

Sunland-Tujunga Neighborhood Council
Interim Board Meeting and Program Meeting on Friday, July 18, 2003

The meeting was held at the C&M Printing and started at 6:45p.m.

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

Agenda:

- Call to Order and Roll Call – Ken McAlpine
- Approval of Minutes – Elsa Waters
 - The minutes were approved as written.
- Elections Procedures Committee Report – John Waters / Mark Seigel
 - Election Process input requested by DONE – we need to provide a response to DONE on this request.
 - The Election Flyer was reviewed
 - The cost of including the flyer in with the Foothill Sentinel – \$50/1,000, distribution of 5,000. It was agreed that this wasn't useful, since the entire community would already receive a flyer.
 - The location of the Election has been established as the Municipal Bldg.
 - The draft of the flyer was discussed. It was agreed by general consensus that edits would be incorporated by Elsa Waters, and one final section would be written by Ken McAlpine. Upon final inclusion, this would be released and sent to DONE for printing and distribution (hopefully by Monday, July 21)
- Outreach Committee Report – Marti Marshall
 - Outreach Committee meeting – was small. A second meeting will be held later in the month.
 - Block Captain – Jennifer Bell is going to attend the special meeting for Neighborhood Watch on July 21 to try to bring the two groups together.
 - Road Show – Some discussion about how this process should be handled.
- Public Comment Period
 - Cindy Cleghorn discussed what happened at the DAC Meeting 11 plus 4.
- Adjournment – The meeting was adjourned at 7:00p.m.