

**Sunland Tujunga Neighborhood Council - December 8, 2004 Monthly Board Meeting
Motion (Cindy Cleghorn) - seconded by Paul Armbruster**

That the STNC establish the Canyon Hills Committee and appoint Rhonda Herbel chairman.

The purpose of this committee will include the following:

1. To continue the work of the STNC's Residential Land Use Committee (RLUC).
2. To work with the Developer, developer's representatives and Councilmember Wendy Greuel in order to:
 - a. Gather more detailed information regarding the proposed development.
 - b. To be the voice for the community regarding this proposed development.
 - c. To formulate and present recommendations for possible project adjustments, conditions for approval, and related matters.
 - d. Generate correspondence for STNC board approval and submission to City departments and stakeholders.
 - e. To represent the STNC and the community at City hearings regarding Canyon Hills.
 - f. Other such tasks that the STNC board requests.
 - g. Follow through and monitor stipulations, mitigations, etc. should this project continue or be approved in order the ensure commitments are kept on behalf of the community.

The structure of this committee will be the following:

1. To provide a detailed purpose and plan of the Canyon Hills Committee activities by the January 12, 2005 STNC meeting.
2. The committee will consist of 9 voting members, including at least one STNC board member and 4 alternates. The members of which to be presented at the January 12, 2005 STNC meeting for board approval. Committee members may include all stakeholders affected by Canyon Hills.
3. The committee will report to the Sunland Tujunga Neighborhood Council board at their monthly board meeting.
4. The committee will prepare their monthly agenda for posting in accordance with the Brown Act and submit it to the Corresponding Secretary for distribution.
5. All committee meetings will be held in accordance with the Brown Act.
6. The committee will record minutes for the public record and submit to the STNC Corresponding Secretary monthly for distribution.

Motion passed unanimously.