

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



10116 Riverside Drive, Suite 200
 Toluca Lake, California 91602
 Phone: 818-755-7674 Fax: 818-755-7649
info@gtlnc.org www.gtlnc.org



AGENDA

GTLNC Annual Stakeholder & Regular Meeting
January 23, 2007 7:00 to 9:15 PM

Toluca Lake Elementary School
4840 Cahuenga Blvd.
Toluca Woods, California 91601

Speakers' Card The public is requested to fill out a Speakers Card to address the Council on any item on the agenda prior to the Council taking action on an item. Matters not on the agenda that are within the Council's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to three (3) minutes per speaker, unless waived by the presiding officer of the Council.

Neighborhood Council Meeting Agendas are posted for public review at: Discovery Shop-Bulletin Board; Ramsey-Shilling Real Estate, 10205 Riverside Dr.; Toluca Lake Car Wash, 10515 Magnolia Blvd.; North Weddington Park Recreation Center; North Hollywood Public Library, Discovery Shop west wall bulletin board, as well as on the GTLNC Web site www.gtlnc.org and publication in the *Tolucan Times* Newspaper when time permits.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72-hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator Taneda Larios at 818-374-9892, Toll-Free (866) LA-HELPS, or email taneda.larios@lacity.org.

#.	TIME	TOPIC	Responsible Person
1.	7:00 – 7:20 20 min.	Meeting Opening and Call to Order - Motions and Votes by the Council Pledge of Allegiance Roll Call. Review Agenda Review and Approve Minutes from December 19, 2006 <i>Motion – That the GTLNC minutes for December 19th be approved as submitted</i> President's Remarks <ul style="list-style-type: none"> ▪ Code of Conduct and signing by all Council members 	Terry Davis
2.	7:20 – 7:40 20 min.	Annual Election of GTLNC Officers Nominations from the floor and hand voting by GTLNC Council Members <ul style="list-style-type: none"> ▪ President ▪ Vice-President ▪ Treasurer ▪ Secretary 	Terry Davis/President
3.	7:40 – 7:50 10 min.	Annual Election of GTLNC Grievance Committee – three members Nominations from the floor and hand voting by GTLNC Council Members	Terry Davis/President
4.	7:50 – 8:10 20 min.	Open Forum for Stakeholders Limited to 3 minutes per person – please complete a speaker card	Stakeholders
5.	8:10 – 8:30 20 min.	City & Neighborhood News and Announcements – Possible Motions and Votes by the Council Council District 4 (CD4) Toluca Lake Chamber of Commerce LAPD DONE	Alice Roth Roy Disney/Richard Bogy Rob Benevidez Taneda Larios

#.	TIME	TOPIC	Responsible Person
6.	8:30 – 9:05 35 min.	Committee Reports – Possible Motions and Votes by the Council 1. Planning Committee (20 min.) a. <i>Motion: That the GTLNC support the adaptive re-use request, to include the development of 56-unit residential units in the “Washington Mutual building,” as presented by Mr. Rosenheim.</i> b. <i>Motion: That the GTLNC support the owners’ plan through the following steps: (1) Reduce seating capacity from 50 to 42; (2) Reduce parking spaces from 18 to 10; and (3) Reduce the restaurant’s square footage from 1,800 square feet to 1,200 square feet.</i>	<i>GTLNC Committee Chairs:</i> Reyn Blight/Sheryl Appleton
		2. Public Safety (5 min.)	Jay Goldberg
		3. Outreach/Elections/Hospitality (5 min.) a. <i>Motion: That the GTLNC nominate Callie and Cady Stark of the "Kling Street Kids" for the Good Neighbor Award.</i> b. <i>Motion: That the GTLNC approve funds to purchase digital camera, projector, and laptop.</i>	Jeff Rector / Peter Hartz
		4. Administrative (<i>Ad Hoc</i> as needed)	Cathy Naugle
		5. Environmental Affairs (5 min.)	Terry Davis
7.	9:05 – 9:10 5 min.	Treasurer’s Report	Peter Hartz
8.	9:10 – 9:15 5 min.	Open Forum Limited to 3 minutes per person – please complete a speaker card	All
9.	9:15 PM	Meeting Close and Wrap-Up Thanks to Maria Tirado for providing the food for tonight’s meeting. Reminders – - Next meeting is February 20th at Toluca Lake Elementary School ▪ Suggestions for agenda topics and/or guest speakers?	Terry Davis/President

Process for Reconsideration: Any person or group adversely affected by the decisions or policies of the GTLNC may file a written grievance with the Council. The Council shall then refer the matter to the Grievance Committee. Persons who wish to claim a grievance may do so by communicating with any member of the Grievance Committee, and the Grievance Committee shall invite the person claiming a grievance to present arguments and evidence, which may include testimony, to the committee. The Grievance Committee shall act to hear a grievance within thirty days of the initial communication and shall prepare a report and recommendation to the GTLNC to present at its next meeting, or at least no later than the following meeting. The Grievance Committee may on its own volition, communicate its findings directly to the Department of Neighborhood Empowerment (DONE) in addition to reporting to the Governing Board. The Governing Board shall include Grievance Committee reports in its agenda and shall hear the reports in a timely manner as describe above. Any aggrieved stakeholder has the right of appeal to DONE any decision by the GTLNC. This grievance process is intended to address matters involving procedural disputes, e.g., the Council’s failure to comply with these Bylaws, or its failure to comply with the City’s Charter, the Plan, or local, State or Federal law.