

**GTLNC Motion/Action Response and Resolution
Form 2008-09**

Date	Committee/ Meeting	Topic	Item/Motion	Action Needed	Edits/Next Steps	Response/ Resolution	C=Closed
10/21/2008	Board Meeting	Financial Disclosures	That the GTLNC maintain its position that we are exempt from financial disclosure. Passed	10/22/2008 Terry sent letter to Bianca.Vite@lacity.org. Letter posted to web-Committees-General Board Correspondence	10/22/2008 Terry sent letter		
1/27/2009	Environmental Affairs	Earth Day	Earth Day is moving forward for April 19 th , 10am-1pm.	Jessica Sterling Looking for sponsors, entertainment, and partners for Earth Day Event.			
2/17/2009	Environmental Affairs	Support letter for PBS.	That the GTLNC (Jessica) write a letter to be signed by the President, showing our support and urging local lawmakers to support public access as a means of civic participation and to cultivate creativity.	Jessica Sterling will draft the letter and forward to Jerome for distribution.			
1/6/2009	Environmental Affairs	Tracking Committee Accomplishments	Committee chairs and Executive Committee need to keep a yearly list of your "accomplishments" - tasks, projects etc. to be in the January 2009 Board meeting packets and on the website.	Committee chairs - need a list of your committee's "accomplishments" - tasks, projects etc. to include and complete our 2008 list.	Chairs and Exec emailed asking to designate person on each Committee to track accomplishments on a monthly list.		
1/6/2009	Executive Committee	Tracking Committee Accomplishments	Committee chairs and Executive Committee need to keep a yearly list of your "accomplishments" - tasks, projects etc. to be in the January 2009 Board meeting packets and on the website.	Committee chairs - need a list of your committee's "accomplishments" - tasks, projects etc. to include and complete our 2008 list.	Chairs and Exec emailed asking to designate person on each Committee to track accomplishments on a monthly list.		

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1/20 2009	MTA/Universal River Walk	MTA/Universal Project -River Walk	Metro Universal River Walk Vision Plan as a preferable alternative to the Metro Universal and Universal City Development Plan, and that a letter of support be written, to be signed by the President, with copies to Tom LaBonge, Zev Yaroslavsky, the Mayor and any other applicable city officials.	Terry Davis submitted the letter 01/28/2009	Letter presented to Zev and emailed 1/28/09		
1/8/2009	Outreach/Elections	2010 Elections	That an Ad Hoc Committee be formed to develop Election Plan	Maria Tirado	<i>Expects to have an Election Plan by May? 2009</i>		
2/17/2009	Executive Committee	Bylaw revisions	Our bylaws must be updated no later than June 09. Discussion of the by law changes will be on the agenda for March.	Need updates for GTLNC March Board Meeting	<i>Jerome is reviewing Bylaws.</i>		
3/12/2009	Executive Committee	LADOT MOU and GTLNC	Emailed Doc to Jerome and Jay on 3/12/2009 for review and GTLNC direction.				
1/13/2009 2/10/2009 3/10/2009 4/14/2009 5/12/2009 6/9/2009 7/14/2009	Planning Committee	Toluca Lake Community Design Overlay	There will be a motion to approve the DRAFT Guidelines	On-going working meetings with consultant, project team and interested members of the community to prepare DRAFT Guidelines	Review with Community and City Department of Planning	<i>See meeting dates to the left in green</i>	

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1/20 2009 03/02/2009	PS&T Committee	Prohibit southbound right turns on a red light at the intersection of Cahuenga/ Camarillo during peak hours	That the GTLNC Board support the recommendation by DOT that would prohibit southbound right turns on a red light at the intersection of Cahuenga/ Camarillo during peak hours as determined by DOT. GTLNC Board passed.	Jay Goldberg 2/23 email asking Alice to have Brian respond to request.	<i>Victor Yang reported that DOT is planning to model the intersection and determine decision on the the results.</i>		
12/1/2008	PS&T Committee	No U-Turn	There was discussion regarding the request that the City help eliminate U-turns in front of the schools on Cahuenga.	<i>Victor Yang reported that the no-U turn sign for Southbound has been s installed and only the sign for Northbound still needs to be installed. Committee discussed requesting LAPD to enforce.</i>			
1/5/2009 03/02/2009	PS&T Committee	Universal Studio sign for Lankershim off ramp on 134 fwy.	01 20 2009 Board Motion: That GTLNC to request La Bonge <u>immediately</u> request removal of sign directing freeway traffic to exit Cahuenga to go to Universal City. All traffic signs should show exit at Lankershim.	<i>Original Letter emailed to Tom LaBonge on 2/2/2009 with CC to Rene Weitzer Jay Jerome and Alice Roth.</i>	<i>As of 3/12/2009 No response received. A PS&T Committee member recollection was that the Freeway also has a similar sign directing traffic to Hollywood. This is to be confirmed and if such sign exists then the motion is to be revised to include both Universal City and Hollywood.</i>		

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1/5/2009	PS&T Committee	Speed limits on Riverside	Motion that GTLNC request that speed limit on Riverside Drive between Clybourn and Sancola remain at 35 MPH and NOT be raised to 40 MPH.	Reviewed by Brian Gallagher subsequent to meeting at CD-4 with City Staff, Toluca Lake Homeowners Association Representative, Chamber of Commerce and Jay Goldberg by cell phone.	<i>Email sent 2/23 to Alice per Jay for update (does GTLNC need to send a letter)?</i>		
01/05/2009 03/02/2009	PS&T Committee	Cahuenga Street Improvement Plans	AT 10/01/2008 PS&T meeting, Brian Gallegar said he would provide GTLNC office with Cahuenga Street Improvement Plans	Jay Goldberg will contact Alice Roth requesting that the offer from Brian regarding the Cahuenga Street Improvement Plans	<i>Victor Yang did not have current status but he stated that he will check and send update by email</i>		
12/16/2008 1/5/2009 1/12/2009 03/02/2009	PS&T Committee	Cahuenga downgrade	Jay [said the City] is trying to finish it prior to the Universal Project.	03/02/2009 From PS&T Committee Meeting Minutes: Victor Yang did not have updated information and stated that he will follow up with Brian Gallagher	Letter distributed 01/12/2009. Letter resent on 2/23/2009 via email to Ed Reyes.	Response as of 02/23/2009 from Reyes's office. "Thank you for contacting the office of Councilman Reyes. We will get back to you as soon as possible. For immediate assistance, please call our CD1 main office at (213) 485-345."	