

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

BOARD MEETING AGENDA **Wednesday, July 14, 2010 – 7:00 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.

6:15 PM – STNC PRE-MEETING BBQ & POTLUCK

7:00 PM

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.
2. Outreach Report – *David Cain, VP Outreach*
3. Public Safety Report – *Nina Royal, Safety Chair*
 - Motion that STNC supports National Night Out and Safety Fair events to be held in August 2010 & STNC support these events with water, STNC table, volunteers.
4. Group & Region Board Member Reports
Recognition by Region 4
 - Motion that STNC create Arts, Culture & Recreation Committee – *Ed Novy*
 - Motion to approve letter of support to expedite petition and guidelines regarding local school improvements. – *Lydia Grant*
5. Secretary's Report: Minutes of June 2010 and Communications – Board member resignation
6. **PUBLIC COMMENTS**
Service Clubs Report
7. **PRESENTATION: Evergreen Group** – Tree proposal for Foothill Blvd. and vote to form Ad-Hoc committee
8. **Land Use Committee Report – Tomi Lyn Bowling, LUC Chair**
 - a. Report from LUC meeting held on June 21, 2010
 - b. Approve LUC recommendation to support car wash at 8505 Foothill
 - c. Update on Planning Class
 - d. Announce proposal to build a home at 6346 Sister Elsie
 - e. Next LUC Meeting: July 19, 2010
9. **LA City Budget Report** – Citywide NC Budget Rep meeting updates – *Ed Novy, STNC & North Valley Area NC Budget rep*
10. Discussion/Action to fill vacant board seats
11. Discussion/Action to approve STNC committees
12. **Treasurer's Report & Updates on STNC Funding – Mark Seigel**
 - a. Motion to approve July 2010 STNC Financial report. Announce next STNC Budget Committee meeting 7-29-10
 - b. Motion to approve up to \$100 to cover the cost of new name badges for STNC board.
 - c. Motion to approve \$150 to The Foothills Paper for Election outreach insert.
 - d. Motion to approve up to \$100 to improve the Wi-Fi access into the NVCH meeting room.
13. Discussion: STNC 2010 Elections Report and working with the City Clerk – *Cindy Cleghorn*
14. Announcements

Adjourn.

[Posted: 7-10-10 remove after 7-15-10]

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