

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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OUTREACH COMMITTEE MEETING MINUTES for: Thursday, July 5, 2007 7:30 PM 10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening

Call to Order: Time: 7:38 PM

Attendance: Jeff Rector, Peter Hartz, Gene Elerding, Maria Tirado and John Moskal

Absent: Cathy Saliba

Guests: None

Motion to approve June minutes. So moved.

2. Work In Progress-Public Input limited to 3 minutes per item

Lankershim Village Bench-Completed. Installed and paid in full.

GTLNC promotional items

- **Shirts?** Logo on front (green and black) and printed on back "Wanna get involved?" (green)
- **Quantity (pricing for)** 288 144

Action Items for August meeting:

- Jeff, Maria and Peter to re-confirm prices
- Peter to select low bid

Street banners-looking for slogan

Neighborhood Council Sign Installed at 10116 Riverside Drive

2.2 Elections Committee

Date of Elections Sunday, December 9, 2007
Ramsay-Shilling Office Building at 10205 Riverside Drive/Forman
9:00 AM-4:00 PM

Elections Procedures

- Updated by Maria and Gene
- Reviewed by ?
- And will be submitted to DONE

Elections/Outreach flyer

- Create flyer and distribute to stores suggestion...that a "universal" flyer be created to hand out at Board Meetings/in school packets/and Farmers Market

3. New Business-Public Input limited to 3 minutes per item

Tour of Toluca Lake – Peter will check the bus price and whether LaBonge's office can help. August 26, 2007 is the tentative date.

Amending GTLNC's Bylaws-Discussion and possible motion to recommend amending the Bylaws to cover the areas immediately north of Margate Street (i.e., the north side of the street and a portion of Biloxi Ave. north of Margate) and Riverside Drive (the block west of McDonalds, just below the freeway)

- Gene to contact NoHo re: Margate.
- Draft created regarding annexing SCNC area east of freeway

Action Item: Looking for a "block captain" for the Margate area.

"Community Council"- Discussion about forming/facilitating an umbrella community council made up of representatives from local churches, schools, Chamber of Commerce, Garden Club, realtor groups, homeowner associations, etc.

- Planning a Community Breakfast (by invitation) to discuss issue of creating an Umbrella Group
- Gene and Terry to determine date and invitees
- Peter to answer for money for "closed" event from DONE

Blood Drive

- Conceptual agreement, but no room available-could it be done at the Open House in December?
- Tentative proposed date
- Peter to ask about truck, etc.

Holiday Open House

- Held the first Friday in December (7th)

4. Meeting Close

Next meeting date: Thursday, August 2, 2007 at 7:30 at 10116 Riverside Drive, Suite 200