

## Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412 E-mail: <u>secretary@stnc.org</u>

## SPECIAL BOARD MEETING MINUTES

Tuesday, October 21, 2014 – 6:00 p.m. North Valley Neighborhood City Hall 7747 Foothill Blvd., Tujunga, CA 91042

Mark Seigel, President Charlie Bradley, VP Community Improvement Brenda Fortune, VP Outreach Nina Royal, Treasurer Secretary - vacant Pat Kramer, Region 1 Jorge Martinez, Region 1 Arno Akobyan, Region 2 Gail Carlson, Region 2 Jim Moore, Region 3 David Barron, Region 3 Maureen O'Byrne, Region 4 Vacant, Region 4 Marlene Hitt, Historical Society Sergio Soto, Freemason Lodges Jon vonGunten, Neighborhood Watch Cindy Cleghorn, Chamber of Commerce Julie Cuddihy, Verdugo Hills High Schoool Dana Stangel, Animal Issues

Meeting called to order by Mark Seigel, President at 6:25 p.m. Board members present: Mark Seigel, Charlie Bradley, Brenda Fortune, Pat Kramer, Gail Carlson, Jim Moore, Marlene Hitt, Jon vonGunten, Cindy Cleghorn, Julie Cuddihy, Dana Stangel. Quorum present.

Board Resolution (Cleghorn/Bradley) too approve STNC Budget Package for FY 2014-15 which includes:

- i. Neighborhood Council Self-Assessment for Fiscal Year 2013-2014
- ii. Neighborhood Council Strategic Plan for Fiscal Year 2014-2015
- iii. Neighborhood Council Outreach Survey for Fiscal Year 2014-2015
- iv. Neighborhood Council Budget for Fiscal Year 2014-2015

Resolution passed unanimous.

Meeting adjourned at 6:35 p.m.