

# 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



## EXECUTIVE COMMITTEE MEETING AGENDA for: Wednesday, March 5, 2008 7:00 PM 10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

### 1. Meeting Opening Call to Order:

### 2. On-Going Business-Public input limited to 3 minutes

**Draft Agenda** for February 19th Council Meeting Review, revise and approve.  
**Draft Minutes** from January 15th Council Meeting Review, revise and approve and action items.  
**GTLNC focus for 2008** Interests, Concerns and Goals  
**Discussion:** how do we want to operate as a NC and what should our role be in the community?  
**Engagement of** more Council members and stakeholders in key projects and activities  
**Speakers**

### 3. GTLNC Master Event/Meeting Calendar

**Input from Committee** (Committee Chairs are asked to forward proposed dates to Terry Davis for the GTLNC Master Calendar)  
Chairs regarding proposed topics/Motions for GTLNC March Board Meeting and proposed Committee Event/Meeting dates:

#### Public Safety

C.E.R.T. Town Hall- United Methodist Lead: John Adair

#### Outreach

GTLNC Newsletter

#### Planning

#### Environmental Affairs

Earth Day-April 20<sup>th</sup> at Farmers' Market 9:30 AM- 2:30 PM Lead: Jessica Sterling

#### Treasurer/Budget

#### Other Groups

### 4. New Business- Public input limited to 3 minutes

Inventory Tags and tracking items

### 5. Close Meeting

**Next meeting date:** Wednesday, April 2, 2008 7:00 at 10116 Riverside Drive, Suite 200.

Neighborhood Council Meeting Agendas are posted for public review at: Discovery Shop west wall bulletin board; Ramsey-Shilling Real Estate, 10205 Riverside Dr.; Toluca Lake Car Wash, 10515 Magnolia Blvd.; North Weddington Park Recreation Center; North Hollywood Public Library, as well as on the GTLNC Web site [www.gtlnc.org](http://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](mailto: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.