

**GTLNC Board
2004 Motion Index**

Date	Meeting	Committee/ Group	Item	Motion As Stated:	Aye	No	Ab.
1/20/2004	Board	No Posting		Use time for training and organizing.			
1/20/2004	Board	Extra Meeting	Election of Officers	That the Board add one more meeting in two weeks in order to carry out the election of officers and make decisions on the budget before our budget year expires. The Board unanimously agreed to meet on February 3, 2004.			
1/20/2004	Board	Minutes	December	Not ready.			
2/3/2004	Board	Organizational Meeting	Elections	Reyn Blight-President; Jay Goldberg-Vice-President; John Adair-Treasurer; and Barbara Carroll-Secretary	Una		
2/3/2004	Board	Organizational Meeting	Video taping	Board voted to have video camera turned off.	16	2	0
2/17/2004	Board	Minutes	February 3rd	Approved with one modification.			
2/17/2004	Board	Budget	Allocations	To accept the proposed list of recommended budget allocations from the Budget Committee.	16	2	1
2/17/2004	Board	Speaker	Laura Chick	That we invite Laura Chick or her representative to a Town Hall forum at a future NC meeting to discuss the DWP rate increase.	15	5	
2/17/2004	Board	Budget	Improvement list	That Nancy Reeves list of needed improvements be sent to the Budget Committee.	18		
3/16/2004	Board	Minutes	February	Minutes from the February 17th meeting were reviewed and approved with one modification.			
3/16/2004	Board	Public Works	DWP water rate	That the NC vote in opposition to the increase (DWP water rates).	14	5	1
3/16/2004	Board	Public Works		PW Committee review (NC lobbying for federal funding re: water rates).	Carried		
3/16/2004	Board	Budget	Report	That the Budget Report be accepted as is.	17	2	1
4/20/2004	Board	Minutes	March	Minutes from the March 16th meeting were reviewed and approved as submitted.	Carried		
4/20/2004	Board	Bylaws	Additions	That the the Board approve two additions to the GTLNC Bylaws: Section #106 Powers and Section #411 Removal of Governing Board Member.	16	1	0
5/18/2004	Board	Minutes	April	Minutes from the April 20th meeting were revised and approved.			
5/18/2004	Board	Treasurers' Report		Present in a profit and loss format.	12	1	1
5/18/2004	Board	Budget		Committee Chairs to submit budget requests by June 2nd.	12	0	2
5/18/2004	Board	Legislative	Signage	That the NC signs as proposed be approved.	16	0	0
5/18/2004	Board	Legislative	Signage	Accepts the Toluca Lake and Toluca Woods signs and send back Hidden Village to committee.	14	2	0
6/15/2004	Board	Minutes	April	Minutes from the April 20th meeting were revised and approved.	Carried		
6/15/2004	Board	Boundaries		Board approve the designation of Toluca Terrace within the northern boundaries: north of Magnolia, east of Cahuenga, west of Clybourn and south of Chandler. Remove Margate Section from Mid-Town NoHo NC to GTLNC.	11	2	0

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6/15/2004	Board	Budget	Committees	That all committees meet on the budget and that we finalize the budget at the July meeting.	14	0	2
6/15/2004	Board	Budget	Transfer Funds	That we transfer \$10K from the card to the check account.	15	0	1
6/15/2004	Board	Budget	Karam	That Theresa Karam "do the right thing" and reimburse the Board for all past inappropriate expenses that were reimbursed.	13	0	3
6/15/2004	Board	Budget	Expense Reports	That we adopt changes on the expense reports to include the reason for the expense and a deadline of 60 days to submit the request for reimbursement.	13	0	3
6/15/2004	Board	Public Works	Survey	Prepare a survey for the entire GTLNC to determine priorities. Data can be used to develop a comprehensive plan for the GTLNC.	14	2	0
6/15/2004	Board	Administrative		We renew the GTLNC PO Box for another year for \$350.	16	0	0
7/20/2004	Board	Minutes	June	Approve June 15, 2006 minutes as submitted.	15	0	0
7/20/2004	Board	Toluca Terrace	Sings	Approve the proposed locations of the TL/TW signs including the two new ones.	13	1	1
7/20/2004	Board	Budget 2004-05	Proposed	Approve 2004-05 Proposed Budget as submitted.	15	0	0
7/20/2004	Board	Executive	Speaker	That the Executive Committee pay for the Abe Lincoln speaker.	7	4	3
7/20/2004	Board	Budget-food	No expenses for	That there be guidelines for committee meeting expenses and that there be no expenses	13	2	0
7/20/2004	Board	Public Works	Newsletter	That the Newsletter and survey go out in one mailing and that this be done as soon as	10	1	0
7/20/2004	Board	Administrative	GTLNC office	That the Board approve the use of Tom LaBonge's field office for the GTLNC office space.	10	2	1
7/20/2004	Board	Elections	Election Date	That the Board approve December 4th for annual elections, tentatively to be held at Ramsey-	12	0	0
8/17/2004	Board	Board		Lack of quorum.			
9/21/2004	Board	Minutes	July + August	Approve Minutes from July 20th and August 17th meetings.	Carried		
9/21/2004	Board	Planning	5050 Cahuenga	That the Board indicate their support for the proposed development of 5050 Cahuenga via a	13	0	2
9/21/2004	Board	Signage	Sign Repair	Approve an invoice for \$100 to repair one of the TW signs.	13	0	0
9/21/2004	Board	Signage	Relocate Sign	That one of the signs be relocated, since it is a TW sign in a TL location.	13	0	0
9/21/2004	Board	Business Tax	Reform	Board support this tax reform package (Greuel-Garcetti Business Tax Reform)	11	0	2
9/21/2004	Board	Elections	Locations	Approve all suitable locations as the venue for the elections.	13	0	0
9/21/2004	Board	Elections	Hours	Shorten the time by two hours-from 8 AM-7 PM to 8 AM-5 PM	13	0	0
9/21/2004	Board	Outreach	Board meeting location	All future Board meetings, starting in 2005, be at one location, that location to be determined.	13	0	0
10/19/2004	Board	Minutes	September	Accept September 21st minutes.	14	0	0
10/19/2004	Board	NMF Grant		Support the Board on submitting NMF grant for \$10K.	19	0	0
11/16/2004	Board	New Members		Board approve the addition of Gene Elerding and Diane Skwarek to the Board.	13	0	2
11/16/2004	Board	Minutes	October	Approve October 19th Minutes as written.	15	0	0
11/16/2004	Board	DWP	Rate rollback	Vote to support the DWP rollback on the proposed 11% increase.	8	1	7

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11/16/2004	Board	Donations		TLES received 160 books as a result of Board's \$3,000.00 Donation.			
11/16/2004	Board	Planning	Cellular antennas	Support their (Planning Committee) recommendation that we vote "no" on the "by right cellular antenna equipment on rooftops."	14	0	0
12/21/2004	Board	Minutes		Accept November 16th Minutes as written.	18	0	0