

Sunland-Tujunga Neighborhood Council
Interim Board Meeting and Program Meeting on Saturday, August 30, 2003

The meeting was held at the Municipal Building and started at 5:10p.m.

- Attendees included the following Board Members – Marti Marshall, Cindy Cleghorn, John Waters, and Elsa Waters
- Absent from the meeting were the following Board Members – Ken McAlpine, Shirley Kellstrom, Nina Royal
- Additional attendees – Mark Seigel, Ed Rock, Ken and Rhonda Gilliland

Agenda:

- Call to Order and Roll Call – Marti McAlpine
 - Since there was no quorum, items were discussed only and no decisions were made.
- Approval of Minutes – Elsa Waters
 - Since no printouts were brought from the August 24 meeting, these would be approved at the next Interim Board Meeting.
- Public Comment Period
 - None.
- Elections Procedures Committee Report – John Waters / Mark Seigel
 - A report was made on the progress that the Elections Committee had made with their meeting with Rita and Amelia.
 - John would try to update the Election Procedures and resubmit to DONE as soon as possible.
 - There was a great deal of discussion about whether there was time to still have the election in October or whether there needed to be a delay. Since there was no quorum and this decision needed to be discussed with the Interim Board, it was agreed that Cindy would call another meeting as soon as possible.
 - A mailer was reviewed but, again, no decision could be made without a quorum. Comments and suggestions were taken.
- Outreach Committee Report – Marti Marshall
 - Pothole day was discussed briefly.
 - Press releases were tabled to discuss at the next meeting.
- Adjournment – The meeting was adjourned at 5:55 p.m.
- Program discussion for next Monthly STNC Meeting –
 - Attendees include: Marti Marshall, Elsa Waters, Cindy Cleghorn, Mark Seigel, John Waters, Ed Rock, Ken and Rhonda Gilliland.
 - See attached program for the general monthly STNC meeting to be held on Wednesday, September 10, 2003.
- Adjournment of the Program Meeting – The meeting was adjourned at 6:45 p.m.