

Meeting called to order at 6:40 PM

Sunland Tujunga Post Parade/Pre Fireworks Carnival

1. Nina has obtained confirmation for SERVS participation. Need to check with Cindy on table/chairs/canopy (**Nina**)
2. Hours of carnival, 4:00 pm – 9:00 pm, with set starting around 2:00 pm
3. Progress in Santa Clarita has not confirmed participation at the event. Will recheck with Progress and is no response, will contact SOS to discuss (**Nina**)
4. Tony has not confirmed an event for promotion at the carnival and no discussion as to pursuing an event at this time
5. First Aid and CPR class, in conjunction with Bolton Hall Docents, will be promoted. Need to confirm date and time (proposed 8:00 am – 12:00 pm) at Elks Lodge (**Nina**). Also need to check with Jeanine on the First Aid/CPR class flyer (**Nina**)
6. Raffles tickets for baskets will be sold as a fundraiser. Need to check on raffle tickets (**Nina**) and gift baskets (**Susan**)
7. CERT and other safety literature will be available for the public and will need weights for the literature piles (**Nina**)
8. Sign up sheet to be created and distributed prior with the meeting minutes (**Susan**)
9. To promote community response to the booth, will see if representatives from LAPD and LAFD can be intermittently available at the SERVS booth (**Nina**)
10. To raise additional funds, will check if soft drinks can be sold at the booth (**Nina**)
11. Will need water, etc. for booth staff volunteers (**Paul**)
12. SERVS banner needed, possibly make from a long roll of paper (**Nina & Paul**)

Above and Beyond Appreciation Dinner

1. Tentatively scheduled for Saturday, September 16, 2006 at the Elks Lodge. Need to confirm (**Nina**)
2. Police Officers to be honored this year
3. Honoree and spouse only get free dinner

Community Information Book

1. Sunland-Tujunga Information Book is being developed for community promotion and available to realtors and other merchants
2. The book will like community organization, areas of interest and events
3. SERVS Committee to review is ¼ page add to be placed in the publication.
Approximate cost: \$175.00

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Remote Outdoor Surveillance Camera

1. Original source, camera and quote is no longer valid
2. Replacement version of camera is over \$10,000.00 and no police commitment on monitoring
3. Alternate options to be discussed at a later date

Emergency Response Reference Booklet

1. Reviewed version of Universal Studios emergency response reference book, capable of use in the field during a response
2. Will check is Universal Studios and/or printer of the booklet, will allow use of the templates for publication by SERVS, changing the booklet cover only (**Chuck**)

Meeting closed at 7:45 pm