

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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AGENDA Regular GTLNC Board Meeting February 21, 2006 7:00 to 9:15 PM	Toluca Lake Elementary School 4840 Cahuenga Blvd. Toluca Woods, California 91601
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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: Councilmember Tom La Bonge's Toluca Lake Field Office, 10116 Riverside Drive, Suite 200; Ramsey-Shilling Real Estate, 10205 Riverside Dr.; Ralph's Market on Magnolia Blvd.; North Weddington Park Recreation Center; North Hollywood Public Library, Studio City Public Library; as well as, on the GTLNC Web site info@tolucalake-nc.com and publication in the *Tolucan Times* Newspaper and the *Daily News* 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 Christine Jerian at 213.485.1588, Toll-Free (866) LA-HELPS, or email cjerian@mailbox.lacity.org

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1.	7:00 – 7:10 10 min.	Meeting Opening and Call to Order Turnover by Reyn Blight, former GTLNC President to Terry Davis, newly elected GTLNC President Pledge of Allegiance Roll Call Review Agenda Review and Approve Minutes from January 17, 2006 Introduction - new Principal at Rio Vista School – Marlene Breittenbach	Terry Davis & Reyn Blight
2.	7:10 – 7:40 30 min.	Special Guest Speaker: Councilman Tom La Bonge – Possible Motions and Votes by the Board Annual “State of the District” Address Followed by Q&A Motion: An Ad Hoc Committee be appointed to review, formulate, and issue by February 27 th a public response to the proposed Sewer and Water projects that reflects the best interests of the GTLNC community.	Councilman Tom La Bonge
3.	7:40 – 8:00 20 min.	Open Forum for Stakeholders Limited to 3 minutes per person – please complete a speaker card	Stakeholders
4.	8:00 – 8:15 15 min.	City & Neighborhood News and Announcements Council District 4 (CD4) Toluca Lake Chamber of Commerce LAPD DONE	Stacy Marble Roy Disney/Richard Bogy Rob Benevidez Christine Jerian
Special Stakeholder Meeting			
1.	8:15 – 8:25 10 min.	Election of GTLNC Grievance Committee – Consists of three members, none of whom may be GTLNC Board members	Stakeholders
End of Special Stakeholder Meeting			

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5.	8:25 – 8:50 25 min.	Committee Reports – Possible Motions and Votes by the Board 1. Planning Committee (12 min.) a. That the GTLNC oppose the granting of a zone change for the property bounded by Riverside Dr., Cahuenga, Willowcrest and the #134 Freeway. b. That the GTLNC oppose the granting of any Building Code Variance requests for the building of walls or fences beyond the requirements of the Code and that the City be requested to actively enforce and require conformance with the Building Code as it pertains to walls and fences. 2. Public Safety (3 min.) 3. Outreach/Hospitality (3 min.) a. Food & Beverage Volunteer List 4. Administrative (3 min.) 5. Environmental Affairs (3 min.) a. Motion: approve \$5,200 for 8 new trash cans for TL b. Motion: approve \$1000 for flowers for Riverside c. Motion: approve \$1000 for community bulletin board d. Recommendation: that Public Safety work on plans for a “smart crosswalk” at Trader Joe’s intersection e. Motion: participate in Mayor’s Day of Service with a project on Magnolia Blvd.	Committee Chairs: Reyn Blight Jay Goldberg Diane Skwarek/ Jeff Rector John Moskal Cathy Naugle Terry Davis/Jeff Rector
6.	8:50 – 8:55 5 min.	Treasurer’s Report	Peter Hartz
7.	8:55 – 9:00 5 min.	Budget Review March meeting - will review requests for 2006	Terry Davis & Peter Hartz
8.	9:00 – 9:10 10 min.	Open Forum Limited to 3 minutes per person – please complete a speaker card	All
9.	9:10 – 9:15 5 min.	Meeting Close and Wrap-Up Reminder – next meeting is March 21, 2006	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.