

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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EXECUTIVE COMMITTEE MEETING MINUTES for: Tuesday, February 3, 2009 7:00 PM 10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting called to order at 7:00pm.

2. On-Going Business

Draft Agenda for February 17, 2009 was revised and approved.

Draft Minutes from January 20, 2009 were revised and approved.

3. New Business

Budget: Peter is going to give the quarterly reconciliations to Karen to post on the website.

Official Council letters: In the future when letters are written from the board, they will be posted on the website after they are sent out.

Speakers at February meeting: Mayoral Candidate, Measure B – pro and con. The DWP solar presentation is being pushed to March, but Greg will be asked to speak briefly about DWP and MOU's. Betsy will coordinate the Measure B speakers, and also call Greg Bartz regarding the DWP presentation. The Mayoral Candidate has already been arranged.

Local Election Information: We discussed that in the future, maybe through a Government Relations committee, we will track local elections and invite speakers/candidates to our meetings to help educate the board and stakeholders, and also to encourage stakeholder attendance at the meetings.

Jerome will remind Karen to update the executive committee information on the website.

Board photo pushed to March.

4. GTLNC Master Event/Meeting/Speakers' Calendar

Mark Feur to future meeting.

5. **Next meeting date:** Tuesday, March 3, 2009, 7:00pm at 10116 Riverside Drive, Suite 200.

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

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.

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.