

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, June 8, 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. 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 & Announcements: Ethics training for STNC board members – next class 6-18-11, 4th of July Parade & Fireworks events
3. **Recognition of Darron Sharp** to be presented by *John Blue, STNC Veterans Rep*
4. **PUBLIC COMMENTS – fill out speaker card – (10)**
5. Outreach Report – *David Cain, VP Outreach (5)*
 - a. Outreach Committee recommendations: Approve up to \$550.00 for business card size magnets promoting STNC to be distributed at the 4th of July Parade, Fireworks and future outreach events. Approve up to \$2,500 to cover cost of two bus bench advertisements for 12 months promoting the STNC.
 - b. Board and committee member participation in 4th of July parade entry and at the Family Fireworks Festival to volunteer at the gate and information table. Next outreach meeting and other outreach efforts.
6. **PRESENTATION: LA Animal Services (10-5) – Jan Selder - RACO program update and S-T coverage • Upcoming adoption events • Discussion regarding issues with licensing, breeding, dog fighting, summer animal care.**
7. **Safety Committee (3)** – National Night Out & Safety Fair events - *Nina Royal*
8. **Land Use Committee Recommendations – (10)**
 - a. Verdugo Hills Golf Course Prop O.
 - b. Interim Control Ordinance regarding auto-related uses in the Specific Plan area.
 - c. Foothill Blvd. Corridor Specific Plan amendments letter.
 - d. Support Sister Elsie neighbor appeal.
 - e. Update report on LA Family Housing Day Street Apartments.
 - f. Brief report on Citywide Planning issues – Multiple Approvals, Community Care Facilities Ordinance, Parking Modification, Permeable Paving, Shopping Carts, Solar ICO, Citywide Urban Design Guidelines, Bicycle Ordinance
 - g. Other LUC updates
9. Group, Region & Committee Reports (10)
Environmental Rep – *Ricky Grubb*
 - i. That the STNC approve letter to Councilman Paul Krekorian requesting coordination with City Public Works Department to remove the invasive fountain grass; that STNC will improve the landscaping with local native plants at the "CD2 Welcome to Sunland-Tujunga Shadow Hills" monument sign located at Sunland Blvd./Fenwick and the 210 freeway; that the STNC's Environmental Representative, Ricky Grubb will work with the Council office and applicable city departments to improve the area surrounding the monument sign; that Ricky Grubb will assist with replanting and maintaining the landscaping in the future; that the use of native wild seed and plants collected nearby from Sunland-Tujunga, i.e., "Local Native Plants"; that community member Roger Klemm will contribute to the landscaping plans, planting and maintenance; that other groups and volunteers interested in our local native plants are also welcome and encouraged to participate in this community improvement project.
 - ii. That STNC approve expenditure up to \$140 in current fiscal year to cover the cost of native plant seeds, soil, pots, and custom printed stickers and labels for stakeholder and neighbor outreach purposes, also to promote and encourage use of local native plants for drought tolerant landscaping and gardening in the community. *Budget Category: Outreach/Community Improvement*
10. Secretary's Report & Approval of Minutes – *Cindy Cleghorn (5)*
 - Communications - STNC board member resignations
 - 2011 Congress of Neighborhoods on Sept. 24, 2011 at City Hall
 - Update regarding Neighborhood Council funding, NC elections, stakeholder definition
11. Treasurer and Bylaws Reports – *Mark Seigel (5)*
 - a. Motion to receive June 2011 STNC Financial Report & Status on STNC FY 10-11 Budget expenditures
 - b. Status on sound system.
 - c. Status on quarterly report filings.
12. Motion to approve up to \$3,500 to cover costs for Community Monument Sign at West Foothill entrance to Sunland-Tujunga.
13. Discussion/Action to create an ad-hoc committee to work with Council District 2 regarding shopping cart containment at our local markets; explore funding for small shopping cart donations. *Budget category: Community Improvement*
14. Discussion / Action for STNC to host a day in the park.
15. Announcements: Next Land Use Committee meeting June 20, 2011; Next STNC meeting July 13,, 2011.

Adjourn.

[Posted: 6/5/11; 5:40 pm remove after 6/8/11]

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