

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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OUTREACH/ELECTIONS COMMITTEE MEETING MINUTES for: Thursday, December 4 , 2009 7:00 PM 10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening Call to Order:

Time: 7:05 PM

Attendance: Peter Hartz, Gene Elerding, Rich deMichele, Maria Tirado, Karen Goldwasser, Betsy Dennis, John Moskal

Excused: Jeff Rector, Steve Reidman

Absent:

Guests:

Motion to approve the December Minutes. Passed

1.1. Action Item(s) and Response and/or Resolution in Progress

(to track the status of an item through to completion and/or why the City says something cannot be done and remove item from Agenda)

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

2.1 Moorpark Median Fundraising Lead, Gene E.

Moorpark median rummage sale 6th 8-2 Money will be given to the beautification fund to be applied toward the median.

2.2 2009-2010 Election Plan Lead Maria T.

- **ACTION:** Maria will contact Taneda after the meeting this Saturday to get notes and bullet points regarding the new election procedures.
- Outreach committee is going to begin our election preparations in Summer of 09.
- Bylaws: The boundary sharing with Studio City isn't going to happen. Gene is waiting until we receive the city recommendations before modifying our bylaws.

2.3 Training on GTLNC equipment: Shelved until January meeting.

- **Mac Lap Top/Projector/Speakers**
- **Microphones**

2.4 Welcome Bags Lead Betsy D. The target date for beginning handout of the gift bags is February 1st.

2.5 GTLNC Newsletter Lead Peter H./Karen G.

Newsletter was reviewed and approved. Peter added an article about the new election procedures.

2.6 Tolucan Times Copy Lead Peter H. The last two ads were for the town hall meetings.

ACTION: The next ad will be the article Peter wrote about the elections, with an invitation for stakeholders to join us at the committee level, and invite them to apply to be appointed in one of our three vacant board member positions.

2.7 Good Neighbor Award Lead Jeff R.

Good neighbor award was shelved until the January meeting, when we have the information on both nominated candidates Jeff prefers to keep nominees a “secret”)

ACTION: Jeff needs to get bio's for two nominees and present to the Committee in January

- Jeff Rector will check with the city to find out the budget for preparing the certs to see how many we can present each year.

3. New Business-Public input limited to 3 minutes

4. Event/Meeting Calendar

5. Close Meeting

Next meeting date: February 5, 2009 7:00 at 10116 Riverside Drive, Suite 200