

Sunland Tujunga Neighborhood Council
Special Meeting Minutes for July 6, 2005
Rear Room of the Sunland Century 21 Office – 8 PM

The meeting was called to order at 8:07 p.m.

The agenda for this meeting was reviewed. The Budget Committee's Audit Recommendations were handled within the Committee. A special Budget Summit was set for July 16, 2005.

The Grievance Report and Recommendations were read by John Waters.

Board and Public Comments:

- There were various comments by board members. Some disagreed with what was found by the Grievance Committee. Some members of the board and public were in disagreement with having their names involved in the Grievance. One Grievance Committee member stressed that the process was at fault, not any individual.

Board Member Mark Seigel and a Stakeholder left the meeting.

Vice-Chair, Nina Royal, announced her resignation. Chairman, Ken McAlpine, informed Nina that STNC Bylaws require resignations to be submitted in writing to the Chair or Recording Secretary before they are official. Therefore her resignation had not been accepted verbally. Nina repeated her verbal resignation and left at 9:07 p.m.

A quorum was no longer present, as only ten board members remained. The meeting was temporarily recessed until 9:15 p.m. when Board Member Tomi Lyn Bowling arrived and we re-attained the needed quorum of 11 board members.

MOTION:

Rhonda Herbel moved that the STNC acknowledge that we have received the Grievance Report and accept the Grievance Committee's recommendations; however, with the following actions:

- a) Points #2 & #3 will go to the Bylaws Committee for implementation into the Bylaws.
- b) Action Item #1 regarding the apology email be implemented in that it is specific to the subject property and does not involve STNC policies in general as regards private property in the community.
- c) Regarding Point #4 Advise everyone regarding the recommendations for proper use of STNC email that have been referred to the Bylaws Committee and that notification go to all board members and committee members.

The above is subject to board approved communication on it.

Motion by Rhonda Herbel. Motion seconded. Motion carried unanimously.

MOTION:

Ava Wrightsman moved that the Grievance Report be filed under seal and that three people: Ava Wrightsman, Rhonda Herbel and Louise Clarke Stone, prepare a one paragraph public statement and that the statement include the information that failure of written policies and procedures were at fault, not personnel.

Motion by Ava Wrightsman. Motion seconded. Motion carried with one dissenting vote.

The meeting was adjourned at 10:27 p.m.

Minutes by Ava Wrightsman, Recording Secretary.