



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

Wednesday, January 3, 2024

6:00 pm

Zoom Meeting: To join by telephone: Dial **1 669 444 9171 to join the meeting;**

then enter this Webinar ID: 860 8651 9810 and Press: (#)

To join online: <https://us02web.zoom.us/j/86086519810>

1. Call to Order: Carol Hutchinson, Treasurer/Budget & Finance Committee Chair.
2. Roll Call
3. General Announcements-Committee
4. **Discussion/Action:** Approve October minutes
5. **Discussion/Update:** Committee Member Pati Potter Excel Spreadsheet Budget Recap/ Update.
6. **Discussion/Action:** Motion to approve Expenses paid in November
7. **Discussion/Action:** Motion to approve Expenses paid in December
8. **Discussion/Action:** Motion to approve November MER
9. **Discussion/Action:** Motion to approve December MER
10. **Discussion/Action:** Motion to approve \$150 for Appreciation Party for STAT committee and participants in tree care events held last year (Outreach)
11. **Discussion/ Action:** Motion to approve / move rollover funds of \$2502.29 to Office Budget
12. **Discussion/Action:** Motion to approve / move rollover funds of \$700 to Outreach
13. **General Public Comments on any non-agenda items**
14. Final Committee comments
15. Adjourn

Posted 12/29/23 remove 1/4/2024

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: Every person wishing to address the Board must dial (888) 475-4499 or (669) 444-9171, and enter **860 8651 9810** and then press # to join the meeting. When prompted by the presiding officer, to provide public comment at the Sunland-Tujunga Neighborhood Council meeting, the public will be requested to dial/press *9 or use the Raise Hand option, on your computer to address the Committee/Board on any agenda item before the Board 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 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.

THE AMERICAN WITH DISABILITIES ACT:

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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.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

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

* 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/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the STNC's process for Committee action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available on our website www.stnc.org
STNC Mailing Address: P.O. Box 635 • Tujunga, CA 91043-0635 • Secretary@stnc.org

*Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.