

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



10116 Riverside Drive, Suite 200
Toluca Lake, California 91602
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OUTREACH COMMITTEE MEETING MINUTES for: Thursday, August 2, 2007 7:30 PM 10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening

Call to Order: Time: 8:30 PM

Attendance: Peter Hartz, Gene Elerding, John Moskal, Maria Tirado and Jessica Sterling

Absent: Jeff Rector (excused) Cathy Saliba (unexcused)

Guests: None

Motion to approve July minutes tabled.

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

GTLNC promotional items-Shirts/Quantity (pricing for) 288 144

Tabled

Street banners-looking for slogan

Tabled

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

- Submitted to DONE on: August 3, 2007
- Corrections received on:
- Corrections returned to DONE on:
- A motion for the GTLNC September Board meeting to approve the 2007 GTLNC Election procedures-done per Gene Elerding to Barbara Carroll.

Elections/Outreach flyer

Election Outreach Strategies

- **Tolucan Times**-Article(s) need copy and run dates.

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

Tour of Toluca Lake -August 26, 2007 12:30 PM-4:30 PM (bus available)

In progress.

Amending GTLNC's Bylaws

Tabled

- Potential motion to recommend a bylaw change that would expand the boundaries of the Council in two areas: (1) immediately north of Margate Street (i.e., the north side of the street and a portion of Biloxi Ave. north of Margate), and (2) the two blocks just north of Riverside Drive, south of the 134 freeway, west of Vineland Ave., and east of Denny Avenue. Consideration also will be given to amending the Bylaws to cover an additional area north of the 134 freeway and south of Camarillo, between Cahuenga and Vineland.

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

Tabled

"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.

Tabled

Blood Drive

Tabled

Holiday Open House Held the first Friday in December (7th)

Tabled

4. Meeting Close Next meeting date: Thursday, September 6, 2007 at 7:30 at 10116 Riverside Drive, Suite 200