



# Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., #101, Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: [President@stnc.org](mailto:President@stnc.org) and [secretary@stnc.org](mailto:secretary@stnc.org)

## Sunland Tujunga Neighborhood Council BUDGET & FINANCE COMMITTEE MEETING SPECIAL MEETING AGENDA Wednesday, April 3, 2019

North Valley City Hall  
7747 Foothill Boulevard, Tujunga, CA 91042

**6:30 PM**

Committee members: Sandy Capps, Treasurer ( [sandy.stnc@gmail.com](mailto:sandy.stnc@gmail.com) ) Pati Potter, Bill Skiles, Cindy Cleghorn  
Alternates: Janelle Hussion and Rick Ramirez

1. Call to Order/Sign-In Sheets/Assign minute taker
2. Announce we have an opening seat on the Budget and Finance Committee
3. General Announcements
4. Public comment on non-agenda items
5. Discussion/Action: Approve 3/6/2019 Budget Minute Minutes
6. Discussion/Action: February MER corrections done by City Clerk into STNC Funding portal
7. Discussion/Action: Availability to Roll over funds of \$10,000.00 into next fiscal year 2019/2020
8. Discussion/Action: Motion to allocate any unused 2019 Election funds and move back into the 2018/2019 adopted budget.
9. Discussion/Action: Future and pending funding commitments for the 2018/2019 year. Funding deadlines (hand-out)
10. Discussion/Action: LA Parks and Recreation request for \$300 for bagged candy to fill eggs for the Eggstravaganza Event at Sunland Park held on April 20, 2019
11. Discussion/Action: Beautification Committee request for up to \$500 for a weed whacker from the Special Account Safe Streets Challenge Grant Award for Community Clean-Ups.
12. Discussion/Action: WebCorner invoice for \$17.50 for Name Renewal oldstnc.com
13. Discussion/Action: Pat Kramer Region 1 Representative request for \$250.00 for Find You Within & Team Pride Club 2997 Self Defense Class.



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14. Discussion/Action: Budget and Finance committee planning for 2019/2020 Administrative funding packet due July 2019.

6. Adjourn by 7:00 p.m.

Posted 03/31/2019 Remove after 04/04/2019–

**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 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 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:

- At Sunland Tujunga Neighborhood Council Office, 7747 Foothill Blvd #101, Tujunga, CA. 91042
- At [www.stnc.org](http://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>

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**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: [encinonc.org](http://encinonc.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 Dana Stangel, Board President, at (818) 566-0013 or email via [president@stnc.org](mailto:president@stnc.org).

**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 STNC Bylaws. The Bylaws are available on the [STNC.org](http://STNC.org) website or at [EmpowerLA.org](http://EmpowerLA.org).

**SERVICIOS DE TRADUCCION** – Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretary de la Sevada Hemlians, al (818) 951-7411 o por correo electrónico [secretary@stnc.org](mailto:secretary@stnc.org) para avisar al Concejo Vecinal."

**Թարգմանական ծառայություններ: Ժողովում հայերեն թարգմանությունների համար, գանգարեք գարտուղարուհուն՝ ճանել հյուսըն 818-951-7411 ժողովից առնվազն 72 ժամ առաջ:**