



Sunland Tujunga Neighborhood Council

Certified May 27, 2003

7747 Foothill Blvd., Rm 101 – Tujunga, CA 91042

stnc.org • (818) 951-7411

Special Budget & Finance Meeting

Wednesday September 25, 2019

6:00 pm

Sunland Park Recreation Center Classroom

8651 Foothill Blvd Sunland, Ca. 91040

1. Call to Order
2. General Announcements
3. Public Comments on non-agenda items.
4. Discussion/Action: Approve August meeting minutes.
5. Discussion/Action: Monthly Expenditure Report and Funding portal update.
6. Discussion/Action: Konica Copier status/update.
7. Discussion/Action: Approve \$17.50 to WebCorner for Invoice of domain for oldstnc website.
8. Discussion/Action: Purchase of a new projector for committee, outreach events and board meeting presentations.
9. Discussion/Action: Beautification Committee request from the Special Fund/Clean Streets Grant fund* up to \$140.00 for repairs/tune up to their existing weed whacker.
*Special fund has a balance of \$724.06
10. Discussion/Action: NPG request from Making It Happen, Inc. for \$2500
11. Discussion/Action: Request from Sunland Park -Parks and Recreation for up to \$3500 for artificial snow for sledding for the Winter Wonderland Event being held on December 14, 2019.
12. Discussion/Action: Possible STNC Outreach items to be purchased for Winter Wonderland Event.
13. Discussion/Action: Amend the 2019/2020 STNC Administrative packet to reflect the 2018/2019 rollover amount of \$9427.23. Possible proposed Budget allocations to reflect \$4713.61 for Outreach Category and \$4713.62 for Neighborhood Purpose Grants Category or Community Improvement Projects.
14. Adjourn by 7:00 PM

Posted 9/22/19 Remove after 9/26/19

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - STNC agendas are posted for public review as follows:

- North Valley City Hall, 7747 Foothill Blvd., Tujunga



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- www.stnc.org
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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 Liliana Sanchez, Board President, at (818) 951-7411

PUBLIC ACCESS OF RECORDS - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 7747 Foothill Blvd., Room 101, Tujunga or stnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Liliana Sanchez, Board President, at (818) 951-7411

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the STNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Neighborhood Council, please consult the STNC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.stnc.org/pdfs/STNCBylaws080118.pdf>

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.