Sunland –Tujunga Neighborhood Council 2016 Board Elections Candidates Forum Special Board Meeting Minutes Held March 9, 2016 at Elks Lodge, 10137 Commerce, Tujunga Attendance: 109 audience (19 board)

Board members in attendance: Mark Seigel, Charlie Bradley, Brenda Fortune, Nina Royal, Cindy Cleghorn, Jorge Martinez, Jim Moore, Maureen O'Byrne, Gail Carlson, Arsen Karamians, David Barron, Susan Mona, Marlene Hitt, Krystee Clark, Dana Stangel, Jon vonGunten, Julie Cuddihy, Janet Paz, Pat Kramer. Absent: John Laue, Sergio Soto.

Call to Order – Mark Seigel, President - Introduction of STNC Board

President's Report: There is a letter asking Congressman Adam Schiff to better protect the San Gabriel Mountains National Monument and support the Condor Peak Wilderness in the Angeles National Forest. STNC previously submitted our letter of support and stakeholder support is also encouraged. There was a Transportation Summit held on March 3 at CSUN.

PRESENTATION BY LUCY PET FOUNDATION – Karen "Doc" Halligan, Chief Veterinary Officer. The mobile unit has established a schedule to provide spay and neuter services as well as vaccinations in our community. Schedule is posted on the STNC website. Appointments needed for spay and neuter. Contact Dana Stangel, Animals Issues Chair for more information.

Discussion/Action: Youth Advisory Council Committee Recommendation (Paz/Fortune/Royal) – Janet Paz presented the committee's proposals and asked for the STNC Board's support for: Big Brother/Big Sister program that includes Mt. Gleason Middle School; Animal Event for Families; Food Drive for Homeless Families in the community; Angeles National Golf Course Teen/Pre-Teen Community Dance on May 27 and request for up to \$200 to cover the cost of new banners to promote the Youth Committee and these events. Recommended passed unanimous.

Government Representative Updates: LAPD announced new morning Neighborhood Watch meetings will be at Crest Real Estate, 8307 Foothill, Sunland on the first Wednesday of the month, 8:30 a.m. and at McDonalds in Tujunga on the first Tuesday of the month also at 8:30 a.m. Representative from Patty Lopez office announced that Dana Stangel will be honored at the State Capitol as Assembly District 39's Woman of the Year.

Discussion/Action: Minutes of Feb. 10 were approved unanimous.

Discussion/Action: Monthly Expenditure Report for February 2016 approved unanimous.

Discussion: Committee chairs gave their reports and announced upcoming meetings.

Public Comments: Upcoming community events were presented.

Meeting adjourned at 7:40 p.m.

Candidates Forum followed. Cindy Cleghorn introduced Citywide Election Administrator Jay Handal. All candidates present introduced themselves and their interest in the position they are seeking. Stakeholder group candidates present were then asked several questions. The Forum was video taped by the STNC Media team and is available to view from the stnc.org website. Forum concluded at 8:50 p.m.