

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, February 10, 2010 – 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 español, 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. **CD2 Updates**
3. **LAFD Updates & LAPD Sr. Lead Officers report** – Larry Martinez/Rich Wall
4. **City Budget Updates Discussion/Action:** City Department staff layoffs, Mayor's Budget Survey - *Ed Novy*
5. **STNC President's Report/Comments (5)**
 - STNC Board Elections – Write-In Candidate filing is now open until Feb. 25, 2010 at 5 p.m.; Introduction STNC Candidates and upcoming election events
 - 2010 Best of Business Awards
6. **Presentation/Discussion/Action:** SurveyLA - James Ebert and Lester Office of Historical Resources (10+5) - *confirmed*
7. **Presentation/Discussion/Action:** UCLA-Urban Planning with Sasha Wisotsky – Planning Tool Kit (10) – *not confirmed*
8. **Community Outreach Presentation:** – The Foothills Forum
9. **Secretary's Report :**
 - a. Grievance
 - b. Minutes of 1-13-2010
 - c. City Controller's Audit of DONE funding
10. **Public Comment & Announcements (non-agenda items) - (15) – Fill out speaker card**
11. Approval of Minutes of 12/9/09
12. **Board Member Reports (10 minutes total)**
 - Region & Stakeholder Group reps – neighbor issues, updates, announce outreach events not already announced/discussed
 - Region 4 Representative presentation – *Ed Novy*
13. **Land Use Committee Chair Report** – *Tomi Lyn Bowling*
 - a. LUC recommendation re: moratorium on wireless telecommunications facilities in the City until an ordinance is in place.
 - b. Report: Land Use Committee/Community Improvement updates.
14. **Safety Committee report/updates/meeting announcement** – *Nina Royal (3)*
 - Report on Neighborhood Watch outreach items and April S-T Safety Fair
15. **Outreach Committee - report/updates/meeting announcement** *Nina Royal (5)*
16. **Treasurer's Report.**– status on quarterly reports to DONE & STNC Budget & NC Funding updates - *Mark Seigel*
17. **New Business**
 - a. Motion to approve up to \$6,000 for 2010 Sunland-Tujunga 4th of July Fireworks and related permit fees for the Family Fun Festival event at Verdugo Hills High School.
 - b. Motion to approve office administrative cost of \$75 to repair office equipment.
 - c. Motion to approve up to \$1,000 to cover cost of folding chairs for the NVCH auditorium.
 - d. Motion to appoint parliamentarian.
16. **Public Comments (non agenda items).**

Adjourn.

[Posted: 2-7-10 remove after 2-11-10]

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UPCOMING MEETINGS: Safety & Outreach 2-18-10 at YMCA; Land Use Committee (LUC) 2-22-10

STNC CANDIDATES FORUM Mar. 10, 2010 & CANDIDATES MIXER Mar. 24, 2010 at

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