

Sunland Tujunga Neighborhood Council

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

E-mail: secretary@stnc.org

MONTHLY BOARD MEETING AGENDA

Wednesday, January 12, 2011 – 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.

6:30 PM – STNC PRE-MEETING POTLUCK

7:00 PM

1. Call to Order, Pledge of Allegiance – Meeting overview, Introduction of STNC Board, Elected Officials, City staff, LAPD Sr. Lead, DONE rep, Handouts, notices, sign-in sheets, speaker cards, agenda timeline.
2. President's Report: Update on Ethics training for STNC board members
3. **PRESENTATION – Best of Business Awards – Tomi Lyn Bowling, 1st VP-Community Improvement (20)**
4. **PUBLIC COMMENTS – fill out speaker card – (10)**
 - Service Clubs Report – *Richard Stewart*
5. Neighborhood Council Citywide Budget Update & Survey release – *Ed Novy, North Valley Rep (5)*
6. Outreach Report – *David Cain, VP Outreach (5)*
 - Announce: February 9, 2011 STNC Meeting Plans - Emergency Preparedness with speaker from Cal-Tech – *Mark Seigel*
7. **PRESENTATION/POSSIBLE MOTION:** Support community Farmer's Market in Sunland-Tujunga -- *Manny Hernandez (5)*
8. Discussion/Possible Action to define committee purpose and confirm members of the newly formed Arts, Culture & Recreation Ad-Hoc Committee and change/update STNC Standing Rules – *Ed Novy - Region 4 rep (5)*
9. Group & Region Board Reports (10)
10. Secretary's Report & Approval of Minutes of December 2010 – *Cindy Cleghorn (5)*
 - a. Motion to approve up to \$100 for Valley Alliance of Neighborhood Councils outreach event on March 10, 2011
 - b. Motion to approve up to \$500 to the Dept. of Animal Services
 - c. Distribute copies of March 2011 City Ballot measures
 - d. Other
11. Land Use Committee Report – *Tomi Lyn Bowling, LUC Chair (5)*
 - a. Next LUC is Monday, Feb. 7, 2011
 - b. Update re: 10051 Pinewood rooftop wireless telecommunications facility (WTF)
 - c. Update re: AT&T WTF at 10193 Tujunga Canyon – *approved on Jan. 4th*
 - d. Citywide Planning issues – Core Findings at City Planning Commission on 1-13-10, item #5.
 - f. Other LUC updates
12. Treasurer's Report – *Mark Seigel (5)*
 - a. Motion to receive Jan. 2011 STNC Financial report.
 - b. Update on sound system.
 - c. Update on STNC Request for financial support form.
13. Announcements: Next Land Use Committee meeting Feb. 7, 2011; Next STNC meeting Feb. 9, 2011 - 40th Anniversary of San Fernando / Sylmar Earthquake (meeting to start at 6:30 p.m.).

Adjourn.

[Posted: 1-9-11 remove after 1-12-11]

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