



Sunland Tujunga Neighborhood Council

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

E-mail: President@stnc.org and secretary@stnc.org

Sunland Tujunga Neighborhood Council BUDGET & FINANCE COMMITTEE MEETING SPECIAL MEETING AGENDA

Wednesday, DECEMBER 5, 2018

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

6:00 PM

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

1. Call to Order/Introductions/Sign-In Sheets/Assign minute taker
2. General Announcements
3. Public comment on non-agenda items
4. Discussion/Action: Approve 11/7/18 Budget Minute Minutes
5. Discussion/Action: STNC Monthly Profile/Funding Financial report for fiscal year 2018/2019
6. Discussion/Action: To Amend budget CIP for 2018/2019 fiscal year
7. Discussion/Action: 2017/2018 fiscal year item board vote approval CIP-Community Improvement Project- STARC Committee and Scott Froschauer- \$5,000 art project "Word on the Street" for Sunland Tujunga status.
8. Adjourn by 7:00 p.m.

Posted 12/2/18; Remove after 12/6/18

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



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

THE AMERICANS 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 Sevada Hemlians, Board Secretary, at (818) 951-7411 or email via secretary@stnc.org.

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 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.

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 website or at 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 Janelle Hussion, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal."

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