

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

ENVIRONMENTAL AFFAIRS COMMITTEE MEETING

MINUTES for: Tuesday, January, 27, 2009 7:00 PM
10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. MEETING OPENING/CALL TO ORDER

Start time: 7:00 PM

ATTENDANCE: (please mark X=present EX=excused AB=unexcused absence:

Table with 5 columns and 2 rows listing attendees: Jessica Sterling-x, Terry Davis-ex, Lance King-x, Cathy Naugle-ab, Shirley Deunckle-ab, Barbara Wiseman-x, Peggy Star-x.

Guests: Catherine Noonan

Approve December Minutes. Passed.

1.1 Action Item(s) and Response and/or Resolution in Progress

1.1.1 New committee name -

Barbara to draft a survey of what community needs/wants from our committee.
Jessica to draft tentative mission statement.

2. IN PROGRESS (Public Input limited to 3 minutes)

2.1 Moorpark Median (at Moorpark/Ledge a functional & beautiful median)

Terry D. - progressing
ACTION ITEM: Terry - Get elevation plans to post online.

Broke ground, and in-progress

2.2 Ledge Underpass (beautification of underpass adjacent area)

Lance K. - Waiting on sound wall construction
ACTION ITEM: Lance - to post 8.5x11 version of elevation for bulletin boards.
ACTION ITEM: Lance - move forward with signage
ACTION ITEM: Terry - help liaison with Alice Roth

2.3 Community Education Jessica S

Earth Day is moving forward for April 19th, 10am-1pm. Looking for sponsors, entertainment, and partners.

2.4 Online/Bulletin Board Cathy N - no update

2.5 Plantings/Clean-ups Peggy S

Peggy and Catherine surveyed the neighborhood.

Clean-up scheduled for the last Sunday of every month. The next 2 being April 26th (9-11am) and May 31st (9-11am)

2.6 Roll in community & emergency preparedness

3. NEW BUSINESS (Public Input limited to 3 minutes)

- Lamppost replacement - Peggy S to spearhead movement on her street to replace lampposts to the older style that has more charm.
Ideas to increase membership - each committee member targeted to bring in 2 new people in the next couple of months.
Jessica to draft letter to the City Council in support of Public Access television

4. SPECIAL EVENTS/MEETINGS/OUTREACH

4.1 GTLNC Spring Newsletter

- Please submit an article/pictures with blurb to Karen by February 13th

5. MEETING CLOSE/WRAP UP 8:30 PM

Next Meeting: February 24, March 24, April 21