

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



MINUTES

GTLNC Board Meeting
February 19, 2008 - 7:04 to 9:25 PM

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

Chair: Terry Davis, President
Members Present: Betsy Dennis, Bridget Oberlin, Cathy Naugle, Claire Collins, Craig Strong, Dexter Connor, Eric Weyenberg, Glen Klow, Jack Thomas, Janice Eaton, Jerome Williams, Jessica Sterling, John Moskal, Lance King, Maria Tirado, Matt Waldeck, Peter Hartz, Reyn Blight, Rich DeMichele, Roy P. Disney, Susann Jarvis, Terry Davis
Excused Absences: Cathy Saliba, Jeff Rector
Standing Guests: Jay Goldberg, Richard Bogy, Rob Benavidez, Sheryl Appleton
Grievance Committee Members Present: Bonnie Holcomb
Total Stakeholders and Guests: 32

#.	Topic	Motions	Actions Items
1.	<p>Meeting Opening and Call to Order</p> <p>Terry Davis, President, called the meeting to order at 7:04pm and extended a welcome to all. The Pledge of Allegiance was recited. Roll Call was taken Agenda was reviewed. Minutes from January 15, 2008 were reviewed. Rich DeMichele noted that under President's Remarks it should read: New Council members were seated. Minutes were reviewed and approved as amended.</p> <p>President's Remarks</p> <ul style="list-style-type: none"> ▪ NC's Town Hall meeting for February 28th flyer in packet. Terry suggested that if possible board members should presubmit questions if possible. ▪ Key dates on back of March Monthly Meeting Calendar <ul style="list-style-type: none"> - VANC meting February 21st - CD-4 Community Congress February 27th ▪ Website resources on sheet in handout packet ▪ Terry reviewed the background of the proposed motion. ▪ Terry suggested that Brian Sottile be nominated for the Good Neighbor Award. 	<p>Motion – Peter Hartz moved that the minutes from January 15th, 2008 be approved as amended. The motion was seconded. Motion Passed: 15/0/1</p> <p>Motion:: Terry Davis turned the meeting over to Jerome Williams and moved that the GTLNC support the NC/LAWDWP Memorandum of</p>	<p>Terry Davis will draft letter of support.</p>

MINUTES

**GTLNC Board Meeting
February 19, 2008 - 7:04 to 9:25 PM**

**Toluca Lake Elementary School
4840 Cahuenga Blvd.
Toluca Woods, CA 91601**

		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. Motion Passed: 18/0/0	
2.	Discussion of transportation committee <ul style="list-style-type: none">▪ Wendy discussed the city transportation plan. Their number one issue is the LA traffic. They have two tracks, Current Projects and Future projects.▪ Short term projects include: Anti-gridlock zones (Tiger Teams) Left hand turn signals Light Sync Incentives for public transportations▪ Terry asked why the City is allowing development when it isn't set up to support the traffic it brings. Wendy said that the City planning and Transportation departments are looking at how to work together to address this.▪ The City is looking for input from the public to move forward. www.lacity.org go to Wendy Greuel.		
3.	Open Forum for Stakeholders No comments or requests to speak were submitted.		
4.	City & Neighborhood News and Announcements Toluca Lake Chamber of Commerce – Richard Bogy provided an updated on the pancake breakfast.		
5.	GTLNC Committee Reports – Possible Motions and Votes by the Council		
	Planning and Land Use Committee <ul style="list-style-type: none">▪ See minutes from February 12th meeting.▪ 10623 Riverside Drive (Toluca Lake Florist).	Motion: Reyn Blight moved that the GTLNC support the zone change request from C-2 to RAS-4, and the request for a variance of 71 feet to the height	

MINUTES

**GTLNC Board Meeting
February 19, 2008 - 7:04 to 9:25 PM**

**Toluca Lake Elementary School
4840 Cahuenga Blvd.
Toluca Woods, CA 91601**

	<ul style="list-style-type: none"> ▪ D’Cache Restaurant request zoning changes. Discussion ensued. <p>Information Items:</p> <ul style="list-style-type: none"> ▪ 5110-5114 Cahuenga Blvd ▪ 4701 Cahuenga 8-unit tentative tract map. The builders have agreed to provide new plans with an acceptable design. They have until the end of March to present them to the City. <p>Updates:</p> <ul style="list-style-type: none"> ▪ John Kalinski is the proposed consultant for the Community Design overlay CDO. ▪ Update on NBC/Universal Project 	<p>limit, for the property at 10623 Riverside Drive (Toluca Lake Florist) presentation subject to the plan and the designs submitted to the GTLNC Planning committee and department of building and safety approvals. The motion was seconded. Motion passed: 17/1/1</p> <p>Motion: Reyn Blight moved that the GTLNC support the requested changes in the CUP as outlined by the owners at D’Cache restaurant at 10719 Riverside Drive. The motion was seconded. Motion passed: 20/0/0</p>	
	<p>Public Safety</p> <ul style="list-style-type: none"> ▪ See minutes from February 4th meeting. ▪ Zero Waste Update 	<p>Motion: Roy Disney moved 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 information network, Richard Bogy will match that amount. The motion was seconded. Motion passed: 19/0/1</p>	
	<p>Outreach/Elections/Hospitality (5 min.)</p> <ul style="list-style-type: none"> ▪ See minutes from February 7th meeting. 	<p>Motion: Peter Hartz moved that the GTLNC authorize a supplement of up to \$2,000, pending fundraising efforts, towards the funding of Rio Vista 5th graders attendance at Mountain and Sea Education Adventure camp in April. The motion was seconded. Motion passed: 19/0/0</p>	
	<p>Environmental Affairs (5 min.)</p>		

MINUTES

**GTLNC Board Meeting
February 19, 2008 - 7:04 to 9:25 PM**

**Toluca Lake Elementary School
4840 Cahuenga Blvd.
Toluca Woods, CA 91601**

	Earth Day Update Jessica Sterling reported that Trader Joes is going to provide 500 bags and gift baskets.		
7.	Treasurer's Report Peter reported that all funds have been allocated and the committees need to work on implementing their plans prior to the end of the budget year.		
8.	Meeting Close and Wrap-Up Terry thanked Eric Weyenberg and Jack Thomas for providing the food for the meeting. Reminders – <ul style="list-style-type: none">- Next meeting is Tuesday March 18th.- Suggestions for agenda topics and/or guest speakers?		