

15. Adjournment.

AGENDA

Outreach and Elections Committee Meeting Tuesday, March 12th, 2024 at 7:00PM Toluca Lake Elementary School – Room 17 4840 Cahuenga Blvd., North Hollywood CA 91601



Supporting documents available at GTLNC.org.

	Committee Membership ($X = present$, $AB = Absent$, $EX = Excused$):
	Tim Micsko, Chair Deborah Bartlett Irene Birmingham Cella Duffy
1.	Call to Order. Roll call. Announcements.
2.	Brown Act Public Comments on non-agenda items only. Up to two (2) minutes per speaker.
3.	Approve February 13 th , 2024 Meeting Minutes.
4.	Update on pancake breakfast sponsored by Toluca Lake Chamber of Commerce at Fire Station 86 on Saturday, May 11 th , 2024 and possible GTLNC financial and promotional participation up to \$2500.00.
5.	LADOT traffic signal box art project update. (Cella Duffy) 5.1 CD2 Neighborhood Council Community Beautification Program matching grant APPROVED. 5.2 Review artist concepts, select artists, provide notes and direction to artists. 5.3 Review per-box pricing (\$1300.00 each). 5.4 Discuss who applies and pays for anti-graffiti coating (est. \$100 - \$150 per gallon).
6.	Discuss possible project(s) with Ernie Merlan of Muralism.org
7.	Discussion to meet via teleconference (Zoom) as per SB11
8.	Proposal for GTLNC to advertise on <u>bus benches and bus shelters</u> . (Irene Birmingham)
9.	Proposal for GTLNC to sponsor student scholarship for <u>Public Relations Student Society of America</u> (LINK: PRSSA.org) and receive assistance with GTLNC outreach efforts. (Irene Birmingham)
10.	Discussion of possible projects, local non-profits for Neighborhood Purpose Grants, Community Improvement Grants: magnet mailer, mailing lists, timelines, Magical Holiday Parade 2024, Toluca Lake Elementary School, EnrichLA (LINK: enrichla.org), Kling Street Kids (LINK: Kling Street Kids.org), etc.
11.	Secure greeters, set-up person, food for next GTLNC board meeting on Tuesday, March 19 th , 2024.
12.	New Business.
13.	Old Business. 13.1 Food Forward / crop swap update. (Irene Birmingham)
14.	Next meeting on Tuesday, April 9 th , 2024 at 7:00PM at Toluca Lake Elementary School.

2024 GTLNC Meeting Schedule

1st Monday at 6:00PM - Public Safety 1st Tuesday at 6:00PM - Government Affairs 2nd Monday at 7:00PM - Planning and Land Use 2nd Tuesday at 7:00PM - Outreach 3rd Tuesday at 7:00PM - Regular Board Meeting All meetings take place at Toluca Lake Elementary School at 4840 Cahuenga Blvd., N. Hollywood, CA 91601. Committee meetings are in Room 17, regular board meeting in the auditorium.

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jo Ann Rivas, Secretary, o por correo electrónico at Joann.Rivas@gtlnc.org para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - GTLNC agendas are posted for public review as follows:

- Discovery Store (Community Kiosk), at the Southeast corner of Forman Ave. and Riverside Dr.;
- GTLNC.org; or
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils

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PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at <u>GTLNC.org</u> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Jo Ann Rivas, Board Secretary via email at Joann.Rivas@gtlnc.org

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the GTLNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GTLNC Bylaws. The Bylaws are available at our Board meetings and our website GTLNC.org

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