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| January 17, 2012 7:00 pm – 8:30 pm | AGENDA GENERAL BOARD MEETING | Toluca Lake Elementary School 4840 Cahuenga Blvd. Toluca Woods, CA 91601 |
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- Feb 2** Outreach
- Feb 6** Public Safety
- Feb 7** Executive
- Feb 13** Planning and Land Use
- Feb 14** Environmental Affairs
- Feb 21** General Board Meeting

| GTLNC BOARD | | <i>X = Present, AB = Absent, EX = Excused</i> | | | | <i>Grievance Comm.</i> | |
|--------------------|--|---|--|----------------|--|------------------------|--------------|
| Andrew Westall | | Dylan Conroy | | Gene Klow | | Craig Strong | Sol Ajelat |
| Rich de Michele | | Heidi Dublin | | Daphne Kozek | | Roger Tanna | Jay Goldberg |
| Ryan Altoon | | Janice Eaton | | Jessica Miller | | | Tim Hawkins |
| | | Cornelio Gutierrez-Lozano | | John Moskal | | | |

AGENDA

| # | Time (PM) | Topic | Responsible Person |
|----|---------------------------|---|--|
| 1. | 7:00 – 7:10 10 minutes | Meeting Opening and Call to Order Pledge of Allegiance Roll Call Review and approve Minutes: <ul style="list-style-type: none"> • Motion: That the GTLNC minutes from <u>November 15</u> be approved as submitted. President's Remarks: | Ryan Altoon Andrew Westall, President Dylan Conroy Jessica Miller MOTION: <i>First –</i> <i>Second –</i> |
| 2. | 7:10 – 7:20 10 minutes | GTLNC Treasurer's Report <ul style="list-style-type: none"> • | Dylan Conroy, Treasurer |

| # | Time (PM) | Topic | Responsible Person |
|----|---------------------------|--|---|
| 3. | 7:20 – 7:35 15 minutes | Presentation | |
| 4. | 7:35 – 7:50 15 minutes | GTLNC Committee Reports – Possible Motions & Votes | GTLNC Committee Chairs |
| | (5 min.) | Planning & Land Use Committee | Gene Klow, <i>Chair</i> |
| | (4 min.) | Public Safety Committee | Craig Strong, <i>Committee Member</i> |
| | (3 min.) | Outreach & Elections Committee | Ryan Altoon, <i>Chair</i> |
| | (3 min.) | Environmental Affairs Committee | Cornelio Gutierrez-Lozano, <i>Chair</i> Daphne Kozek, <i>Chair</i> |
| 5. | 7:50 – 8:00 10 minutes | Open Forum for Stakeholders | Stakeholders |
| 6. | 8:00 – 8:25 25 minutes | City & Neighborhood News and Announcements | |
| | (3 min.) | • City Council District 4 | Alice Roth, <i>Deputy District Dir.</i> |
| | (3 min.) | • Toluca Lake Chamber of Commerce/CUSG | Richard Bogy, <i>Speaker</i> |
| | (3 min.) | • LAPD NoHo Division | Rob Benavidez, <i>Sr. Lead Officer</i> |
| | (3 min.) | • California State Assembly District 43 | Stacy Brenner, <i>NC Liaison</i> |
| | (3 min.) | • California State Assembly District 42 | Stephanie Gillette, <i>NC Liaison</i> |
| | (3 min.) | • DWP | Greg Bartz, <i>NC Liaison</i> |
| | (10 min.) | • DONE | Bon Kim, General Manager, DONE |
| 7. | 8:25 – 8:30 5 minutes | New Business: News, announcements, topics of discussion • Ethics quiz | |
| 8. | 8:30 | Meeting Close and Wrap-Up Thank you to (Chipotle) who provided the food for tonight's meeting. | Andrew Westall, <i>Acting President</i> |

Next Meeting is February 21st 2012