



# Sunland-Tujunga Neighborhood Council

## BUDGET & FINANCE COMMITTEE

7747 Foothill Blvd. Room 101, CA 91042 • 818-951-7411/ [www.STNC.org](http://www.STNC.org)

## SPECIAL BUDGET & FINANCE COMMITTEE AGENDA

**DATE:** Friday, May 4, 2018

**LOCATION:** Elks Lodge - enter from parking lot in rear  
10137 Commerce Ave., Tujunga

**TIME:** 6:30 p.m.

1. CALL TO ORDER / INTRODUCTIONS / ASSIGN NOTE TAKER – Cindy Cleghorn
2. DISCUSSION/ACTION: Review STNC Strategic Plan, Outreach Plan for board recommendation; review summary of expenditures to date and remaining funds by category; updates to STNC budget.
3. DISCUSSION/ACTION: Funding items previously approved by the STNC board and their status for approval / payment by the City Clerk. These items may or may not move to the 5/7 Special Meeting
  - a. Little Landers Historical Society NPG \$3,500
  - b. STNC Outreach and board items
  - c. License Plate screws \$300
  - d. Chamber of Commerce Fireworks NPG \$10,000
  - e. Outreach committee magnets \$320.00
  - f. Outreach table runners \$177
4. DISCUSSION/ACTION: Regarding funding items for FY17-18
  - A. A motion to approve a Neighborhood Purposes Grant request by the YMCA to provide arts programming for youth in our community at the Verdugo Hills Family YMCA in Tujunga for supplies and staff support in the amount of \$10,000.
    - i) Presentation by YMCA representative
    - ii) Public comment and discussion
    - iii) Committee discussion and possible motion and vote
  - B. A motion to approve a neighborhood purposes grant request by Love the Neighborhood, The Hub, to fund costs associated with neighborhood clean up, storage and equipment in the amount of \$5,000
    - i) Presentation by Love the Neighborhood representative
    - ii) Public comment and discussion
    - iii) Committee discussion and possible motion and vote

C. A motion to approve funding request from ST Emergency Preparedness Committee for disaster / first aid supplies for community in case of disaster in the amount up to \$500.

- i) Presentation by STNC committee member
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

D. A motion to approve a funding request from the ST Beautification Committee for custom T-shirts for the committee to include STNC logo, City and Beautification Committee logos in the amount of \$340.29.

- i) Presentation by STNC committee member
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

E. A motion to approve a funding request from the Outreach Committee for STNC grocery bags to include STNC logo, City and Outreach Committee logos in the amount of \$975.00

- i) Presentation by STNC committee member
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

F. A motion to approve a funding request from the Outreach Committee for STNC Polo Shirts for STNC Board to include STNC logo, City and Outreach Committee logos in the amount of \$775.00

- i) Presentation by STNC committee member
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

G. A motion to approve a funding request from the Outreach Committee for STNC mugs to include STNC logo, City and Outreach Committee logos in the amount of \$230.00

- i) Presentation by STNC committee member
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

H. A motion to approve a funding request from the Outreach Committee for STNC Committee Banners in the amount of \$425.00

- i) Presentation by STNC committee member
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

I. A motion to approve a funding request from the Homeless Liaison regarding application to partner with County, City regarding a feasibility study to acquire Camp Louis Roth property for homeless housing.

- i) Presentation by STNC committee member
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

5. ANNOUNCE NEXT BUDGET & FINANCE COMMITTEE MEETINGS: May 7 at 6:00 p.m. at North Valley City Hall prior to the STNC Land Use Committee meeting. Discuss meeting after the 5/9/18 board meeting to update and prepare items for City Clerk.

6. Announcements from the Committee on subject matters within STNC's jurisdiction. 7.

PUBLIC COMMENTS

8. ADJOURN by 7:45 p.m.

Submit all funding requests to [stnc.treasurer@gmail.com](mailto:stnc.treasurer@gmail.com)

Link to funding requests in Google Drive:

[https://drive.google.com/open?id=1N5jP6gLXyjA\\_YEMq\\_Q13mIbWzO18cDC](https://drive.google.com/open?id=1N5jP6gLXyjA_YEMq_Q13mIbWzO18cDC)

**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., Tujunga
- 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, nonexempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [STNC.org](http://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 Board Secretary, at (818) 951-7411 or email via [secretary@stnc.org](mailto:secretary@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 <https://empowerla.org/stnc/>

**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, Presidente de la Board Secretary, at (818) 951-7411 or email via [secretary@stnc.org](mailto:secretary@stnc.org) para avisar al Concejo Vecinal."