

Sunland-Tujunga Neighborhood Council

7747 Foothill Bl, CA 91042 • 818-951-7411/ www.STNC.org

Special Executive – Budget – Outreach - Bylaws Joint Committee Meeting

DATE: **Wednesday, May 6, 2015**

LOCATION: **North Valley Neighborhood City Hall**

7747 Foothill Blvd., Tujunga, CA 91042 – Room 104

TIME: **6:00 PM**

1. Call to Order

2. Public Comments

3. Discussion: Office Manager updates

4. Discussion: Outreach Activities for the STNC at upcoming events: Family Fun Days, Summerfest, 4th of July Parade & Fireworks

5. Discussion: STNC Budget – Fiscal Year End items

6. Discussion: STNC Bylaws

7. Discussion: Board Roster, Code of Conduct, Ethics & Finance Training

8. Discussion: Schedule and items for May 13 STNC Board Meeting

9. Adjourn.

Adjourn

[Posted 5/5/15; Remove after 5/6/15]

*The public is requested to address the Board/Committee on any item of the agenda prior to the Board/Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered and at the discretion of the presiding officer(s). Comments from the public on other matters not appearing on the agenda can be heard during Public Comments. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer(s) of the Board/Committee. **Time limits may take more or less time. .Order of items on this agenda may be changed by the presiding officer. ** All items may be acted upon whether specifically listed for action or not. 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 the STNC Office, 7747 Foothill Blvd., Tujunga, 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 the STNC office to schedule an appointment at (818) 951-7411.*

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 Cindy Cleghorn, at (818) 951-7411, toll-free at (866) LA HELPS, or e-mail secretary@stnc.org. Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland; North Valley City Hall, 7747 Foothill Blvd., Tujunga and Sunland Senior Center, 8640 Fenwick Street, Sunland.