

Special Joint Board & Budget & Finance Committee Meeting

Wednesday, 26th, 2023 6:00 pm

Apperson School

1. Call to Order: 6 pm by Carol Hutchinson, Treasurer/Budget & Finance Committee Chair

2. Roll Call:

Present: Carol Hutchinson, Chair, STNC Treasurer
Lydia Grant, STNC President
Pati Potter, Stakeholder
Sandy Capps, Stakeholder

3. Chair Announcements- Carol Hutchinson

4. Public Comments on any non-agenda items-None

5. **Discussion:** Expenses paid in July and Pati Potter spread sheet- discussion only

6. **Discussion/Action:** Approve July MER- Not available

7. **Discussion/Action:** Approve amended Annual Budget

Motion to approve: Sandy 2nd: Pati

Board Comments: None Public Comments: None

Vote: Yes: Carol, Lydia, Sandy, Pati No-0

8. **Discussion/Action:** Approve up to \$55/month for STNC phone service to E-Voice

Motion to approve: Lydia 2nd: Sandy

Board Comments: None Public Comments: None

Vote: Yes: Carol, Lydia, Sandy, Pati No- 0

9. **Discussion/Action:** Regarding cost for security at Hanukkah in the Foothills

Motion NOT to approve: Lydia 2nd: Sandy

Board Comments: Lallah Rowe Public comments: None

Vote: Yes: Carol, Lydia, Sandy, Pati

10. **Adjourn** by 6: 48 PM

Special Joint Board & Budget & Finance Committee Meeting

Wednesday, August 30th, 2023 6:00 pm

Elks Lodge

1. Call to Order: 6 pm by Carol Hutchinson, Treasurer/Budget & Finance Committee Chair

2. Roll Call:

Present: Carol Hutchinson, Chair, STNC Treasurer

Lydia Grant, STNC President

Pati Potter, Stakeholder

Sandy Capps, Stakeholder

3. Chair Announcements- Carol Hutchinson

4. Public Comments on any non-agenda items-None

5. **Discussion:** Expenses paid in August

6. **Discussion/Action:** Approve August MER- Not available

7. **Discussion/Action:** Approve \$30 to Webcorner for Domain name. (unpaid in 22-23 budget)

Motion to approve: Lydia 2nd Sandy

Board Comments: Sandy

Public Comments: None

Yes: Carol, Lydia, Sandy, Pati

No: 0

8. **Discussion/ Action:** Approve \$150 to Webcorner for April 2023 bill (unpaid in 22-23 budget)

Motion to approve: Lydia 2nd Sandy.

Board Comments: Pati, Carol, Lydia, Sandy

Public Comments: None

Vote: Yes: Carol, Lydia, Sandy, Pati

No-0

9. **Discussion/Action:** Approve an additional amount of \$30 for payment of Post Office Box (now \$430 annually) due 7/31.

Motion to approve: Lydia 2nd Sandy

Board Comments: Carol, Pati

Public Comments: None

Vote: Yes: Carol, Lydia, Sandy, Pati-

No-0

10. **Discussion/Action:** Approve up to \$25 for late fee for Post Office box (due on 7/31)

(Office)

Motion to approve: Lydia 2nd Sandy

Board Comments: Carol, Lydia Public comments: None

Vote: Yes: Carol, Lydia, Sandy, Pati No-0

11. Discussion/Action: Approve up to \$100 for storage totes for items in storage.
(Office)

Motion to approve: Lydia 2nd Pati

Board Comments: Carol, Lydia Public Comments: None

Vote: Yes: Carol, Lydia, Sandy, Pati No-0

12. Discussion/Action: Approve up to \$500 for dog waste bags for Little Landers and Sunland Park (Outreach)

Motion to approve: Lydia 2nd Pati

Board Comments: Lydia, Carol, Pati Public Comments: None

Vote: Carol, Lydia, Sandy, Pati No- 0

13. Discussion/Action: Approve up to \$100 for small plaques at doggie bag stations to say: "Waste Bags courtesy of Sunland Tujunga Neighborhood Council" for receptacles at Little Landers Park and Sunland Park. (Outreach)

Motion to approve: Lydia 2nd Pati

Board Comments: Carol, Lydia, Pati Public Comments: None

Vote: Yes: Carol, Lydia, Sandy, Pati

14. Discussion/Action: Approve up to \$100 for Halloween candy (Outreach)

Motion to approve: Lydia 2nd Sandy

Board comments: Sandy, Lydia Public comments: None

Vote: Yes: Carol, Lydia, Sandy, Pati No-0

15. Discussion/Action: Approve updated inventory to send to City Clerk

Motion to approve: Lydia 2nd Pati

Board Comments: Lydia, Sandy Public Comments: None

Vote: Yes: Carol, Lydia, Sandy, Pati

16. Final Committee comments- Lydia, Sandy

17. Adjourn 6:40 PM

Merchant: The Web Corner, Inc

15300 Ventura Blvd. Suite 400
Sherman Oaks, CA 91403
US

8183457443

Order Information

Description: 25165, 25367

Order Number:

