

**Sunland – Tujunga Neighborhood Council
Special Meeting of the STNC Board
North Valley City Hall
7747 Foothill Blvd., Tujunga, CA
Monday, May 22, 2006**

1. **Call to Order** by STNC Chairperson Cindy Cleghorn: 7:11 p.m.
2. **Roll Call:** 15 Board Members present/quorum established. Present were: Cindy Cleghorn, Nina Royal, John VanEs, Linda Brand, David Cain, Janet Linsalato, Victor Castro, Timothy Borquez, Dr. David DeMulle, Saro Minassian, John Blue, Michelle Sahfran, Dan McManus, Jeannine Crowley, Penny Barcena, and parliamentarian Shirley Kellstrom.

Chairperson Cindy Cleghorn explained that the Special meeting was to select two candidates for the City's 912 Commission. The five candidates were: STNC Board members Cindy Cleghorn, John Blue, Dr. David Demulle, and Dan McManus, as well as stakeholder Dennis Tassin. Copies of the five candidates' statements were circulated to the Board and the stakeholders along with a sheet of 8 proposed questions for the candidates to answer. Cindy asked the Board to choose a voting method: a roll call system, written tally sheets, or both, with each Board Member selecting 2 candidates, with the top two candidates to represent STNC Board on the 912 Commission.

3. **Public Comments on Non Agenda Items:**
 - STNC Vice Chairperson Nina Royal gave a report on the recent meeting of the Citywide Alliance of Neighborhood Councils.
 - Board member John Blue reported on the meeting in Kagel Canyon to discuss Union Rescue Mission's proposal for a homeless shelter.
 - Dan Cain asked if a motion was needed to approve the voting method used. Parliamentarian Shirley Kellstrom noted that, if there were no objections on using the voting cards, that system would prevail.
4. **Motion to select STNC's representatives to the Neighborhood Council Review Commission (912 Commission):** Chairperson Cindy Cleghorn passed the gavel to Nina Royal who told the Board that the 912 Commission would determine the future of Neighborhood Councils.

Candidate Statements: Each candidate gave a short speech on their interest in serving on the 912 Commission, followed by questions from the Board. Stakeholder Dennis Tassin withdrew his name from the candidacy for the Commission, saying he did not feel he had enough experience to serve.

The Board voted to appoint top votes Cindy Cleghorn and Dan McManus to the 912 Commission.

The vote was as follows:

Cindy Cleghorn: 12 votes

Dan McManus: 9 votes

Dr. David Demulle: 6 votes

John Blue: 2 votes

Meeting turned back to Chairperson Cleghorn at 8:12 p.m.

5. Final Board Comments:

- Michelle Sahfran asked if Dr. David Demulle could serve as an alternate, should the elected reps have a conflict in their schedule for a meeting.
- Cindy announced that the Valley Alliance of Neighborhood Councils would meet on June 8th at a location to be announced. She encouraged the Board to attend this meeting to support the two candidates for the 912 Commission.

Tim Borquez moved that the STNC send City Councilmember Wendy Greuel a letter of recommendation with a supporting statement naming STNC's two candidates, Cindy Cleghorn and Dan McManus. The motion passed unanimously.

6. **Next meeting:** STNC Board meets June 14th. Cindy suggested the Board bring flags since the meeting occurs on Flag Day.

7. **Meeting adjourned:** 8:19 p.m.

- Minutes prepared by Pat Kramer, Apple One -