

Sunland-Tujunga Neighborhood Council  
Interim Board Meeting and Program Meeting on Saturday, August 2, 2003

The meeting was held at the Municipal Building and started at 4:10p.m.

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

Agenda:

- Call to Order and Roll Call – Ken McAlpine
- Approval of Minutes – Elsa Waters
  - The minutes were approved as written.
- Public Comment Period
  - Cindy Cleghorn discussed what happened at the City’s Budget Day meeting on July 26, 2003. She suggested that we review the material from this meeting and talk about it at a meeting in the future.
- Elections Procedures Committee Report – John Waters / Mark Seigel
  - We discussed the letter sent to Rita Moreno to urge her to move forward with our approvals.
  - John reviewed the Bylaw material returned by Rita Moreno. He read her email of Friday, August 1, 2003.
    - There was a great deal of discussion about how to proceed. Some initial steps were discussed but would wait until John had time to review the material further.
- Outreach Committee Report – Marti Marshall
  - Adopt a Highway idea presented by Elsa as a very visible outreach effort where we could do a very visible, ongoing effort. She will research this.
  - Block Party – Cindy went to a local block party and got lots of good ideas and shared some with the group.
  - Watermelon Festival – Marti doesn’t want a game booth, just an information booth. The material we want to have to hand out was identified.
- Adjournment – The meeting was adjourned at 5:45p.m.
- Program discussion for next Monthly STNC Meeting –
  - Attendees include: Marti Marshall, Elsa Waters, Ken McAlpine, Cindy Cleghorn, Mark Seigel and John Waters.
  - See attached program for the general monthly STNC meeting to be held on Wednesday, August 13, 2003.
- Adjournment of the Program Meeting – The meeting was adjourned at 6:12p.m.