

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



ENVIRONMENTAL AFFAIRS COMMITTEE MEETING
MINUTES for: Tuesday, February 26, 2008 6:30 PM
10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening and Call to Order:

Start time: 6:35 PM
Members Present: Jessica S., Terry D., Lance K., Cathy N.
Absent: Shirley Duenckel and Barbara Wiseman
Other Guests: None
Motion to Approve January Minutes. Passed

2 Work In-Progress Status –Public Input limited to 3-minutes

Moorpark Median New contractor-working on permits.
April 1, 2008 tentative start date- action item: plan groundbreaking ceremony

Recycling bins along Riverside – pilot 1 or 2

To be reconsidered at a future date. **Action item-** to secure photographic examples of other in-use community recycling bins.

Cigarette butt containers

Concept changed to pursue the establishment of a smoke free ordinance.

Action item- Cathy N. research the establishing of a smoke free ordinance similar to other existing community ordinances i.e.: Burbank, Santa Monica, Westlake, - begin a resident signature drive in-favor of establishing a smoke free ordinance.

Forman & Ledge Under crossings

Forman under crossing- Concept- To regain access to the sidewalks/ to add diagonal parking underneath and to improve and beautify the area. Lance K. met with LADOT, the City, and Caltrans to confirm that redeveloping the Forman Under crossing is allowable. It was suggested that a private engineer familiar with city rules and regulations be secured to draft an engineering plan and bid. An artistic rendering of the project should be developed and displayed for public viewing.

Bids regarding maintenance Lance K. secured a bid from a licensed and bonded Landscape Contractor. The company is familiar with city regulations and currently is the contracted service provider for Burbank. The bid for weekly service includes 4 areas. 1) Riverside Median 2) Ledge Under crossing 3) Forman Under crossing 4) Forman/Camarillo Median.

Street Lamps under Forman

Action item- Terry D., to research the exact department and person(s) that control the lighting @ Forman/ Ledge. Request again for lights to be repaired and put in-use.

3. New Business Public Input limited to 3-minutes

Future directions for this committee/ New Chair

- Beautification & cleanliness
- Environment/ Recycling
- Education
- slogan "Bags, Bottles & Bulbs"

Delineation of this committee: **Action item-** to identify and distribute to the community work in progress and future plans. To establish a neighborhood platform beyond what is currently in use to distribute such activities.

Budget /Project discussions

Earth Day-April 2008 Jessica S. Neighborhood Watch Captains/ marching bands/ to be invited

Event/Project Calendar

April 20 Sunday - Community celebration at Farmers Market and with Trader Joe's

May 3 & 4 Big Sunday - Work with local groups on projects

4. Meeting Close and Wrap-Up 8:15pm.

Next Meeting:

April 22, 2208

Time: 6:30 PM

Location: 10116 Riverside Drive, Suite 200