

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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ENVIRONMENTAL AFFAIRS COMMITTEE MEETING

MINUTES 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 X	Terry Davis AB	Lance King X	Cathy Naugle X	
Shirley Duenckle AB	Barbara Wiseman AB	Peggy Star AB	Cornelio X	

Guests:

Approve January Minutes. Approved

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

- 1.1.1 Jessica to draft letter to the City Council in support of Public Access television
- 1.1.2 **EARTH DAY** April 19th, 10am-1pm.
 - Jessica passed out Time Line Agenda for Earth Day (attach to Minutes)
 - Lance has friend who has an old fire truck which might be nice to include at event. He will contact friend re this.
 - Cornelio reported she was in touch with Tide and Clorox re their products.
 - Lance has been in touch with Toluca Lake Cleaners re Earth Day and will talk to Johnston Tree and Landscaping re their involvement.
 - Cathy will contact Monrovia Nursery about their involvement.
 - Cathy attending Landscaping Convention and will try to get company involvement from vendors.
 - Jessica spear-heading art contest at both elementary schools in Toluca Lake. There: Plants & Animals Help Me & How Can I Help Plants & Animals
 - Jessica mentioned Toluca Lake Elementary School Drill Team may perform.
 - Include composting demonstration & Griffith Park/LA City
 - City to provide info about Smart Car & or contact dealer.
 - Jessica will call re bulk pick-up person for Earth Day and to find out more about old TV set disposal.

2. IN PROGRESS (Public Input limited to 3 minutes)

- 2.1 **Moorpark Median** (at Moorpark/Ledge a functional & beautiful median) Terry D.
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.
 - Ledge Underpass (beautification of underpass adjacent area) Lance K.
 - Waiting on sound wall construction
 - Waiting for Alice Roth to give Committee date when sound wall will be installed.
 - Lance would like to hold-off on installation of irrigation until we have information where/when sound wall will be installed.

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

- 3.1 It was agreed to cc everyone on Committee on all Environmental Committee matters.
 - Add date to subject line + put in (EA) date – subject for e-mails
- 3.2 **BIG SUNDAY** (May 3) Plant trees at No Weddington Park
- 3.3 **Committee Name Change** Lance> Environmental Affairs add Beautification, Education and Conservation
 - JESSICA> CGB> CLEAN, GREEN, BEAUTIFUL

4. SPECIAL EVENTS/MEETINGS/OUTREACH

5. MEETING CLOSE/WRAP UP

Next Meeting: March 24, April 21