



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P. O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 -- stnc.org

Special Joint Board and Budget & Finance Committee Meeting

Wednesday, September 30, 2020

6:00 pm

Zoom Meeting Online <https://us02web.zoom.us/j/95821686937>

Or iPhone one-tap :

US: +16699006833,,95821686937# or +13462487799,,95821686937#

Or By Telephone

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) to Join the Meeting

Then Enter This Webinar ID: **958 2168 6937** and Press #

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL MEETING (STNC) WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board / Committee must dial **1 (669)-900-6833**, and enter **958 2168 6937** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. **On phone:** Every person wishing to address the Board / Committee must dial *9, when prompted by the presiding officer, to address the Board / Committee on any agenda item BEFORE the Board / Committee takes action on the item. **On webinar:** Every person wishing to address the Board / Committee must "raise their hand" when prompted by the presiding officer, to address the Board / Committee on any agenda item BEFORE the Board / Committee takes action on the item.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board/Committee on any agenda item before the Board takes an 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/Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee 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/Committee meeting. Public comment is limited **TWO** (2) minutes per speaker, unless adjusted by the presiding officer of the Board/Committee.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote"

1. Call to Order – Sandy Capps, Treasurer/Budget & Finance Committee Chair
2. Committee Member Introductions
3. General Announcements
4. **Discussion/Action:** Approve the August 2020 Budget and Finance Committee meeting minutes.



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P. O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 -- stnc.org

5. **Discussion/Action:** Approve September 2020 Monthly Expenditure Report and Balances. (MER)
6. **Discussion:** Update on City Funding approvals on STNC events during COVID 19 Stay at Home.
7. **Discussion/Action:** Approve up to \$50 for 10 Scotch Blue Multi-Surface Painter's Tape from Home Depot for posting of agendas on the newly installed windows at NVCH agenda posting site. (Office)
8. **Discussion/Action:** Approve Neighborhood Council Funding Contribution Form for \$250 to Budget Advocates, \$250 for L.A. Congress of Neighborhoods and \$250 for L.A. Congress of Neighborhoods Empower LA Awards/Networking. (Outreach)
9. **Discussion/Action:** Approve Neighborhood Purpose Grant in the amount of \$250 to The Southern California Valley Disaster Preparedness Foundation Fair Virtual Event. (NPG)
10. **Discussion/Action:** Approve Neighborhood Purpose Grant in the amount of \$3500 to local non-profit Making It Happen, Inc. for food and necessity item for families and children in need during the Holidays and Covid 19 in the Sunland- Tujunga Community. (NPG)
11. **Discussion/Action:** Approve up to \$ 2,761.81 total to vendor S.O.S. Survival Products for the replacement of 20 STNC Safety Googles that were used/donated during Covid-19 PPE needs; 1 (one) 100 person refill kit to replenish the 5- year shelf life of items in our current STNC 100-Person Office Support Systems purchased in 2014; 1 (one) additional new 100-person office support system for emergency preparedness supplies. (Office or Outreach)
12. **Public Comments** on non-agenda items.
13. **Discussion/Action:** Setting of next budget and finance meeting October 28, 2020.
14. **Adjourn** by 7:00 PM

Posted 09/27/2020 Remove after 10/01/2020

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Cindy Cleghorn, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

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 our website: www.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 Cindy Cleghorn, Secretary, at (818) 951-7411 or email at: secretary@stnc.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

* **NORTH VALLEY NEIGHBORHOOD CITY HALL**, 7747 Foothill Blvd, Tujunga, CA 91042 - Front Window

* www.stnc.org

* You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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 Council, please consult the NC Bylaws. The Bylaws are available on our website www.stnc.org