

# **Sunland Tujunga Neighborhood Council**

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web site: [www.sunlandtujunga.org/council](http://www.sunlandtujunga.org/council)

Interim Board Members:

Ken McAlpine  
Marti Marshall  
Elsa Waters  
Cindy Cleghorn  
Shirley Kellstrom  
John Waters  
Nina Royal

## **SPECIAL INTERIM BOARD MEETING AGENDA**

### **Friday, October 10, 2003 – 6:30 PM**

#### **C&M**

#### **10034 Commerce Ave.**

#### **Tujunga, CA 91042**

The public is requested to address the Board/Committee on any item of the agenda prior to the Board/Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered and at the discretion of the presiding officer(s). Comments from the public on other matters not appearing on the agenda can be heard during Open Forum Period. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer(s) of the Board/Committee.

#### **Agenda**

- 1. Call to order & Roll Call of Interim Board.**
- 2. Approval of Minutes of Sept. 14, 2003.**
- 3. Elections Procedures Committee Report & Public Comment**
- 4. Outreach Committee Report & Public Comment**
  - a. Marti Marshall - Newsletter**
  - b. Ed Rock - Codewatch**
  - c. Neighborhood Council Forum - Oct. 25 w/Wendy Greuel**
  - d. Neighborhood Council Congress - Nov. 1**
- 5. Adjournment.**

The date and location of the next **Monthly Neighborhood Council Meeting** will be November 12, 2003, 7:00 PM at Mt. Gleason Middle School Multi-Purpose Room, 10965 Mt. Gleason Avenue, Sunland.

Agenda is posted for public review at: Sunland-Tujunga Chamber of Commerce, 7314 Foothill Blvd. Tujunga; YMCA, 6840 Foothill Blvd., Tujunga; Municipal Building, 7747 Foothill Blvd., Tujunga; Foothill Sentinel, 10762 Sherman Grove, Sunland; and Sunland Senior Center, 8640 Fenwick Street, Sunland.

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