P.O. Number:

Customer ID:

Invoice Number:

Billing Information

Carol Hutchinson
Sunland Tujunga NC

Shipping Information

Shipping:	0.00
Tax:	0.00
Total:	USD 180.00

Payment Information

Date/Time: 19-Sep-2023 10:08:36 MDT
Transaction ID: 80022780767
Transaction Type: Authorization w/ Auto Capture
Transaction Status: Captured/Pending Settlement
Authorization Code: 088182
Payment Method: MasterCard XXXX3547

Merchant: The Web Corner, Inc

15300 Ventura Blvd. Suite 400
Sherman Oaks, CA 91403
US

8183457443

Order Information

Description: 26032

Order Number:

P.O. Number:

Customer ID:

Invoice Number:

Billing Information

Carol Hutchinson
Sunland Tujunga NC

Shipping Information

Shipping: 0.00
Tax: 0.00
Total: USD 150.00

Payment Information

Date/Time: 06-Sep-2023 12:29:48 MDT
Transaction ID: 64586759932
Transaction Type: Authorization w/ Auto Capture
Transaction Status: Captured/Pending Settlement
Authorization Code: 044016
Payment Method: MasterCard XXXX3547

The Web Corner, Inc.

15300 Ventura Blvd. Suite 400
 Sherman Oaks, CA 91403
 818-345-7443

Invoice

Date	Invoice #	Terms
9/1/2023	26032	
Ship To		

Bill To
Sunland Tujunga NC PO Box 635 Tujunga, CA 91043

QTY	Description	Price Each	Amount
1	September 2023 Monthly Maintenance: includes up to 1.5 hour for; phone support, web development, requests, & website adjustments	150.00	150.00
0	September 2023 Monthly Hosting for stnc.org	15.00	0.00
0	September 2023 Email Standard Mailboxes: 1 Account secretary@stnc.org (included in maintenance)	3.50	0.00

Please remit payment at your earliest convenience. Thank you for your business!	Total	\$150.00
	Payments/Credits	\$0.00
	Balance Due	\$150.00

DOG WASTE DEPOT

12316 World Trade Dr. #102

San Diego, CA 92128

TEL: 800-678-1612

www.DogWasteDepot.com

Invoice

Date	Invoice #
9/19/2023	571324

Bill To
Sunland Tujunga Neighborhood Accts Payable 200 N Flower St Los Angeles, CA 90012

DWD
9/19/2023

Ship To
Sunland Tujunga Neighborhood c/o Carol Hutchinson 10400 Newhome Ave Sunland, CA 91040

PLEASE MAKE ALL CHECKS PAYABLE TO: "Dog Waste Depot"

ORDER#:	Rep	Ship Date	Via	Terms	PO#:	3RD Party Payment C...
DWD-195254	DWD	9/19/2023	FEDEX	INTERNET		

Quantity	Item Code	Description	Price Each	Amount
6	DEPOT-001-10	Dog Waste Roll Bag 10 roll case (2000 bags)	74.77	448.62T
	Shipping	Shipping	0.00	0.00
		FedEx Package 1 Tracking #: 783958133548 FedEx Package 2 Tracking #: 783958133890		

REMIT PAYMENT TO: Dog Waste Depot 12316 World Trade Drive #102 San Diego, CA 92128 FED ID# 27-4523962	Subtotal	\$448.62
	Sales Tax (9.5%)	\$42.62
	Total	\$491.24
	Payments	-\$491.24
	Balance Due	\$0.00

INVOICE

MAKE CHECK PAYABLE TO

US Storage Centers - La Crescenta
4454 Lowell Ave
La Crescenta, CA 91214

Unit 0403X
Tenant 617554
Invoice 50611
Invoice Date September 17, 2023
Due Date **October 1, 2023**

Amount Due 558.50

Carol Jeanne Hutchinson

200 N. Main St.
Los Angeles CA 90012

Please check box if address is incorrect and indicate change. Signature is required to authorize address changes.

Signature _____
AMOUNT ENCLOSED _____

DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

ITEM/SERVICE	PRIOR BALANCE		CURRENT BALANCE		DUE
	AMOUNT	TAX	AMOUNT	TAX	
Rent	0.00	0.00	546.50	0.00	546.50
Protection Plan	0.00	0.00	12.00	0.00	12.00
			Subtotal		558.50
			Taxes		0.00
			Balance Due		558.50

REFER A FRIEND & GET 50% OFF YOUR NEXT MONTH'S RENT - SEE MANAGER FOR DETAILS

Unit(s): 0403X

*** If your account has been signed up for auto-pay, this invoice is for informational purposes only. ***

Pay Online: <https://www.usstoragecenters.com/my-account>
Pay by Phone: 818-839-6278



[Print](#)

