



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P. O. Box 635 • Tujunga, CA 91043 - (818) 951-7411 -- stnc.org

Special Joint Board and Budget & Finance Meeting

Tuesday December 17, 2019

6:30 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 December 4th Budget and Finance Committee meeting minutes.
5. Discussion/Action: Current Monthly Expenditure Report and Balances.
6. Discussion/Action: Reallocation of funds in the STNC 2019/2020 STNC Budget Administrative packet for specific expenditure categories. *Currently allocated amounts: Community Improvement Projects \$9713.62 Neighborhood Purpose Grants \$6250 and \$5000 for Fireworks in the Outreach Expenditure Categories.
7. Discussion/Action: Update on postponed 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. (NPG)
8. Discussion/Action: Approve NPG for Mount Gleason Middle School/ Mount Gleason Runners in the amount of \$1500 for training equipment and running supplies for the schools running team (NPG)
9. Discussion/Action: Approve NPG for Safe Streets Are for Everyone in the amount of \$1000 for pole engineering and installation materials for the Yellow Bike Project Installation Memorial for Jeff Knoop. (NPG)
10. Discussion/Action: Price increase for US Storage payments for 2 units from \$146.62/\$191.50 to \$224/\$224. Possible action for New BAC needed to accommodate new price increase. (Office)
11. Discussion/Action: LAUSD \$90 quarterly bill for use of Apperson Elementary School facilities for STNC Meetings.
12. Discussion/Action: \$250 for Self Defense class with Find You Within Instructor Jean Morrison. (Outreach)
13. Discussion/Action: Next budget and finance meeting January 29, 2019.
14. Adjourn by 7:30 PM

Posted 12/14/19 Remove after 12/18/19



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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board/Committee on any agenda item before the Board/Committee 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 Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board/Committee .

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 (please copy and paste this link into your browser): <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 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 Council, please consult the STNC Bylaws. The Bylaws are available at our Board meetings and our website www.stnc.org

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.