

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 *updated

Wednesday, May 11, 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 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.

***6:30 PM – STNC PRE-MEETING POTLUCK* ** STNC's 8th Anniversary**

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 [*who will also speak if present*], Handouts, notices, sign-in sheets, speaker cards, agenda timeline.
2. President's Report: Update on Ethics training for STNC board members, 4th of July Parade & Fireworks events
3. **PUBLIC COMMENTS – fill out speaker card – (10)**
4. Outreach Report – *David Cain, VP Outreach (5)*
5. **City Budget Report – Ed Novy, STNC/North Valley Rep**
6. **PRESENTATION: Found Animals Foundation – Jennifer Brent**
7. Group, Region & Committee Reports (10)
 - a. Region 1 – John Laue – LA River Cleanup on April 28
 - b. Education Rep – Lydia Grant – Parent Trigger update
 - c. Safety Committee – Nina Royal – National Night Out & Safety Fair events
8. Secretary's Report & Approval of Minutes – *Cindy Cleghorn (5)*
 - 2011 Congress of Neighborhoods on Sept. 24, 2011 at City Hall
 - Wentworth/Foothill Community Monument – *Community Improvement*
9. Treasurer's Report – *Mark Seigel (5)*
 - a. Budget Committee recommendations regarding FY2010-11 & FY 2011-12 STNC Budget
 - b. Budget Committee update/status of STNC Wish List items approved at April meeting.
 - c. Motion to receive May 2011 STNC Financial report.
 - d. Update on sound system.
10. Land Use Committee Recommendations – (5)
 - a. Approve letter to Mr. Krekorian regarding the SB1818 implementation ordinance.
 - b. Approve letter supporting neighbor opposition to auto body shop and repair businesses now open at 6477 Foothill
 - c. Update re: NVAPC appeal hearing for 6737 Foothill Blvd., Chevron station, recycling center.
 - d. Brief report on Citywide Planning issues – Multiple Approvals, Community Care Facilities Ordinance, Parking Modification, Permeable Paving, Shopping Carts
 - e. Other LUC updates
11. Discussion/Action to fill Board member vacancies for Region 3 and Stakeholder Group representative.
12. Discussion regarding update to STNC Bylaws to be in compliance with Bylaws template
13. Motion to approve up to \$1,000.00 to cover costs Graffiti Busters, payable to Sun Valley Chamber of Commerce *Budget category: Community Improvement*
13. Announcements: Next Land Use Committee meeting May 16, 2011; Next STNC meeting June 8, 2011.

Adjourn.

[Posted: 5/8/11 remove after 5/11/11]

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