

Sunland-Tujunga Neighborhood Council  
Interim Board Meeting and Program Meeting on Wednesday, July 12, 2003

The meeting was held at the C&M Printing and started at 5:15p.m.

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

Agenda:

- Call to Order and Roll Call – Ken McAlpine
- Approval of Minutes – Elsa Waters
  - The minutes were approved as corrected.
- Outreach Committee Report – Marti Marshall
  - The next general outreach meeting will be on July 17 at the Municipal Building.
  - Congressman McKeon would like to come speak to our NC in October. It was agreed that this would be a great idea and Elsa will work the schedule.
  - There was some discussion about specific concerns that the outreach committee should work to address:
    - Youth – Specific names of people were given to Marti to try to gain their support in helping reach out to the youth in the community. Marti will invite them to the meeting on the 17<sup>th</sup>.
    - Hispanic – Ken gave some names to help focus on this problem.
    - Building the events that will be leading up to the election
- Elections Procedures Committee Report – John Waters / Mark Seigel
  - John updated the Board with the status of the Elections Committee
    - The tentative schedule was discussed. .
    - Remember to include a walking man flyer distribution
    - IBM meeting at 6:30 on the 18<sup>th</sup> to approve the first flyer on the upcoming election.
    - John is going to send updates to Amelia and advise her that we need feedback by July 17 so we can make changes before our flyer goes out
    - Contact Bob Sheile to find out about the TV station – Jennifer Bell to handle this, per Marti
- Public Comment Period
  - No comments
- Adjournment – The meeting was adjourned at 7:00p.m.