

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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AGENDA

GTLNC Board Meeting
February 19, 2008 - 7:00 to 9:20 PM

Toluca Lake Elementary School
4840 Cahuenga Blvd.
Toluca Woods, CA 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 west wall 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, 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.

#.	TIME	TOPIC	Responsible Person
1.	7:00 – 7:20 20 min.	Meeting Opening and Call to Order Pledge of Allegiance Roll Call Review Agenda Review and Approve Minutes January 15, 2008 Motion – That the GTLNC minutes for January 15 th be approved as submitted President's Remarks <ul style="list-style-type: none"> ▪ NC's Town Hall meeting for February 28th flyer in packet ▪ Key dates on back of March Monthly Meeting Calendar <ul style="list-style-type: none"> - VANC meeting February 21st - CD-4 Community Congress February 27th ▪ Website resources on sheet in handout packet Motion: That the GTLNC support the NC/LADWP Memorandum of Understanding Oversight Committee January 5, 2008 Resolution regarding proposed LADWP Rate Actions for 2008-2010 to not approve any LADWP rate increases until the information and recommendations of the IEA Survey can be considered by the Mayor, Controller, City Council, and Neighborhood Councils so as to allow all to make informed decisions.	
2.	7:20 – 7:35 15 min.	<ul style="list-style-type: none"> ▪ Discussion of Transportation Strategic Plan 	Councilmember Wendy Greuel
3.	7:35 – 7:50 15 min.	Open Forum for Stakeholders Limited to 3 minutes per person – please complete a speaker card	Stakeholders
4.	8:05 – 8:35 30 min.	City & Neighborhood News and Announcements Los Angeles City Council District 4 (CD4) Toluca Lake Chamber of Commerce Los Angeles Police Department (LAPD) – NoHo Division Department of Neighborhood Empowerment (DONE) California State Assembly District 43	Alice Roth Roy Disney/Richard Bogy Rob Benevidez Taneda Larios Karo Torossian / Adrin Nazarian

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5.	8:35 – 9:15 40 min.	GTLNC Committee Reports – Possible Motions and Votes by the Council	<i>GTLNC Committee Chairs</i>
		Planning Committee (15 min.) Motion: That the GTLNC support the zone change request from C-2 to RAS-4 for the property at 10623 Riverside Drive (Toluca Lake Florist) presentation subject to the plan and the designs submitted to the GTLNC Planning committee. Motion: That the GTLNC support the requested changes in the CUB as outlined by the owners at D’Cache restaurant at 10719 Riverside Drive. Information Item: 5110-5114 Cahuenga Boulevard	Reyn Blight/Sheryl Appleton
		Updates: <ul style="list-style-type: none"> ▪ 4701 Cahuenga 8-unit tentative tract map ▪ Community Design over CDO, John Kalinski proposed consultant ▪ Update on NBC/Universal Project 	Gene Klow Roy Disney
		Public Safety (10 min.) Motion: That the GTLNC allocate \$500 from its general funds for the purchase of materials and/or equipment to support the Baker to Vegas Relay Run, in which the North Hollywood Police Department is competing with police departments around the world as an informal network, and Richard Bogy will match that amount. <ul style="list-style-type: none"> ▪ Zero Waste Update 	Jay Goldberg
		Outreach/Elections/Hospitality (5 min.) Motion: That the GTLNC authorizes a supplement of up to \$2,000, pending fundraising efforts, towards the funding of Rio Vista 5 th graders attendance at Mountain and Sea Education Adventure camp in April.	Jeff Rector / Peter Hartz
		Environmental Affairs (5 min.) <ul style="list-style-type: none"> ▪ Earth Day Update 	Terry Davis
6.	9:15 – 9:20 5 min.	Treasurer’s Report	Peter Hartz
7.	9:20 PM	Meeting Close and Wrap-Up Thanks to -----, who provided the food for tonight’s meeting. Reminders – <ul style="list-style-type: none"> - Next meeting is Tuesday March 18th - Suggestions for agenda topics and/or guest speakers? 	Terry Davis

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.