

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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AGENDA

GTLNC Regular Meeting

March 20, 2007 - 7:00 to 9:20 PM

**Toluca Lake Elementary School
 4840 Cahuenga Blvd.
 Toluca Woods, California 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 and publication in the *Tolucan Times* Newspaper when time permits.

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.

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1.	7:00 – 7:20 20 min.	Meeting Opening and Call to Order – Motions and Votes by the Council Pledge of Allegiance Roll Call. Review Agenda Review and Approve Minutes from February 20, 2006 <i>Motion – That the GTLNC minutes for February 20th be approved as submitted</i> President's Remarks <i>Motion – That the GTLNC support the designation of the Weddington House as having cultural significance and the historic preservation of the structure itself.</i> <i>Motion – That the GTLNC request that Councilmember LaBonge initiates appropriate amendments to the LAMC pertinent sections that would grant Neighborhood Councils the right to appeal development decisions, such as requests for tentative tract maps, variances, and conditional use permits.</i> <i>Motion – That the GTLNC support the Planning Pilot Program Oversight Committee set up by the Planning Department of the City of LA and that our Planning Committee Co-Chairs continue to participate in this and report back to the Council.</i>	Terry Davis
2.	7:20 – 7:30 10 min.	Good Neighbor Award to Callie & Cady Stark and Special recognition to the Kling Street Kids for their annual holiday fundraiser for Children's Hospital	Terry Davis & Peter Hartz
3.	7:30 - 8:00 20 min.	City & Neighborhood News and Announcements – Possible Motions and Votes by the Council Council District 4 (CD4) Toluca Lake Chamber of Commerce Los Angeles Police Department (LAPD) Department of Neighborhood Empowerment (DONE)	Alice Roth Roy Disney/Richard Bogy Rob Benevidez Taneda Larios

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4.	8:00 – 8:20 20 min.	Treasurer’s Report Rollover of current budget into new fiscal year - status 2007-08 Fiscal Year Budget is due to DONE on 6/15/07 <ul style="list-style-type: none"> ▪ March – discuss budget priorities ▪ April – draft initial budget ▪ May – finalize and approve budget 	Peter Hartz
5.	8:20 – 8:40 20 min.	Open Forum for Stakeholders HIV Survey Limited to 3 minutes per person – please complete a speaker card	Stakeholders
6.	8:40 – 9:20 40 min.	Committee Reports – Possible Motions and Votes by the Council Planning Committee (25 min.) <ul style="list-style-type: none"> a) Motion: <i>That the GTLNC rescind their support for the Toluca Lake Florist project located at 10601-10623 W. Riverside Drive, as previously presented and approved, due to the designation of the Bakman house at 10623 Riverside Drive as having historic significance by the LA City Cultural Heritage Commission on February 15, 2003.</i> b) Motion: <i>That the GTLNC support the granting of a full alcoholic beverage license to Sebastian’s restaurant.</i> c) Motion: <i>That the GTLNC support the down-zoning of all 5 parcels zoned R-3 south of Riverside Drive between Sancola and Clybourn.</i> 	<i>GTLNC Committee Chairs:</i> Reyn Blight/Sheryl Appleton
		Public Safety (5 min.)	Jay Goldberg
		Outreach/Elections/Hospitality (5 min.) <ul style="list-style-type: none"> a) Motion: <i>That the GTLNC approve the following expenses for Outreach:</i> <ul style="list-style-type: none"> ▪ \$1000 for promotional items such as T-Shirts, sweatshirts, hats, pens and magnets with the GTLNC logo, and ▪ Up to \$1,500 for a concrete bench located at Old Lankershim Village, with a plaque containing the GTLNC logo and acknowledgement of our contribution. 	Jeff Rector / Peter Hartz
		Environmental Affairs (5 min.) <ul style="list-style-type: none"> a) Motion: <i>That the GTLNC approve the following expenses for Environmental Affairs:</i> <ul style="list-style-type: none"> ▪ \$1000 (to cover materials and labor, with 4 workers at \$15/hour for 4 hours each) to clean up and replant the median at Forman and Camarillo, and ▪ \$500 for materials and food for the Mayor’s Day of Service. b) Motion: <i>That the GTLNC support Tom LaBonge’s proposal for smoke-free parks in the City of Los Angeles.</i> 	
		Administrative (Ad Hoc as needed)	Cathy Naugle
7.	9:20 PM	Meeting Close and Wrap-Up Thanks to those who provided the food for tonight’s meeting. Reminders – <ul style="list-style-type: none"> - Next meeting is April 17th at Toluca Lake Elementary School - Suggestions for agenda topics and/or guest speakers? 	Terry Davis/President

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.