

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

AGENDA MONTHLY BOARD MEETING Wednesday, December 9, 2009 – 7:00 p.m. North Valley Neighborhood City Hall 7747 Foothill Blvd., Tujunga, CA 91042

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.

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. Call to Order – Dan McManus, President
2. STNC Chair Report/Comments (5)
 - Best of Business Awards deadline 12/31/09 – Appoint ballot counting committee (3 people needed).
 - CD2 Election results
 - All STNC Board meeting dates for 2010 confirmed for 2nd Wednesday of each month. No holiday conflicts.
3. **Public Comment & Announcements (non-agenda items) - (15) – Fill out speaker card**
 - CD2 Updates –
4. Approval of Minutes of 11/18/09
5. Board Member Reports (10 minutes total)
 - Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events.
6. **Land Use Committee Chair Report**
 - a. Discussion/Action to support LUC recommendations for Community Improvement project with COBRA (Commerce Owners Business Restoration Association) for revocable City permits needed for two blocks of Historic Commerce Avenue landscaping improvements in the public right-of-way. Permit will cover tree wells, tile, planters, waste receptacles, benches.
 - b. Report: Land Use Committee/Community Improvement updates.
 - c. Other
7. **Safety Committee updates – Nina Royal (3)**
8. **Outreach Committee - Nina Royal (5) - Announce next Outreach Committee meeting**
9. **Treasurer's Report.**– Mark Seigel – status on quarterly reports to DONE, rollover funds.
10. **Unfinished Business:** (5 minutes)
 - a. STNC 2010 Elections – Discussion/Action: Report from City Clerk on STNC Elections Procedures and vote to adopt procedure for March 27, 2010 STNC Elections (see draft).
11. **New Business**
 - a. Motion to support Foothill Trails District NC letter in opposition to the proposed Lopez Canyon Truck Driving Academy. – *No. STNC previously took position to oppose. This motion is in support of FTDNC's opposition. (Nancy Woodruff to present)*
 - b. Motion to support STNC Elections outreach expenses. (*Cindy Cleghorn*)
 - c. Motion to approve letter of support to McGroarty Arts Center. (*Ed Novy*)
 - d. Motion to fill STNC board vacancies: Region 3 (two positions) and Group representatives (two positions).
 - e. Motion that STNC cover advertisement for new fully conformed retail businesses who complete Foothill Blvd. Corridor Specific Plan approval process including all permits and approvals and as recommended by the Land Use Committee.
 - f. Motion to support 210 signage for S-T historic sites: Bolton Hall Museum and McGroarty Arts Center (*Ed Novy*)
 - g. Motion to support recommendations from ad-hoc bicycle committee. (*John Laue*)
12. **Public Comments (non agenda items).** **Adjourn.**

[Posted: 12-5-09 – remove after 12-9-09]

UPCOMING MEETINGS: Land Use Committee (LUC) December 14, 2009 AND STNC BOARD January 13, 2010 at

North Valley City Hall, 7747 Foothill Blvd., Tujunga, CA 91042

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