

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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MINUTES

GTLNC Board Meeting
March 17, 2009 - 7:03 to 9:45 PM

Toluca Lake Elementary School
4840 Cahuenga Blvd.
Toluca Woods, CA 91601

- Chair:** Jerome Williams
- Members Present:** Bridget Oberlin, Cathy Naugle, Cathy Saliba, Craig Strong, Dexter Connor, Eric Weyenberg, Gene Klow, Jack Thomas, Janice Eaton, Jeff Rector, Jessica Sterling, John Moskal, Lance King, Maria Tirado, Peter Hartz, Rich DeMichele, Terry Davis
- Excused Absences:** Betsy Dennis, Reyn Blight, Roy P. Disney
- Absent:** Claire Collins
- Standing Guests:** Alice Roth, Richard Bogy, Taneda Larios
- Grievance Committee Members Present:** Sol Ajalat, Tim Hawkins
- Total Stakeholders and Guests: 7

#.	Topic	Motions	Action Items
1.	<p>Meeting Opening and Call to Order Pledge of Allegiance was recited. Roll Call was taken. Agenda was reviewed. Minutes from February 17, 2009 were reviewed and approved as submitted. President's Remarks Board Photo was postponed to the April meeting</p>	<p>Motion: Peter Hartz moved that the GTLNC minutes from February 17th be approved as submitted. Motion was seconded Motion passed: 12/0/3</p>	
2.	<p>Caltrans Project @ Hollywood Way and Alameda on SR 134 – Marlene Martinez and John Lee from Caltrans spoke about the project. They said it is 42% complete. It's being built in 7 stages and is now in Stage 4. The cost is \$47 million.</p>		
3.	<p>Bridge in Sikoro, Mali – Lauren & Paul Ciscak discussed the bridge they are trying to build. They are asking the GTLNC for \$1,500 and would like us to become a sister city to Sikoro, Mali. A total of \$16K is needed and USC has already given them \$8K. They were invited to participate in Earth Day.</p>		
4.	<p>Open Forum for Stakeholders</p>		

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	<p>4.1 Jeff Whitaker from NASA offered a tour of the NASA facilities and the space shuttle to the board and stakeholders. He offered the facilities for a possible GTLNC retreat.</p> <p>4.2 Carol Reo-Bove from Toluca Lake Elementary discussed their projects. She was advised to present them to the Outreach Committee.</p> <p>4.3 Greg presented his success story in the PATH program.</p>		
5.	<p>City & Neighborhood News and Announcements</p> <p>5.1 Los Angeles City Council District 4 (CD4) - Alice Roth</p> <p>5.2 Toluca Lake Chamber of Commerce/CUSG - Not present.</p> <p>5.3 Los Angeles Police Department (LAPD) – NoHo Division - Not present.</p> <p>5.4 Department of Neighborhood Empowerment (DONE) - Taneda Larios</p> <p>5.5 California State Assembly District 43 – Not present.</p> <p>5.6 Department of Water and Power - Greg Bartz</p>		
6.	<p>GTLNC Committee Reports – Possible Motions and Votes by the Council</p>		
	<p>Planning Committee</p> <p>6.1 Discussion of motion regarding the collateral lending store.</p>	<p>Motion: Jessica Sterling moved that the GTLNC write a letter of support to the City of Los Angeles, granting a Conditional Use Permit for collateral lending (pawn shop) at 4419 Lankershim Blvd., (location was previously Altobelli Jewelers), with the following conditions:</p> <ul style="list-style-type: none">• Purchases and Sales of collateral will be limited to precious metals, jewelry, and art.• Signage and name of business will not have the words “pawn shop” displayed anywhere at any time .• Hours of operation during the week will not commence prior to 9:00 am or stay open after 7:00 pm. <p>Saturday hours of operation will most likely be 10:00am to 5:00pm.</p> <p>No Sunday hours of operation, unless a special sale or event is planned.</p>	<p>6.1 GTLNC write a letter of support to the City of Los Angeles.</p>

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		Motion Passed: 14/3/0	
	Public Safety (5 minutes) 6.2.1 Jack Thomas reported that DOT is considering not posting the speed limit, so that it stays at the lower default residential speed instead of the new proposed speed of 40mph. Leaving it unposted means you can't use radar to enforce it. At the same time the new light that's been approved for the intersection of Talofa and Riverside Drive will help control the speed issues on Riverside Drive.		
	Outreach/Elections/Hospitality 6.3.1 Distribution of Committee Information 6.3.2 Welcome Bags 6.3.3 GTLNC Newsletter 6.3.4 Hospitality		
	Environmental Affairs 6.4.1 Discussion of the dog park lights was tabled until next month. 6.4.2 Earth Day		
	Treasurer's Report 6.5.1 Budget review and planning.		
7.	Meeting Close and Wrap-Up Thanks to Eric Weyenberg, who provided the food for tonight's meeting. Reminders – <ul style="list-style-type: none"> - Next meeting is Tuesday, May 19, 2009. - Suggestions for agenda topics and/or guest speakers. 		