

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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EXECUTIVE COMMITTEE MEETING

MINUTES

Tuesday, November 2, 2010, at 7:00 PM

10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening / Call to Order Start Time 7:00 PM

2. Attendance – Please mark X=present EX=excused AB=unexcused absence:

x	Lance King, <i>President</i>	x	Rich de Michele, <i>Treasurer</i>
x	Andrew Westall, <i>Vice President</i>	x	Ryan Altoon, <i>Secretary</i>

3. On-Going Business: - *Public input limited to 3 minutes per item*

- Draft Minutes: Minutes for **October 19, 2010** Board meeting approved
- Draft Agenda: Agenda for **November 16, 2010** Board meeting approved with amendments

4. New Business: - *Public input limited to 3 minutes per item*

- GTLNC Goals for 2011:
 - GTLNC Boundary: Discussion regarding the potential expansion of the GTLNC boundaries to incorporate Weddington Park and additional areas to the north. Issues impacting Toluca Lake (e.g. park hours, Universal, Campo de Cahuenga, etc.). Lance will contact the Studio City Neighborhood Council
 - Recruitment / succession plan: Begin instituting a framework for the advancement of current members to chairperson (Vice Chair), as well as attracting new members to the organization
 - Board Presentations: Establish a schedule for speaker series at the monthly meetings, all focusing back on a broad initiative on elements that make Toluca Lake one of the best neighborhoods in LA
 - Andrew will coordinate with the City of LA (planning, DWP, transportation)
 - January – LAPD Police Chief
 - February – LA Fire Chief
 - March – Planning Director
- Holiday Open House: Committee and Board level involvement in the event is critical. Ryan will send out a sign up sheet to have volunteers reach out the community during the event.
- Toluca Lake Baseball: Donation request to be present to the Outreach Committee and then the Board for a final recommendation.
- Budgets: **Rich** to meet with all committee chairs to instruct them on how to properly utilize committee funds
- Agenda Format: Ryan will design a new Board Agenda format to incorporate the new logo and calendar
- GTLNC Board: Representatives – YMCA, Toluca Baseball, etc.

5. Close Meeting: Close Time 8:15 PM

6. Next Meeting: Tuesday, December 7, 2010 at 7:00pm – 10116 Riverside Drive, Suite 200