

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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EXECUTIVE COMMITTEE MEETING MINUTES for: Tuesday, March 3, 2009 7:00 PM 10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting was called to order at 7:00pm.

2. On-Going Business:

Draft Agenda for March 17, 2009 was revised and approved.

Minutes from February 17, 2009 were revised and approved.

GTLNC Office: Discussion of how our needs can best be met with the resources we have available.

TL Chamber of Commerce: Jerome will meet with Richard and Roy to how we can best work together to support each other.

Bylaws: This will be discussed at the Board meeting.

Elections: This was shelved until next month.

Board Orientation or Retreat: This was shelved until next month.

3. New Business

3.1 Craig Strong request to include additional events in his newspaper that goes out to 1,500 Toluca Lake residents.

3.2 Speakers at March meeting – Caltrans, regarding new 134 off ramp 3.2, Mark Feur?

3.3 Goals and Objectives for 2009: Review of Mission statement.

3.3 Expectations of Board members.

3.4 Outline plan to re-engage board members and set policy for those that do not meet those expectations.

3.6 Discussion about the reinstatement of Government Relations as a committee.

4. GTLNC Master Event/Meeting/Speakers' Calendar

GTLNC Office: There was discussion how to meet our office need with current resources. Jerome will meet with Karen to discuss priorities and how we are going to move forward in the future. We reviewed some small corrections to the website, Betsy will email them to Karen to complete.

Toluca Lake Chamber of Commerce: Jerome will meet with Roy and Richard to discuss how our organizations can best support each other. He will let them know that we are in the beginning stages of our budget process, which must be complete by July 1st and they are welcome to submit requests.

3. New Business

Craig Strong request: Jerome will speak to Craig and approve his request to include GTLNC events in his mailings and also discuss how they will coordinate this so that material is approved first.

Dog Park Lights: Peter will speak to mid-town Noho. Request that Karen try to find the original agreement with mid-town Noho NC regarding this and distribute to the Executive Board to review. Was probably written in 2003-2004.

Government Relationship Committee: Jerome will speak with Terry to see if she would like them to be listed on the agenda as a standing committee with time allotted to speak. He will also ask Terry to rework the Administrative Committee page on the website so that it is the new Govt Relations page.

5. Next meeting date: Tuesday, April 7, 7:00pm at 10116 Riverside Drive, Suite 200.