91042

Visit www.stnc.org [Posted 4-2-09 – Remove after 5/13/09]