

Sunland-Tujunga Neighborhood Council Certified

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

Joint Board and Budget & Finance Committee Meeting

Apperson Elementary School (In Person) 10233 Woodward Ave., Sunland, CA 91040

Wednesday, Sentember 27, 2022

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6:00 pm

1. Call to Order: Carol Hutchinson, Treasurer/Budget & Finance Committee Chair.

- 2. Roll Call
- 3. General Announcements
- 4. Public Comments on any non-agenda items.
- 5. Discussion/Action: Approve July and August minutes
- 6. Discussion/Action: Approve Expenses paid in September
- 7. **Discussion/Update**: Committee Member Pati Potter Excel Spreadsheet Budget Recap/Update.
- 8. Discussion/Action: Approve September MER

9. **Discussion/Action:** Motion to approve repayment of \$60.46 to Karen Moran for 9/15 STNC General Board Meeting Refreshments Smart and Final (Office)

10. Discussion/ Action: Motion to approve repayment of 98.48 to Karen Moran for 9/15 STNC General Board Meeting refreshments Domino's (office)

- **11.** Final Committee comments
- **12.** Adjourn by 7:00 PM

Posted 9/24 remove 9/28

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

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If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

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.

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majority or all of the Committee 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.

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

* www.stnc.org

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*Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.