

MINUTES

Sunland-Tujunga Neighborhood Council, Regular Meeting of February 11, 2004

Call to Order:

Ken McAlpine called the meeting to order at 7:15pm at the Verdugo Hills High School with approximately 78 people in attendance. Approximately 5 newcomers were welcomed and introduced.

Executive Committee Reports:

Treasurer's Report: **Nina Royal reported that the STNC funds are at \$-0-.**

Correspondence Report: **Cindy Cleghorn announced relevant correspondence.**

Minutes:

MOTION: Gina Tanner moved to record Minutes from January 14, 2004 as distributed to the Board and Stakeholders. SECONDED by Ken McAlpine. MOTION CARRIES. UNANIMOUSLY APPROVED. MINUTES RECORDED.

Board Reports:

Matthew Kearl reported on parking issues. Robin Siegel-Meares reported on Neighborhood Beautification Grants. Louise Clarke-Stone reported on the DWP rate increase. Gina Tanner reported on the status of housing in Los Angeles, and the group "Bring Los Angeles Home." Michelle Sahfran reported on watershed issues. Marti Marshall reported on the proposed Outreach Committee.

Committee Reports:

Julianne Maurseth updated the Board on the progress and agenda of the Budget Committee. Ms. Maurseth passed out surveys to the stakeholders and Board members. John LaRocca updated the Board on the progress and agenda of the Design Advisory Committee. Dale Thrush and Chris Miles reported on planning issues in the S-T area. Julie Carpenter reported on crime and safety in the S-T area. Nina Royal updated the Board on the progress and agenda of the Safety Committee. Julianne Maurseth updated the Board on the progress and agenda of the Date Research Committee.

The Program Committee members are Gina Tanner, Chris Robinette, Louise Clarke-Stone, and Robin Siegel Meares. The Child Care Committee members are Gina Tanner, Robin Siegel Meares and Mary May.

New Business:

MOTION: Marti Marshall moved to form the By-Laws Committee with the Committee Appointments of Gina Tanner, Louise Clarke-Stone, Jan Brazil, community stakeholder and John Waters as Committee Chair. SECONDED by Matthew Kearl. MOTION CARRIES. UNANIMOUSLY APPROVED.

MOTION: Marti Marshall moved to form the Outreach Committee with the appointments of Shelly Albert, Dist. 1, Michelle Sahfran, Dist. 2, Steve Bednarczyk, Dist. 3, Paul Armbruster, Dist. 4, John Hovsepian, community stakeholder and Louise Clarke Stone as the Committee Chair. SECONDED by Louise Clarke-Stone. MOTION CARRIES. UNANIMOUSLY APPROVED.

MOTION: Ken McAlpine moved to create and man a booth at the Shouting Coyote Arts Festival, scheduled for April 24, 2004. SECONDED by Gina Tanner. MOTION CARRIES. UNANIMOUSLY APPROVED. Gina Tanner, Louise Clarke-Stone, Marti Marshall, Paul Armbruster, Linda Casteel, Julianne Maurseth, Steve Bednarczyk, Sam Graham, Michelle Sahfran, Mona Curry and Ken McAlpine volunteered to work with the Outreach Committee in creating and manning the booth.

MOTION: Michelle Sahfran moved to recommend the approval of the AT&T flag pole placement at the Public Storage location on Foothill. **SECONDED** by Marti Marshall. **MOTION CARRIES.** UNANIMOUSLY APPROVED.

Steve Crouch made a report on behalf of FALCON, regarding the committee to be formed by Wendy Greuel's office for Canyon Hills Development.

Open Forum/Announcements:

Board members and Stakeholders made announcements.

**Regular Meeting Adjourned at approximately 9:15 p.m.
Minutes taken by: Gina Tanner, Recording Secretary 2004**