

Sunland-Tujunga Neighborhood Council  
Interim Board Meeting on Friday, September 5, 2003

The meeting was held at C&M Printing and started at 6:20p.m.

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

Agenda:

- Call to Order and Roll Call – Ken McAlpine
- Approval of Minutes – Elsa Waters
  - The minutes from August 24 and August 30 (unofficial, no quorum) were approved as written.
- Election Procedures Committee Report – John Waters / Mark Seigel
  - Tentative Date – John made a motion to change the election date to November 8, 2003. Everyone agreed.
  - Meeting with Wendy Greuel on Monday
    - There was significant discussion about what will be discussed and who will attend this meeting. It was decided that Ken, Marti, John, Mark, and Elsa
    - Everyone was encouraged to send thoughts to Elsa by Monday morning and she would put together final documentation for this meeting
- Public Comment Period
  - Cindy announced that the P. O. Box was renewed for another year. She also announced that she had other bills to submit to the Treasurer that need to be repaid.
  - Nina suggested that special topics be handled in town hall meetings in the future.
  - Cindy needed more posting locations and someone to help post notices regularly. Ed Rock volunteered to help and will work with Cindy on taking this task over.
- Outreach Committee Report – Marti Marshall
  - Pothole Day – Reminder that this event will happen on Saturday.
  - Press Releases – Postponed for another meeting
- Adjournment – The meeting was adjourned at 7:35p.m.