

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



10116 Riverside Drive, Suite 200
Toluca Lake, California 91602
PHONE 818-755-7674 FAX 818-755-7649
info@gtlnc.org www.gtlnc.org



OUTREACH/ELECTIONS COMMITTEE MEETING MINUTES for: Thursday, January 3, 2008 7:30 PM 10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening Call to Order:

Time: 7:35 PM
Attendance: Jeff Rector, Peter Hartz, John Moskal and Susann Jarvis.
Absent: Maria Tirado
Guests: Steve Reidman

Motion to approve December Minutes. Approved.

2. Work In Progress-Public input limited to 3 minutes

GTLNC promotional items to be used to reach out to new stakeholders, welcome them to the neighborhood and try to get them involved:

- The *Welcome* bags/package includes T-shirts and GTLNC promotional bag
- Coordinate with the Chamber of Commerce, the Homeowners Association, etc.
- Make a list of local vendors, newsletters, local hospitals etc.
-

Boundary Changes-Suspended pending Bylaw changes.

Community Council

Peter Hartz and Terry Davis will be meeting with the President of the Homeowners Association.

Elections Committee future plans regarding Neighborhood Council elections. Discussed the three options proposed by DONE for election transition. Consensus from the Outreach Committee is that we accept Option #2.

DONE Options:

Elections in July- December 31, 2008: Neighborhood Councils whose elections are scheduled for these months may select one of the three (3) options listed below. Neighborhood Councils *must notify the City Clerk of their election option NO LATER THAN February 1, 2008:*

- 1) Move election forward to 2nd quarter of 2008 to be conducted by the City Clerk. To do this, your board must make, DURING THE MONTH OF JANUARY, 2008, the necessary bylaw amendments to adopt the new election schedule.
- 2) Extend the terms of current board members to 2010, so that the City Clerk conducts your election in 2010. To do this, your board must amend its bylaws to adopt the schedule change.
- 3) Proceed with elections as currently scheduled under the current process in the Citywide Election Procedures. Your Independent Election Administrator will conduct these elections with administrative approval and assistance from DONE.

3. New Business- Public input limited to 3 minutes

Follow-up on January ad and article for the *Tolucan Times*.

4. Close Meeting

Next meeting date: Thursday, February 7; March 6; April 3... at 7:30 at 10116 Riverside Drive, Suite 200.