



Sunland Tujunga Neighborhood Council

Certified May 27, 2003

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

stnc.org • (818) 951-7411

Special Budget & Finance Meeting

Wednesday August 28, 2019

6:00 pm

Sunland Park Clubhouse-next to skatepark

8701 Foothill Blvd Sunland, Ca. 91040

1. Call to Order
2. Public Comments on non-agenda items
3. Discussion/Action: Approve August 1, 2019 meeting minutes
4. Discussion/Action: Update on Konica Copier return, and termination of contract buy out price. (5 min)
5. Discussion/Action: The STNC Treasurer handle all payments, receipts, recurring payments made by Credit Card (PCard) or Check entered in the City Funding Portal, unless prior designation is discussed that items be handled and paid by President. (5 min)
6. Discussion/Action: Monthly Expenditure Report Update (5 min)
7. Discussion/Action: Request for up to \$300 for Region 4 Outreach event "Coffee at McGroarty Park Meet and Greet". (5 min)
8. Discussion/Action: Approve up to \$200 a month for copies for board and committee meeting packets and community outreach information. (Already approved is \$200 monthly in our 2019/2020 Administrative Packet for copies, due to not having a printer during the temporary move from NVCH) (5 min)
9. Discussion/Action: Request for up to \$102.00 for an STNC Banner with stand. (5 min)
10. Discussion/Action: Request for up to \$400 for 1000 (4in x 6in) STNC outreach magnets. (5 min)
11. Discussion/Action: Request up to \$750 for 2 tablecloths with STNC printed logo and 4 plain tablecloths to be used at meetings and multiple community outreach events. 6 in total (5 min)
12. Discussion/Action: Request for up to \$1500 for a Movie in the Park Event at Little Landers on Oct. 12, 2019. (5 min)
13. Adjourn by 6:45 PM

Posted 8/25/19 Remove after 8/29/19

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.

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

- North Valley City Hall, 7747 Foothill Blvd., Tujunga
- 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/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 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 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.