

Sunland-Tujunga Neighborhood Council
Interim Board Meeting on Saturday, September 20, 2003

The meeting was held at C&M Printing and started at 4:15p.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 – Ed Rock

Agenda:

- Call to Order and Roll Call – Marti Marshall
- Approval of Minutes – Elsa Waters
 - The minutes from September 10 & 14 were approved as written.
- All members of the board should confirm attendance at all board meetings at least one day in advance so meetings without a quorum can be rescheduled or cancelled. That gives everyone an opportunity to adjust their schedule and to save board members unnecessary inconvenience. It also allows for correction postings to be sent out.
- A decision was made by the Interim Board to selectively remain impartial and unbiased on all controversial issues. It is our goal to provide information on both sides of any issue presented to the community in as fair a manner as possible.
- Election Procedures Committee Report – John Waters
 - The group spent a great deal of time discussing the upcoming election and the corresponding dates. Steps were identified on how to proceed as quickly as possible with the planning for the new election date.
- Outreach Meeting – It was decided at the last meeting that there would be an STNC newsletter in the future that will focus primarily on community activities.
- Public Comment Period
 - There was some discussion about the Foothill Sentinel and the Crescenta Valley Sun. It was generally agreed that the STNC should encourage members of the community to support the Crescenta Valley Sun in anticipation for their continued support of our activities. Marti will contact Kathy Arellano to discuss this with her.
- Adjournment – The meeting was adjourned at 5:55p.m.