



Sunland-Tujunga Neighborhood Council

Certified May 27, 2003

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

Joint Board and Budget & Finance Committee Meeting

*****AMENDED*****

Wednesday, Aug 30, 2023

6:00 pm

B.P.O Elks Lodge, Upstairs Dining Room

10137 Commerce Ave

Tujunga, Ca 91042

1. Call to Order: Carol Hutchinson, Treasurer/Budget & Finance Committee Chair
2. Roll Call
3. General Announcements
4. Public Comments on any non-agenda items.
5. **Discussion/Action:** Expenses paid in August
6. **Discussion/Action:** Approve August MER
7. **Discussion/Action:** Approve \$30 to Webcorner for Domain name. (unpaid in 22-23 budget)
8. **Discussion/ Action:** Approve \$150 to Webcorner for April 2023 bill (unpaid in 22-23 budget)
9. **Discussion/Action:** Approve an additional amount of \$30 for payment of Post Office Box (now \$430 annually) due 7/31.
10. **Discussion/Action:** Approve up to \$25 for late fee for Post Office box (due on 7/31) (Office)
11. **Discussion/Action:** Approve up to \$100 for storage totes for items in storage. (Office)
12. **Discussion/Action:** Approve up to \$500 for dog waste bags for Little Landers and Sunland Park (Outreach)
13. **Discussion/Action:** Approve up to \$100 for small plaques at doggie bag stations to say: "Waste Bags courtesy of Sunland Tujunga Neighborhood Council" for receptacles at Little Landers Park and Sunland Park. (Outreach)
14. **Discussion/Action:** Approve up to \$100 for Halloween candy (Outreach)
15. **Discussion/Action:** Approve updated inventory to send to City Clerk
16. Final Committee comments
17. Adjourn by 7:00 PM

Posted 8/27 remove 8/31

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Porfavor contacte Cindy Cleghorn, al (818) 951-7411 o por correo electrónico secretary@stnc.org para avisar al Concejo Vecinal.

NOTICE TO PAID REPRESENTATIVES

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos 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 stakeholder volunteers who are devoted to the mission of improving our communities.

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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 Committee in advance of a meeting may be viewed at our website: www.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 Cindy Cleghorn, Secretary, at (818) 951-7411 or email at: secretary@stnc.org.

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* **NORTH VALLEY NEIGHBORHOOD CITY HALL**, 7747 Foothill Blvd, Tujunga, CA 91042 - Front Window

* www.stnc.org

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