

# GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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## MINUTES

Toluca Lake Elementary School Auditorium  
4840 Cahuenga Boulevard/Camarillo Street  
Toluca Lake, California 91601

Annual Organizational/Annual Stakeholders and  
Regular Council Meeting  
January 17, 2006 7:00PM-9:50PM

### 1 CALL TO ORDER

Reyn Blight, GTLNC President

7:12 PM

#### ROLL CALL

Present: Cathy Saliba, Cathy Naugle, Barbara Carroll, Gene Elerding, Jay A. Goldberg, Jeff Rector, John Adair, Reynold Blight, Diane Skwarek, Terry Davis, Wendy Ramallo, Betsy Mogul, Gary Gordon, Julie Yanow, Leilani Barsony, Michael Weisler, Peter Hartz, Nancy Oppenheim and Wendy Mogul.

Excused: David McGowan, John Moskal and Sandra Cuneo.

Absent: Jay Rubin, Craig Strong, Roy P. Disney, Armen Vartanians and David Goldsmith.

Resigned:

### 2 ANNUAL ORGANIZATIONAL MEETING

#### Certification of new GTLNC Officers

Wendy Mogul/Jeff Rector

- Called new member names
- No challenges to the Election
- Election Certified by DONE

#### Election of New Officers

- **President is Terry Davis** Aye: 16 No: 0 Abstain: 1
- **Vice-President is Gene Elerding** Aye: 17 No: 0 Abstain: 0
- **Treasurer is Peter Hartz** Aye: 14 No: 0 Abstain: 1
- **Co-Secretaries: Barbara Carroll/Leilani Barsony** Aye: 14 No: 0 Abstain: 0

Close Meeting 7:30 PM

### 3 ANNUAL STAKEHOLDERS MEETING

Stakeholders get to vote on items

#### New GTLNC Members should be sworn in

#### Bylaw Changes

- GTLNC Bylaws are missing some pieces and need to be brought into compliance with the City Charter.
- Suggest that New President form an Ad Hoc Bylaws Committee
- Elections may become "mail-in"
- Suggest that changes be made to the Bylaws by referring to Council Members/Not Board Members and that the Executive Board is the same as the Executive Committee

**MOTION: To reduce the review period for Challenges to the Election from 15 days to 5 days. Aye: 11 No: 6 Abs: Boundaries**

#### 1) Toluca Terrace

The City Boundary is the South side of Margate and asking that the North side of Margate be included in the GTLNC boundaries. Residents are currently un-represented.

**MOTION: To annex the residential side (North) of Margate. Barbara Carroll seconded by Terry Davis Aye: 22 No: 3 Abs: 1**

**RESOLUTION TO DONE to annex area.**

#### 2) Studio City-Potential Boundary Change

Residents, West of Lankershim and East of Vineland between the L.A. River and the current boundaries, have approached the GTLNC asking that the boundaries be changed to include them in the GTLNC area.

**MOTION: Send this issue to Executive Committee and include Jeff Rector and Mary Weaver. Cathy Naugle seconded by Gene Elerding. Aye: 25 No: 0 Abs: 1**

#### 3) North Side of Riverside Drive, East of Lankershim between Vineland/Denny and South of the Freeway

- History. NoHo wanted jurisdiction as part of the Redevelopment area (NoHo Arts District)

- Need to clarify with CRA if this is a redevelopment area.

**MOTION: Clarify North Side of Riverside Drive, East of Lankershim between Vineland/Denny and South of the Freeway area with DONE. Terry Davis seconded by Wendy Mogul. Aye: 23 No: 1 Abs: 3**

**4) Agenda Posting Locations**

- Brown Act requires posting at one location
- Current Bylaws and certification require posting at 5 locations

**Refer this issue to Outreach Committee**

**Close Meeting 8:26 PM**

**RC REGULAR COUNCIL MEETING (Numbers correspond to Agenda Item Numbering)**

**BOARD MINUTES**

**MOTION: To accept December 20, 2005 Board Meeting Minutes. By Gene Elerding and seconded by Jeff Rector. Aye: 14 No: 0 Abstain: 0**

**2 OPEN FORUM FOR STAKEHOLDERS-Limited to three (3) minutes per person**

**Don Widell**, Asked if there is any opposition to the cellular tower, with a 45 foot antennae, to be placed at Vineland/Camarillo? Announced that there will be a Public Hearing on February 3<sup>rd</sup> at 8:30 AM in Van Nuys.

**7 COMMITTEE REPORTS**

**EXECUTIVE**

Reyn Blight

The only person that can cancel a meeting is the one who calls the meeting.

**OUTREACH**

**MOTION: Continue to post the existing e-mail list for Council Members; it is up to each Council Member to make corrections. Jeff Rector seconded by Michael Weisler. Aye: 13 No: 0 Abs: 0**

- Approved letterhead (same as first page of this document).

**PARKS, RECREATION, & ENVIRONMENTAL AFFRS.** Terry Davis

**MOTION: That \$500.00 come from unallocated monies to pay for hauling away the old trash cans. Jeff Rector seconded by Barbara Carroll. Aye: 12 No: 0 Abs: 0**

**MOTION: That the GTLNC support the consideration of the installation of a Smart Crosswalk at Riverside and Talofa with financial support to be determined. Terry Davis seconded by Jeff Rector. Aye: 11 No: 0 Abs: 3**

**9 CLOSE MEETING**

Reyn Blight, President

- GTLNC Orientation Meeting Saturday, January 28, 2005 9:00 AM until 3:00 PM at Academy of Television Arts & Sciences
- Reminder-Next Meeting February 21, 2006 -7:00 PM at the Toluca Lake Elementary School Auditorium
- Meeting Adjourned: 10:00 PM.