



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 Committee Meeting

Wednesday February 26, 2020

6:00 pm

Sunland Park Clubhouse

8701 Foothill Blvd Sunland, CA 91040

"Out of an abundance of caution due to the possible attendance and participation of a majority of Neighborhood Council Board Members at this Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committees 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 Committees. 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 January 29th Budget and Finance Committee meeting minutes.
5. Discussion/Action: Status on outstanding expenditures and board voted on items not purchased.
6. Discussion/Action: Approve Current Monthly Expenditure Report and Balances. (MER)
7. Discussion/Action: Approve NPG in the amount of \$1894.28 for VHHS band drum equipment. (NPG)
8. Discussion/Action: Approve NPG in the amount of \$1500 for Tujunga Little League building supplies for a softball backstop. (NPG)
9. Discussion/Action: Approve NPG in the amount of \$2500 for S-T Rotary for Community 4th of July Parade.
10. Discussion/Action: Approve up to \$800 for Region 2 Community Outreach event at Howard Finn Park on April 18, 2020. (tentative date) (Outreach)
11. Discussion/Action: Approve up to \$492.75 for 1000 4x6 magnets from vendor Sunland Printing. (Outreach)
12. Discussion/Action: Approve \$160.67 to vendor Tamperproof Screw Co, Inc. for LAPD Installation of tamper resistant license plate screws for Community vehicles. (Outreach)
13. Discussion/Action: Approve \$11.68 to Insight Investments for property tax on old copier lease. (office)
14. Discussion/Action: Approve up to \$500 for refreshments and waters for future STNC outreach and tabling events. (Outreach)
15. Discussion/Action: Approve up to \$2500 for purchase of STNC promotional outreach items for STNC tabling and outreach events. (Outreach)
16. Discussion/Action: Next budget and finance meeting March 25, 2020.
17. Adjourn by 7:00 PM

Posted 2/23/20 Remove after 2/27/20

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



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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
- 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.