

Sunland-Tujunga Neighborhood Council  
Interim Board Meeting on Friday, September 14, 2003

The meeting was held at C&M Printing and started at 7:10p.m.

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

Agenda:

- Call to Order and Roll Call – Marti Marshall
- Approval of Minutes – Elsa Waters
  - The minutes from September 5 were approved as corrected.
- Election Procedures Committee Report – John Waters / Mark Seigel
  - John will submit the corrected Elections Procedures to DONE on Monday.
  - Mark will contact Wendy Greuel's office on Monday to find out what the outcome of our request was.
  - Elsa and Marti will try to find someone to help with Spanish translations.
  - New Dates
    - First Flyer – Attempt to send it out by September 22 but no later than September 29. This flyer should include the official application.
    - First Deadline for applications – November 8<sup>th</sup>.
    - Second Mailing – November 15<sup>th</sup>, to include information on all candidates who have submitted paperwork by the first deadline.
    - Candidate Forums – December 2<sup>nd</sup> & 4<sup>th</sup>.
    - Candidate Mixer – December 6<sup>th</sup>.
    - Election – December 13<sup>th</sup>.
- Public Comment Period
  - None
- Adjournment – The meeting was adjourned at 7:35p.m.