

**MINUTES OF SPECIAL BOARD MEETING
SUNLAND TUJUNGA NEIGHBORHOOD COUNCIL (STNC)
Thursday, December 16, 2004
held at the YMCA
6840 Foothill Blvd. Tujunga**

A Special Board Meeting of the Sunland Tujunga Neighborhood Council was called to order by Corresponding Secretary, Cindy Cleghorn at 7:50 PM. Silent Roll Call taken by the Recording Secretary. A quorum of the board was present: Executive Committee Members: Cindy Cleghorn, Nina Royal and Patricia Brugger. Board Members: Robin Meares, Mona Curry, Chris Robinette, Julianne Maurseth, Sam Graham, Linda Casteel, Louise Stone, Michelle Sahfran. Parliamentarian, Shirley Kellstrom was also present. Stakeholder Carl Kellstrom in the audience. This meeting was duly noticed a minimum of 24 hours in advance and posted at designated STNC posting sites.

The purpose of the special meeting was to approve changes to the FY2004 and FY2005 STNC budgets for submission to the Department of Neighborhood Empowerment (DONE) due to pending STNC expenses being on hold until DONE receives revised budgets. Therefore, the following motions were presented for approval at this special meeting.

Prior to the board taking a vote, a review of the context of the motions and the December 13, 2004 meeting with DONE representatives was discussed.

Motion: That the Board approve the revised budget for FY ending 6-30-04. Moved by Julianne Maurseth, seconded by Nina Royal. Motion passed UNANIMOUSLY.

Motion: That the Board approve the revised budget for FY ending 6-30-05. Moved by Julianne Maurseth, seconded by Louise Stone. Motion passed UNANIMOUSLY.

Motion: That the revised budgets are submitted to DONE under protest, and the Board continue to seek resolution via avenues other than DONE to the grievance that DONE reneged on its commitments to the STNC. Moved by Julianne Maurseth, seconded by Chris Robinette Motion passed UNANIMOUSLY.

Copies of the above revised budgets are included with these minutes.

Thank you to the YMCA and Larry Hall for providing the meeting space for this special STNC board meeting on short notice.

Meeting Adjourned at 7.59 PM
Minutes taken by Patricia Brugger, Recording Secretary