

**GTLNC Board  
2003 Motion Index**

<b>Date</b>	<b>Meeting</b>	<b>Committee/ Group</b>	<b>Item</b>	<b>Motion As Stated:</b>	<b>Aye</b>	<b>No</b>	<b>Ab.</b>	<b>Money</b>
1/28/2003	Board	Election of Officers	Length of Term	1-year; 2-year; and, 3-year. Draw lots. People placed in slots.				
1/28/2003	Board	Bylaws Adopted		Unanimously adopt the Bylaws of the GTLNC.				
1/28/2003	Board	Election of Officers		Sol Ajalat-Pres. Richard Bogy-Vice-Pres. Jacqueline Sharp-Sec. John Adair-Tres.				
1/28/2003	Board	Committee of Committees		To create a "Committee on Committees: to determine the committee structure of the Council.				
1/28/2003	Board	Meeting Months		Adopt February, May, August, and November for regular meetings.				
1/28/2003	Board	3rd Tuesday		Adoption of the third Tuesday as the day of the week for the regular meeting. If the meeting day falls on a holiday, the meeting will be rescheduled.				
1/28/2003	Board	Location		To have meetings at the Toluca Lake Elementary School. The cost is \$50.00.				
1/28/2003	Board	Boundaries		To form a Committee to review boundary amendment.				
1/28/2003	Board	1st Regular Meeting		Scheduled for Tuesday, February 18, 2003 at 7:00 PM.				
2/18/2003	Board	Minutes		To accept the Minutes of 1/28/2003 with one correction.				
2/18/2003	Board	Officers	Swearing In	Tom LaBonge did a Swearing-In Ceremonu for Board Members				
2/18/2003	Board	Treasurer's Report		No money as of yet. Loaded Value Card and Petty Cash. Audit Committee to oversee money.				
2/18/2003	Board	Supplies		Currently, being supplied by board Member's (at their own expense)				
2/18/2003	Board	Annex	North of Chandler	At this time, we reject the application of the residents group to be annexed by GTLNC				
2/18/2003	Board	Ad Hoc-Cahuenga		President appointed members to study the widening of Cahuenga Blvd.				
2/18/2003	Board	Ad Hoc-Billboard		President appointed members to study the Billboard situation.				
2/18/2003	Board	Ad Hoc-Speed Bump		President appointed members to study Speed Bump Project.				
2/18/2003	Board	Ad Hoc-Street and		President appointed members to Street and Maintenance Committee.				
2/18/2003	Board	Ad Hoc-Airport Noise		President appointed members to study airport noise issue.				
2/18/2003	Board	Annex N. of Chandler		To accept the recommendations of the "Committee on Committees": Outreach; Nominations; Audit/Finance; Administrative/Offices; and, Procedures/Ethics	Carried			

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3/20/2003	Board	Special Meeting		To accept the minutes of February 18, 2003 as written after a call for corrections				
3/20/2003	Board	Treasurer's Report		Accept the Treasurer's Report as given.				
3/20/2003	Board	Annexation	North of Chandler	At this time, we reject the application of the residents group to be annexed by GTLNC				
3/20/2003	Board	Committee Structure		To accept the recommendations of the "Committee on Committees": for (5) Outreach; Nominations; Audit/Finance; Administrative/Offices; and Procedures/Ethics				
4/22/2003	Board		Minutes	To accept the Minutes as written after a call for corrections: Mary Garcia was added to the "Widening of Cahuenga Blvd. Committee."				
4/22/2003	Board	Budget		To accept the Budget as presented with the ability to combine lines, putting in a Contingency amount of between \$12,500. and \$11,755.	Carried			
4/22/2003	Board	Signators		To make two (2) out of the President/Vice-President/Treasurer/Administrative Offices Chairman signators for GLTNC in the amounts over \$25.00 only.	Carried			
4/22/2003	Board	Meeting Dates		To have monthly meeting on the third Tuesday of the month for the next six months and if Tuesday not possible, then Thursday.	Carried			
4/22/2003	Board	Minutes		To accept the Minutes as written.	Passed			
4/22/2003	Board	Financial Disclosure		That the Board unequivocally and immediately advise DONE that as Board Members we should not be required to submit the various schedules, but be required only to submit the coversheet.	16	2	1	
5/22/2003	Board	Minutes		To accept the Minutes as written with one correction to the spelling of Shirley Duenkel's last name.				
6/23/2003	Board	Minutes		To accept the Minutes as written.				
6/23/2003	Board	Treasurer's Report		Accept the Treasurer's Report as given.	Passed			
7/17/2003	Board	Minutes		To accept the Minutes as written with one correction.	Passed			
7/17/2003	Board	Vacant Seats		To look into how to fill several vacant seats.	Passed			
7/17/2003	Board	USC Participation Project		To participate in the Survey to study how we are working as councils. With the provision that individual participation is voluntary.	Passed			

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5/22/2003	Board	Treasurer's Report		Update on Form 700. Members will resign.	Pass ed			
		Financial Disclosure		To accept the minutes of April 22, 2003 as written after a call for corrections				
5/22/2003	Board	Minutes		Accept the Treasurer's Report as given.	Pass ed			
		USC Participation Project		To accept May 22, 2003 Minutes as written.	Pass ed			
<b>8/19/2003</b>	Board	Minutes		To defer the reading of the July meeting minutes until the next meeting.	Pass ed			
8/19/2003	Board	Treasurer's Report		Accept the Treasurer's Report as given.	Pass ed			
8/19/2003	Board	Ad Hoc-Board Restructuring		To accept the Report of the Re-Structuring Committee.				
8/19/2003	Board	10407 Magnolia Blvd.	Variance	To vote to approve or disapprove of granting variances for the property located at 10407 Magnolia Blvd.				
8/19/2003	Board	Sound System		That the Council purchase a small sound system before the next meeting.	Pass ed			
<b>9/16/2003</b>	Board	Minutes		To approve the August Minutes as presented.	Pass ed			
9/16/2003	Board	Treasurer's Report		Accept the Treasurer's Report as given.	Pass ed			
9/16/2003	Board	10407 Magnolia Blvd.	Variance	To vote to oppose the grants of variances for the regarding Case No. ZA2003-3280Z (ZV).	Pass ed			
9/16/2003	Board	City Budget Committee		To adopt the top 5 priorities as presented.	Pass ed			
9/16/2003	Board	Outreach	Publicity	Approve the expenditure for past articles in the Toluca.	Pass ed			
9/16/2003	Board	Outreach	Publicity	Approve \$105.00 for placement for October, November and December additional articles (in the Toluca).	Pass ed			
<b>10/21/2003</b>	Board			No Motions.				

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11/18/2003	Board	Minutes		To table the accepting of the October Minutes until December.				
11/18/2003	Board	Treasurer's Report		To table the accepting of the Treasurer's Report until December.				