

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

AGENDA

Wednesday, June 9, 2010 – 6:30 p.m.

BOARD MEETING

**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.

6:30 PM -- please note: meeting starts ½ hr early to accommodate Board Orientation (item #3)

1. Call to Order, Pledge of Allegiance – 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 after 7 p.m. and in order to facilitate their schedule.
2. Approval of Minutes
3. STNC Board Orientation - STNC Executive Committee
4. **Presentation & Possible Action – 710 Freeway Tunnel expansion.** Pro and Con discussion re: effects throughout the Foothill Corridor/Sunland-Tujunga area. Representatives from both sides of this issue invited to speak. STNC will consider support or opposition to this issue. (10 min total)
5. **PUBLIC COMMENTS**
6. **LA City Budget Report** – Citywide NC Budget Rep meeting updates – Ed Novy, STNC & North Valley Area NC Budget rep
 - **DISCUSSION/ACTION:** That the STNC opposes Mayor's proposal to merge DONE with CDD (*Cindy Cleghorn*)
7. Discussion/Action to fill vacant board seats for Region 2 and Region 3
8. Discussion/Action to approve STNC committees
9. Board Member Reports & Possible Action
 - Outreach –
10. **Public Safety Report – Nina Royal**
 - National Night Out & Safety Fair updates
11. **Treasurer's Report & Updates on STNC Funding – Mark Seigel**
 - a. Motion to approve June 2010 STNC Financial report. Announce next STNC Budget Committee meeting 7-29-10
 - b. Approve Budget Committee recommendation for \$1,000 to help cover City permit fees for street closure and other City fees for the annual 4th of July Parade. [STNC FY2010-11 Budget allocation: \$500 from Account #2040 (elections) and \$500 from Acct. #2030 (Misc. Outreach)].
12. **Land Use Committee Report – Tomi Lyn Bowling, LUC Chair**
 - a. Report from LUC meetings held on May 17 – Commissioner Andrea Alarcon re: Riverwood Ranch crossing and June 7 – proposed car wash at 8505 Foothill; Wireless Telecommunication Facility (WTF) sites in the community.
 - b. Approve LUC recommendation that STNC supports appeal filed by the STA (Sunland-Tujunga Alliance) regarding Determination by City Planning for 7937 Foothill Bl., Sunland (change of use from drive-thru to propane sales).
 - c. Angeles National Golf Club – update on next public hearing and appeals filed by ANGC and DFG; status on transfer of land in accordance with conditions.
 - d. Update regarding Bureau of Sanitation (BOS) Septic Systems ordinance
 - e. Next LUC Meeting: June 21, 2010
13. Announcements: Upcoming Meetings: Land Use Committee - June 21, 2010. 4th of July Fireworks. Next STNC meeting will be July 14, 2010 unless special meetings are called. Visit stnc.org for updates.

Adjourn.

[Posted: 6-4-10 remove after 6-9-10]

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