

# **Sunland Tujunga Neighborhood Council**

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

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## **BOARD MEETING AGENDA**

**Wednesday, September 10, 2014 – 7:00 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.

### **7:00 PM - Call to Order – Mark Seigel, President**

1. Pledge of Allegiance
2. Welcome – Ethics & Finance reminder, handouts, sign-in sheets, speaker cards, agenda timeline, sound system.
3. Introduction of STNC Board
4. President's Report & Announcements
  - a. Board Member Recognition
  - b. Notice of Board Vacancy
  - c. Oro Vista Park Update
  - d. Ham Radio Classes
  - e. Report on National Night Out
  - f. Congress – Sept. 20
5. Approval of Minutes
6. Motion to approve August 2014 STNC Monthly Expenditure Report (MER)
7. Introduction, Reports, Q&A from LAPD/Sr. Lead Officers
8. Introduction, Reports, Q&A from Elected Officials and/or their staff
  - Discussion and Updates from Supervisor Michael Antonovich staff Jarrod DeGonia, San Fernando Valley Field Deputy and Michael Cano, Transportation Deputy which may include the California High Speed Rail and Big Tujunga Canyon.
9. Introduction, Report, Q&A with DONE rep
10. Introduction, Report, Q&A with City Attorney
11. **PRESENTATION/Discussion** with Linda Gravani regarding Neighborhood Councils submittal of Community Impact Statements (CIS) including research, importance of CIS and monitoring. (10+5)
12. **MOTION:** Request Department of Transportation (DOT) and any other City Departments reassess the intersections of Oro Vista and Mt. Gleason both on Foothill Blvd. for the addition of a dedicated left turn arrow signals to improve traffic flow and traffic safety. – *Maureen O'Byrne* (10+5)
13. **MOTION:** Comments regarding California High Speed Rail (5+5) – *Brenda Fortune*
14. **MOTION:** Comments to Army Corps of Engineers Big Tujunga Dam sediment removal project. – *John Laue* (5+5)
15. Committee Reports – (10)
  - a. Land Use Committee – (*Cindy Cleghorn*) Report to include: 12400 Big Tujunga Cyn, Day Street & Pali – Villa Nova Development, Verdugo Hills Golf Course presentation on 10/20; Caesar's Banquet Hall, 6477 Foothill, 10555 Pinewood, 10041 Amanita. Vote to accept LUC Report
  - b. Animal Issues – *Dana Stangel*
  - c. Safety Committee – *Gerald Sherman*
  - d. Clean Up & Beautification (CUB) – *Gail Carlson* – *Clean Up event 9-27-14*
  - e. Arts, Culture & Recreation – *Krystee Clark*
  - f. Outreach – *Brenda Fortune*
16. **PUBLIC COMMENTS** – *please fill out speaker card*
17. Motion to reaffirm STNC Committees and their members
  - a. Clean Up & Beautification: Gail Carlson (chair), Maureen O'Byrne, Richard Stewart, Susan Stewart, Roger Klemm, Steve Black, Sheila Andrews, Diane Nago-Rueo.
  - b. Safety – Nina Royal (chair), David Barron, Gerald Sherman, Jon vonGunten, Pati Potter, Mike Jones, Charlie Bradley
18. Future Events:
  - a. Land Use Committee 9/15
  - b. Neighborhood Watch 9/16
  - c. Disaster Preparedness 9/23
  - d. Clean Up Event 9/27
  - e. Outreach Committee – 10/7
  - f. Next STNC meeting October 8

**Adjourn.**

[Posted: 9/5; Remove after 9/10]

**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](mailto: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](http://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](http://www.STNC.org)**

Visit [www.stnc.org](http://www.stnc.org) for updates and sign up for STNC News