

# GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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**Chair:** Terry Davis  
**Members Present:** Barbara Carroll, Peter Hartz and Terry Davis  
**Members Excused Absent:** None  
**Members Absent:** Gene Elerding  
**Guests & Stakeholders:** None  
**Location:** Tom LaBonge's Toluca Lake Field Office

GTLNC Executive Committee – October 3, 2007			
TOPIC	DISCUSSION SUMMARY	MOTIONS & DECISIONS	FOLLOW-UP
<b>1 - Meeting Opening/Call to Order</b>	Terry Davis opened the meeting at 7:40 PM and welcomed all.		
<b>2- Review of Agenda</b>	Agenda for October 16 <sup>th</sup> was reviewed and revised: The members decided to defer both the Clean Money and Instant Runoff Voting motions until we could get a sense of other NC positions at the Congress on October 27 <sup>th</sup> . The members agreed that we did not have a sense of opposing views and the urgency for supporting these motions.		<b>Barbara</b> to queue both items for November GTLNC meeting (done).
<b>3 – Review of Prior Meeting Minutes</b>	Minutes from September 18 <sup>th</sup> were reviewed. Peter Hartz recommended one correction on page 4.		<b>Barbara</b> to make change and send out to all (done).
<b>4 –Old Business</b>	<b>Status on Requests to Done:</b> <i>Bylaws changes for boundary changes</i> - no new status. <i>Bylaws changes for membership number change</i> – no new status. Gene was not available for input on these.		

**GTLNC EXECUTIVE COMMITTEE**

<b>TOPIC</b>	<b>DISCUSSION SUMMARY</b>	<b>MOTIONS &amp; DECISIONS</b>	<b>FOLLOW-UP</b>
<b>5 – New Business</b>	Peter recommended that we support an emergency motion to support the Congress of Neighborhood Councils with a \$500 donation, per the request we received via email. The members agreed, since DONE has turned over management of this and future NC Congresses to the NCs and since our spending is so low for Q1.	<i><b>Motion:</b> That the Executive Committee approve \$500 toward the Congress of Neighborhood Councils.</i> <i><b>Motion passed: 3/0/0</b></i>	
<b>6 – Public Comments / Open Forum</b>	None.		
<b>7 – Meeting Close</b>	Terry closed the meeting at 9:00 PM.  The next meeting is scheduled for November 7th. Location will remain Tom LaBonge’s office.		