

Sunland-Tujunga Neighborhood Council
Interim Board Meeting and Program Meeting on Saturday, June 28, 2003

The meeting was held at the Municipal Building and started at 4:15p.m.

- Attendees included the following Board Members – Nina Royal, Marti Marshall, Ken McAlpine, Cindy Cleghorn, and Elsa Waters
- Absent from the meeting were the following Board Member – John Waters, and Shirley Kellstrom
- Additional attendees – Brenda McAlpine

Agenda:

- Call to Order and Roll Call – Ken McAlpine
- Approval of Minutes – Elsa Waters
 - The minutes were approved as corrected, with corrections noted in red.
- Elections Procedures Committee Report – Cindy Cleghorn
 - Cindy read comments sent to her by DONE in response to the STNC questions and concerns.
 - It was decided that another meeting would need to be held if the Election Procedures could be given out at the general Monthly STNC meeting on July 8. The meeting would be held on Wednesday, July 2 at 6:30 – 8:30 to finalize the Election procedures.
 - There was discussion about appropriate verbiage to include regarding felons and sex offenders. It was decided, by general consensus, to allow John Waters to find appropriate words to include that addresses the concerns that the Interim Board has. Generally, there needs to be a way to capture if a potential candidate has violated any federal laws.
- Boundary Issue Committee Report – Nina Royal
 - Nina announced that Lloyd Hitt has agreed to participate in this committee.
 - Their first task is to do some fact finding – who owns the property in question and what areas need to be dealt with.
 - Ken strongly encouraged Nina to approach Gene Smith to find out what research / information he has already gathered in this effort **and she agreed.**
 - It was agreed that the National Forest area should remain in our boundaries. Cindy Cleghorn would pass this information on to DONE and John Waters will include the information in the ByLaws.
- Adjournment of the Interim Board Meeting – The meeting was adjourned at 4:58p.m.
- Program discussion for next Monthly STNC Meeting –
 - Attendees include: Marti Marshall, Elsa Waters, Ken McAlpine, Brenda McAlpine, Nina Royal, Cindy Cleghorn, Ed Rock, Alice Debbaudt, Vic Aghakhanian, Pat Davenport, and Pat ~~Cox~~ **Kerr.**
 - See attached program for the general monthly STNC meeting to be held on Wednesday, July 9, 2003.
- Adjournment of the Program Meeting – The meeting was adjourned at 6:12p.m.

