



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, November 12, 2014 – 6:15 p.m. *Note early time

North Valley Neighborhood City Hall

7747 Foothill Blvd., Tujunga, CA 91042

All agenda items are subject to discussion and possible action, including Community Impact Statement submittal by the board. Please note the President may take items out of order. All Speaker Cards must be submitted to the secretary before the meeting begins. Public Comments are limited to 1 minute per speaker unless waived or additionally restricted by the Presiding Officer of the Board.

6:15 p.m. Call to Order – Mark Seigel, President

1. Approval of Minutes
2. Motion to approve October 2014 STNC Monthly Expenditure Report (MER)
3. PUBLIC COMMENTS – please fill out speaker card
4. Committee Reports
 - a. Land Use – MOTION to approve LUC Recommendations:
 - i. Recommend Henry Hubert be appointed to the LUC.
 - ii. Motion to approve and send to the STNC a draft Community Impact Statement supporting Council members Mike Bonin and Paul Krekorian's Council Motion 14-0692 regarding SB 1818.
 - iii. Motion to approve and send to the STNC a draft Community Impact Statement supporting Councilmembers Mike Bonin and Paul Krekorian's Council Motion 14-0692 S-1.
 - iv. MOTION to approve a Draft Letter / CIS urging the City to require a full EIR whether based on generalized points or specific points as determined by review of their EAF (Environmental Assessment Form) for the proposed Canyon Park Project in Big Tujunga Canyon.
 - b. Animal Issues – Dana Stangel
 - c. Clean Up & Beautification (CUB) – Gail Carlson
 - d. Outreach – Brenda Fortune
5. Future Events:
 - a. Land Use Committee 11/17 & 12/1
 - b. Chamber Installation 11/14
 - c. Outreach Committee – 12/2
 - d. Next STNC meeting December 10
6. **PRESENTATION/DISCUSSION & Q&A – City Attorney Mike Feuer**

Adjourn.

[Posted: 11/7; Remove after 11/12]

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.



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RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting via email at secretary@stnc.org or by phone 818-951-7411.

The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following Sunland-Tujunga locations and posted on the STNC website www.STNC.org
Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland – 24 hour; North Valley City Hall, 7747 Foothill Blvd., Tujunga; Sunland Senior Center, 8640 Fenwick Street, Sunland; YMCA, 6840 Foothill Blvd, Tujunga. Posted On Our Website – www.STNC.org

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