

MINUTES

Sunland-Tujunga Neighborhood Council, Special Board Meeting of February 28, 2004

Call to Order:

Ken McAlpine called the meeting to order at 5:15pm at the Sunland Tujunga Municipal Building with a quorum of Board members (11) and Executive Board members (4) in attendance.

New Business:

MOTION: Nina Royal moved to accept the Q-1 Budget as proposed by the Budget Committee and discussed by Denis Adair. SECONDED by Marti Marshall. UNANIMOUSLY APPROVED. MOTION CARRIES.

MOTION: Cindy Cleghorn moved to form a Grievance Committee relating to a grievance filed against Board Member, Michelle Sahfran, with the appointments of Shirley Kellstrom, John Waters and Lloyd Hitt (provided Lloyd will accept the appointment, if not, Shirley Kellstrom will appoint another stakeholder). SECONDED by Chris Robinette. UNANIMOUSLY APPROVED. MOTION CARRIES.

Open Forum/Announcements:

Board members and Stakeholders made announcements.

**Special Board Meeting Adjourned at approximately 6:20 p.m.
Minutes taken by: Gina Tanner, Recording Secretary 2004**