

Sunland-Tujunga Neighborhood Council Board Meeting Minutes
North Valley City Hall 7747 Foothill Blvd. Tujunga CA 91042
Wednesday September 10th 2014

Attendance: 68, Audience: 54, Board: 14

Board Members in attendance: Mark Seigel, Cindy Cleghorn, Maureen O'Byrne, Brenda Fortune, Sandra Baugus, Jorge Martinez, Gail Carlson, David Barron, Jim Moore, Charlie Bradley, Juile Cuddihy, Krystee Clark, Marlene Hitt, John Laue, Jon von Gunten, Absent: Pat Kramer, Arno Akobyan, Sergio Soto and Dana Stangel

Meeting was called to order at 7:16 by Mark Seigel President

1. Pledge of Allegiance was led by Cindy Cleghorn

4. It was announced that the first VP seat is open. President gave a review of the Oro Vista Park project. It was also announced that Ham Radio classes start Thursday September 11th 2014. Cindy gave a report on National Night Out. Cindy also urged everyone to sign up for the NC Congress taking place on September 20th 2014.

5. The August minutes were approved unanimously

6 The monthly expenditure report was approved -9 yes, 6 absent and 7 not eligible.

7. Wesley Hernandez from Councilmember Fuentes office gave a report as well as did Marcos Sanchez from Assemblymember Raul Bocanegra's office. Michael Cano and Jarrod DeGonia from Supervisor Antonovich's office gave updates on the California High Speed Rail. And it was announced that the next meeting on the HSR will take place at Palmdale High School on Tuesday September 18th 2014 There was also an update on the County Probation camp. Jarrod also gave us an update on the Sediment Removal Project at Big Tujunga Dam and all of STNC's requests were found to be of value and are being implemented: 1) no daily truck traffic through S-T; 2) they will use the conveyor belt system; 3) None of the aggregate will be removed from the forest area – it will stay in the surrounding immediate area.

9. DONE representative, Melvin Canas, gave an update on the upcoming NC Congress to take place on September 20th 2014. And the new posting policy for NC's

10. City attorneys Hugo Rossiter and Alois Phillips spoke about work place violence and where and how to report it. Their phone number is 213-978-7153 or 213-978-7152.

They also gave an update on the voting procedures for NC's.

11. Linda Gravani, president of Lake Balboa NC gave a presentation on Community Impact Statements and how to submit them, including research and the importance and monitoring of CISs.

12. Motion to send letter to DOT regarding study for the Left hand turn lanes at Mt. Gleason, and Oro Vista intersections on Foothill Blvd was passed. Marueen O'Byrne moved. Gail Carlson 2nd. 9 Yes, 0 noe's, 6 absent and 7 ineligible.

13. Motion to submit letter opposing CA HSR was approved Brenda Fortune moved and Gail Carlson 2nd. 9 yes, 0 noes, 6 absent, 7 ineligibles.

14. Motion regarding Sediment removal letter was passed. Charlie Bradley moved, Cindy Cleghorn 2nd. 9 yes, 0 noe's, 6 absent, 7 ineligibles

15. Committee reports were given

16. Public comments were given.

17. Motion to reaffirm Safety committee and CUB were passed unanimously. Executive board moved no second was needed.

18. Future Events: the NC congress on 9/20, the clean up and beautification event time and date 9/27 at 8 am at NVCH. Next STNC meeting: October 8th 2014

19 Adjourn: