

# 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](mailto:info@gtlnc.org) [www.gtlnc.org](http://www.gtlnc.org)



## AGENDA

### GTLNC Board Meeting

**March 18, 2008 - 7:00 to 9:00 PM**

**Toluca Lake Elementary School**

**4840 Cahuenga Blvd.**

**Toluca Woods, CA 91601**

Speakers' Card The public is requested to fill out a Speakers Card to address the Council on any item on the agenda prior to the Council taking action on an item. Matters not on the agenda that are within the Council's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to three (3) minutes per speaker, unless waived by the presiding officer of the Council.

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).

#.	TIME	TOPIC	Responsible Person
1.	7:00 – 7:20 20 min.	<b>Meeting Opening and Call to Order</b> Pledge of Allegiance Roll Call Review Agenda Review and Approve Minutes February 19, 2008 <b>Motion</b> – That the GTLNC minutes for February 19th be approved as submitted.  President's Remarks <ul style="list-style-type: none"> <li>▪ Policy for alerting council members of e-mails requiring a response.</li> <li>▪ Council Mixer – April 2<sup>nd</sup></li> <li>▪ Review master calendar</li> </ul>	Terry Davis
2.	7:20 – 7:45 25 min.	<ul style="list-style-type: none"> <li>▪ Development Town Hall Presentation (5 minutes)</li> <li>▪ City Budget Presentation (5 minutes)</li> <li>▪ Summary of DWP meeting (15 minutes)</li> </ul>	Terry Davis Rich DeMichele Eric Weyenberg, Jerome Williams
3.	7:45 – 8:00 15 min.	<b>Open Forum for Stakeholders</b> Limited to 3 minutes per person – please complete a speaker card	Stakeholders
4.	8:00 – 8:30 30 min.	<b>City &amp; Neighborhood News and Announcements</b> Los Angeles City Council District 4 (CD4) Toluca Lake Chamber of Commerce Los Angeles Police Department (LAPD) – NoHo Division Department of Neighborhood Empowerment (DONE) California State Assembly District 43	Alice Roth Roy Disney/Richard Bogy Rob Benevidez  Karo Torossian /Adrin Nazarian
5.	8:30 – 9:10 40 min.	<b>GTLNC Committee Reports – Possible Motions and Votes by the Council</b>	<i>GTLNC Committee Chairs</i>
		<b>Planning Committee (15 minutes)</b> <b>Motion:</b> That the GTLNC authorize sending a letter regarding 4663 Cahuenga to the Zoning Hearing Officer, Mr. Young and copied to the Planning Administrator, which lists those items that the developer/owner needs to meet to the satisfaction of the community in order to gain the support of the Committee.	Reyn Blight/Sheryl Appleton

# AGENDA

## GTLNC Board Meeting

March 18, 2008 - 7:00 to 9:00 PM

Toluca Lake Elementary School

4840 Cahuenga Blvd.

Toluca Woods, CA 91601

		<b>Public Safety (10 minutes)</b> <b>Motion:</b> That the GTLNC spend \$500 for refreshments for the C.E.R.T. Town Hall meeting and training meetings.	Jay Goldberg
		<b>Outreach/Elections/Hospitality (5 minutes)</b> <b>Motion:</b> That the GTLNC approve an expenditure of \$3,000 to purchase equipment (and/or offset registration fees for those who could not afford them), with up to an additional \$3,000 for the same purpose if and to the extent that Scott Morris is unable to obtain up additional funds (totaling a combined \$6,000 with GTLNC's \$3,000 initial funds) from other nearby neighborhood councils in the next week or two. <b>Motion:</b> That the GTLNC nominate Brian Sottile, LA City Attorney, for the Good Neighbor Award.	Jeff Rector / Peter Hartz
		<b>Environmental Affairs (5 minutes)</b>	Terry Davis
6.	9:10 – 9:15 5 min.	<b>Treasurer's Report</b>	Rich DeMichele (standing in for Peter Hartz)
7.	9:15 pm	<b>Meeting Close and Wrap-Up</b> Thanks to -----, who provided the food for tonight's meeting. Reminders – <ul style="list-style-type: none"><li>- Next meeting is Tuesday April 15th</li><li>- Suggestions for agenda topics and/or guest speakers?</li></ul>	Terry Davis

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.