

## Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412 E-mail: secretary@stnc.org

## Special Board Meeting Agenda Monday, December 8, 2014 – 6:30 p.m.

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.

## Call to Order – Mark Seigel, President

## Discussion/Action to approve Community Impact Statement

Regarding Council File 11-0404-S1 \$15.5 million to fund the development of the Samoa Project at 10046-56 Samoa

Adjourn. [Posted: 12/4; Remove after 12/8]

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.

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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