

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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OUTREACH/ELECTIONS COMMITTEE MEETING

AGENDA for: Thursday, October 1, 2009 7:30 PM

10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening Call to Order:

Time:

Attendance: please mark X=present EX=excused AB=unexcused absence:

Jeff Rector	John Moskal	Rich deMichele	Maria Tirado	Ryan Altoon
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Guests:

Motion to approve the September Minutes.

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

- 2.1 **GTLNC Newsletter** Lead Jeff R.
- Update on current newsletter
 - Discuss next newsletter and submissions due by January 1st.
 - Discuss costs for color printing for current newsletter
- 2.2 **2009-2010 Election Plan** Lead Maria T.
- Update regarding May 27, 2010 election

3 On-Going Business

- 3.1 **Good Neighbor Award** Lead Jeff R
- Councilmember Tom Labonge was not able to attend the last GTLNC general board meeting. Scott Morris was not notified to attend the meeting. We will explore possibility of Councilmember La Bonge presenting the award to Scott Morris at the Car Show on October 4th. Jeff will return the award to Rich who will oversee the presentation of the award.
- 3.2 **Web Design** Lead Ryan
- Possible updates to our web design.
- 3.3 **Weddington Park**
- Discuss request to cover half of the cost of a plaque which will be shared with Toluca Baseball.

MOTION – To approve or disapprove splitting the cost of a plaque with Toluca Baseball.

4. Upcoming Events-

- 4.1 **Car Show October 4, 2009**
- Discuss the status of our approved donation.
- 4.2 **Holiday Open House - December 4, 2009**
- Discuss the status of our approved donation.

5. Close Meeting

Neighborhood Council Meeting Agendas are posted for public review: Discovery Shop bulletin board on west wall, Ramsey-Shilling Real Estate, 10205 Riverside Dr.; Toluca Lake Car Wash, 10515 Magnolia Blvd.; North Weddington Park Recreation Center-Bulletin Board; North Hollywood Public Library, as well as on the GTLNC Web site www.gtlnc.org.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72-hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator Tameda Larios at 818-374-9892, Toll-Free (866) LA-HELPS, or email tameda.larios@lacity.org.

Process for Reconsideration: Any person or group adversely affected by the decisions or policies of the GTLNC may file a written grievance with the Council. The Council shall then refer the matter to the Grievance Committee. Persons who wish to claim a grievance may do so by communicating with any member of the Grievance Committee, and the Grievance Committee shall invite the person claiming a grievance to present arguments and evidence, which may include testimony, to the committee. The Grievance Committee shall act to hear a grievance within thirty days of the initial communication and shall prepare a report and recommendation to the GTLNC to present at its next meeting, or at least no later than the following meeting. The Grievance Committee may on its own volition, communicate its findings directly to the Department of Neighborhood Empowerment (DONE) in addition to reporting to the Governing Board. The Governing Board shall include Grievance Committee reports in its agenda and shall hear the reports in a timely manner as describe above. Any aggrieved stakeholder has the right of appeal to DONE any decision by the GTLNC. This

grievance process is intended to address matters involving procedural disputes, e.g., the Council's failure to comply with these Bylaws, or its failure to comply with the City's Charter, the Plan, or local, State or Federal law.