

Sunland-Tujunga Neighborhood Council
Interim Board Meeting and Program Meeting on Wednesday, July 2, 2003

The meeting was held at the C&M Printing and started at 6:40p.m.

- Attendees included the following Board Members – Nina Royal, Marti Marshall, Ken McAlpine, Cindy Cleghorn, John Waters, Shirley Kellstrom, and Elsa Waters
- Absent from the meeting were the following Board Members –None
- Additional attendees – Mark Seigel

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.
- Discussion on Chairman's report details for July 9 general meeting – Ken McAlpine
 - There was a discussion to develop the points that should be mentioned at the next general monthly meeting to explain the changes that have occurred since Certification. **Relevant points were collected by Ken and will be included before approval.**
- ByLaws Committee Report – John Waters
 - The Stakeholder Group Directors clause was discussed. By consensus, the group agreed to remove the last two sentences of the current version. The new text is as follows:

Stakeholder Group Directors

Eight Stakeholder Group Directors shall be elected at large. These Directors shall be elected from the pool of all community stakeholders to represent business, education, faith-based, community service, youth, and other organizations and special interests that are present in the community. Each candidate for election as a Stakeholder Group Director is expected to represent that special interest.

- The date of the elections was discussed as October 11, as suggested by DONE. It was moved by unanimous consent to approve this date. It was also moved by unanimous consent to change the Bylaws clause of 120 days to election to an appropriate number to allow for this new date.
- A motion was made by Cindy Cleghorn, and seconded, to approve the final draft, including the changes noted above, and have the Bylaws committee submit this final version to DONE for their approval.
- Outreach Committee Report – Marti Marshall
 - A letter was presented to the Board to send regarding support for the Poetry Festival. It was moved by Cindy Cleghorn, and seconded, to approve and sign the letter. There was a unanimous vote to change the title from Sunland-Tujunga Neighborhood Council to Sunland-Tujunga Neighborhood Council Interim Board and to approve the Corresponding Secretary to sign and send the letter.
 - Fourth of July – Marti Marshall briefly reported on the progress.

- Marti is working on establishing a regular monthly Outreach Meeting. The next meeting is tentatively set for July 17.
- A discussion followed about the key objectives that this committee must focus on. Per BONC directions at the Certification hearing, Outreach must address minorities and youth.
- Elections Procedures Committee Report – John Waters / Mark Seigel
 - Mark has set up a meeting with the Chamber on July 15 to discuss elections.
 - As noted above, the board approved the election date of October 11, 2003 by general consensus.
 - There was a motion by Ken McAlpine, and seconded, to send the current version 0.3 to DONE and the Interim Board for initial draft review – including the application form.
 - Mark announced that there are two new members of the Elections Committee – Kathy Anthony and Jennifer Bell
 - There was a great deal of discussion about whether there was ample time to develop an application form before next Wednesday’s general meeting. Some felt that an interest card might work better, with applications sent out later. It was decided that the Committee is empowered to work on this process and have something available for the next meeting. Shirley, Elsa and Marti expressed interest in participating in this effort. Note - This does not exceed the quorum rule.
- Public Comment Period
 - DAC Meeting Update – Cindy Cleghorn
 - Mr. Herrera, from 1(800)Autopsy, cannot make next week’s meeting as scheduled.
 - A letter to Tom Rath has been prepared by the DAC and will be read by Cindy Cleghorn at the next general STNC meeting
- Adjournment – The meeting was adjourned at 8:45p.m.