

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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ENVIRONMENTAL AFFAIRS COMMITTEE MEETING

AGENDA for: Tuesday, February 24, 2009 7:00 PM
10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. MEETING OPENING/CALL TO ORDER

Start time:

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

Jessica Sterling	Terry Davis	Lance King	Cathy Naugle	
Shirley Duenckle	Barbara Wiseman	Peggy Star		

Guests:

Approve January Minutes.

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

1.1.1 **New committee name** –develop a survey of what community needs/wants from our committee.

Jessica to draft tentative mission statement.

1.1.2 **Public Access television** Jessica to draft letter to the City Council in support of

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 **Lamppost replacement**

2.7 **Ideas to increase membership**

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

4. SPECIAL EVENTS/MEETINGS/OUTREACH

5. MEETING CLOSE/WRAP UP

Next Meeting: March 24, April 21

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.