Billing Activity - Invoices

Sunland-Tujunga Neighborhood Council

Attn: Carol Hutchinson

200 N. Spring Street, Room 224 in Los Angeles, CA 90012

Los Angeles CA 90012

US

P: 818-352-0661

Today's Date: 09/06/2023

User Name:

Invoices from 08/30/2023 to 09/06/2023

Date	Description	Charge Amount	Credit Amount
09/03/2023	Invoice #1693731072	\$81.00	

Billing questions? [Contact Support](#)

Constant Contact - 1601 Trapelo Road - Waltham, MA 02451 US



Adobe Inc.
345 Park Avenue
San Jose CA 95110-2704
United States
Federal Tax ID: 77-0019522

ORIGINAL

Invoice Information

Invoice Number 2545661190
Invoice Date 06-SEP-2023
Payment Terms Credit Card
Purchase Order AD00504790021CUS
Order Number 7062950817
Customer Number 1238269485
Currency USD

Bill To

Carol Hutchinson
Sunland Tujunga Neighborhood Council
CA 91040

INVOICE

Item Details

Service Term: 06-SEP-2023 to 05-OCT-2023

PRODUCT NUMBER	PRODUCT DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	NET AMOUNT	TAX RATE	TAXES	TOTAL
65314003	Acrobat Pro	1	EA	19.99	19.99	0.00%	0.00	19.99

Invoice Total

NET AMOUNT (USD)	19.99
TAXES (SEE DETAILS FOR RATES)	0.00
GRAND TOTAL (USD)	19.99

Comments:

Billing Contact

<https://helpx.adobe.com/contact.html>

Thank you for your business!

Rewards Code: Z29CMrTJ
#8402 Domino's Pizza
(818) 352-0030
9/13/2023 3:56 PM

C

TIMED ORDER 6:20 PM

NEW CUSTOMER

LID:A

#484
NOT PAID

(818) 470-6629

Est Order Ready: 6:13 PM

----- SUMMARY -----

#484

1-14" HandToss Deluxe
1-14" HandToss MeatZZa
1-14" HandToss New Veggie Pizza
3-14" HandToss Pizza
TOTAL ITEMS: 6

----- ORDER: Oven -----

1 14" HandToss New Veggie Pizz \$19.99
(New Veggie Pizza)
1 14" HandToss Deluxe \$19.99
(Deluxe)
1 14" HandToss MeatZZa \$19.99
(MeatZZa)
1 14" HandToss Pizza \$19.99
Ham, Pineapple
1 14" HandToss Pizza \$14.99
1 14" HandToss Pizza \$17.49
Pepperoni
TOTAL BOXES: 6

----- ORDER: Non-Oven -----

----- COUPONS/ADJUSTMENTS -----

20% Off Entire Order \$22.50
(1126)

Sub Total \$89.94
Tax 1 \$8.54

Total \$98.48

----- PAYMENTS -----

Balance Due \$98.48

THIS ORDER CAN STILL EARN
POINTS TOWARD FREE PIZZA AND MORE!
VISIT [DOMINOS.COM/CLAIMREWARDS](https://www.dominos.com/claimrewards)
WITHIN 30 DAYS TO CLAIM
YOUR POINTS.

Now Hiring! Apply at jobs.dominos.com
Please Call Again

Smart & Final. &

Warehouse & Market. Friend & Neighbor.

Smart And Final
 Store 414
 6555 FOOTHILL BLVD
 TUJUNGA, CA 91042
 Telephone (818) 352-9399

Frozen Food
 Premium Ice 5.49 TF

Grocery
 Ring Pops Assorted Cand 21.99 F
 Knotts Berry Farm Short 10.99 F
 Bugles Original 9.99 F

Beverage
 First Street Water 3.99 F
 Regular Price \$4.49
 CRV FOODSTAMP NONTAXAB 1.75* F
 First Street Water 3.99 F
 Regular Price \$4.49
 CRV FOODSTAMP NONTAXAB 1.75* F

SUBTOTAL 59.94

Total # Items Sold 6

T 54.45 @ 0.000% = 0.00
 T 5.49 @ 9.500% = 0.52

TOTAL 60.46
 Visa 60.46

 PURCHASE \$60.46
 *****4927 Visa
 CHIP READ
 REF#: 06115D APPROVED
 VISA CREDIT
 Mode: Issuer
 IAD: 0601120321A000

 Total Saved \$1.00
 Item Savings 1.00

Legend

- T - taxable
- F - food stamp eligible
- * - non-discountable

0010414130923005000404



You were served by:
 Erik

Date Time Store Term Opr Tran
 09/13/23 06:12 PM 414 5 40041 0404

Thank you for shopping at
 Smart and Final

We want to know your thoughts!
 Complete our survey and
 enter for a chance to win a
 \$500 SMART & FINAL GIFT CARD
 Visit www.smartandfinal.com/survey
 within 7 days of this shop
 thank you!

Now Hiring!
 Visit www.smartandfinal.com/careers

One Trip
 &
 That's It