



# 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

**\*\*\*location and time change\*\*\***

**Crow's Nest Restaurant**

7279 Foothill Blvd, Los Angeles, CA 91042-2718

**Wednesday, October 25, 2023**

**9:00 am**

1. Call to Order: Carol Hutchinson, Treasurer/Budget & Finance Committee Chair.
2. Roll Call
3. General Announcements-Committee
4. **Discussion/Action:** Approve September minutes
5. **Discussion/Update:** Committee Member Pati Potter Excel Spreadsheet Budget Recap/Update.
6. **Discussion/Action:** Approve Expenses paid in October
7. **Discussion/Action:** Approve October MER
8. **Discussion/Action:** Motion to approve reimbursement of \$98.50 to Mapi Moran for the purchase of storage tubs from Costco (Up to \$100 approved by STNC board for purchase of tubs, previously)
9. **Discussion/ Action:** Motion to approve reimbursement of \$104 to Carol Hutchinson for purchase of name badges (Up to \$200 purchase previously approved by STNC Board 1/23)
10. **Discussion/Action:** Motion to approve reimbursement of \$24 to Carol Hutchinson for purchase of dog waste plaques. (Up to \$100 for purchase previously approved by STNC board)
11. **Discussion/Action:** Move rollover monies (2502.29) and \$700 Outreach refund into Outreach budget (pg 9 of 12 in the NCFP Admin Packet)
12. **Discussion/Action:** Motion to approve Nina Royal as a member of the Budget and Finance Committee.
13. Public Comments on any non-agenda items
14. Final Committee comments
15. Adjourn

**Posted 10/23 remove 10/26**

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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto:secretary@stnc.org).

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

\* [www.stnc.org](http://www.stnc.org)

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