



Sunland Tujunga Neighborhood Council

Certified May 27, 2003

7747 Foothill Blvd., Rm 101 – Tujunga, CA 91042

stnc.org • (818) 951-7411

Special Joint Board and Budget & Finance Committee Meeting

Wednesday December 4, 2019

6:00 pm

Sunland Park Clubhouse

8701 Foothill Blvd Sunland, Ca. 91040

1. Call to Order
2. General Announcements
3. Public Comments on non-agenda items.
4. Discussion/Action: Approve the October 30th Budget and Finance meeting minutes.
5. Discussion/Action: Monthly Expenditure Report and Balances.
6. Discussion/Action: Approve up to **\$250** for refreshments for all volunteers for: The 2020 Homeless Count on January 21, 2020.
7. Discussion/Action: Approve up to **\$25** for batteries for wireless microphones.
8. Discussion/Action: Approve up to **\$50** for an Apple Lightening VGA adapter for STNC projector.
9. Discussion/Action: Approve WEST Committee request for up to **\$200** for decorations/ornaments for Bolton Hall Holiday Tree Lighting Ceremony.
10. Discussion/Action: Approve up to **\$480** for six (6) 20 x 20 plastic outreach sandwich board signs for STNC committee and general meetings.
11. Discussion/Action: Update on STNC expenditure/budget allocation amounts/balance amounts and spending commitments for fiscal year ending June 1, 2020.
12. Discussion/Action: Approve NPG for Los Angeles Community Garden Council/Howard Finn Community Garden in the amount of **\$1500.00** for an 8ft Rectangular Picnic Table \$950, 10 x 10 Pergola Shade Gazebo \$550 to be used at the Howard Finn Community Garden in Tujunga.
13. Discussion/Action: Approve NPG from Sunland Elementary in the amount of **\$11,000** for school improvements: \$1000 for slat fencing to cover kindergarten yard, \$1500 for front office sign, \$500 for trees, plants for school beautification, \$2000 for games and activities for students, \$6000 to fund busses and field trips.
14. Discussion/Action: Approve NPG for YMCA of the Foothills in the amount of **\$10,000** for Training, Equipment, Coaches and Program Director for P.L.A.Y Program.
15. Discussion/Action: Next budget and finance meeting date due to the holidays.
16. Adjourn by 7:00 PM

Posted 12/1/19 Remove after 12/05/19

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 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.



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PUBLIC POSTING OF AGENDAS - STNC agendas are posted for public review as follows:

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- 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/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on 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 Liliana Sanchez, Board President, at (818) 951-7411

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 7747 Foothill Blvd., Room 101, Tujunga or 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 Liliana Sanchez, Board President, at (818) 951-7411

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 Neighborhood Council, please consult the STNC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.stnc.org/pdfs/STNCBylaws080118.pdf>

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 a Liliana Sanchez, Presidente de la Mesa Directiva, al (818) 951-7411 o por correo electrónico para avisar al Concejo Vecinal.