



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

P.O. Box 635 • Tujunga, CA 91043-0635 • 818-951-7411 • Website: stnc.org

Special Joint Board and Budget & Finance Meeting

Wednesday October 30, 2019

6:00 pm

Sunland Park Clubhouse

8701 Foothill Blvd Sunland, Ca. 91040

The City's Neighborhood Council system enables civic participation for all Angelinos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote"

1. Call to Order
2. General Announcements
3. Public Comments on non-agenda items.
4. Discussion/Action: Approve the September 25th Budget and Finance meeting minutes.
5. Discussion/Action: Monthly Expenditure Report and Balances.
6. Discussion/Action: Funding portal uploads for events and vendors updates.
7. Discussion/Action: Konica Copier status/update.
8. Discussion/Action: Presidents request for up to \$250 per meeting (\$50/\$55 an hour) to pay for a Security Officer.
9. Discussion/Action: Determine a budget/cost for more STNC business cards for board members who need to re-order.
10. Discussion/Action: Meet & Greet banners for outreach event. Estimate up to \$150 for 3 banners.
11. Discussion/Action: STNC board meetings banners up to \$150 for 3 banners for outreach.
12. Discussion/Action: Budget \$700 for Region 4 Outreach Event in December.
13. Discussion/Action: Cancel or keep the STNC's Spectrum/TWC Wi-Fi account at \$125.00 a month.
14. Discussion/Action: Purchase/Cost/Need for a microphone/audio for the STNC's Mevo Camera.
15. Discussion/Action: Update on quotes for a possible new projector for committee and outreach events/presentations.
16. Adjourn by 7:00 PM

Posted 10/27/19 Remove after 10/30//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.