

# 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)

## ENVIRONMENTAL AFFAIRS COMMITTEE MEETING

MINUTES for: Tuesday, March, 24, 2009 7:00 PM  
10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

### 1. MEETING OPENING/CALL TO ORDER

Start time: 7:00 PM

ATTENDANCE: (please mark X=present EX=excused AB=unexcused absence:

Jessica Sterling X	Terry Davis X	Lance King X	Cathy Naugle X	
Shirley Duenckle AB	Barbara Wiseman EX	Peggy Star X	Cornelio Gutierrez-Lozano X	

Guests:

Approve February Minutes.

### 1.1 Action Item(s) and Response and/or Resolution in Progress

- New committee name
- Develop a survey of what community needs/wants from our committee TABLED
- Jessica to draft tentative mission statement
- 

### 2. IN PROGRESS (Public Input limited to 3 minutes)

#### 2.1 Moorpark Median (at Moorpark/Ledge a functional & beautiful median) Terry D.

- DWP meter is in
- River stones will be put in soon
- Working on boulders.
- ACTION ITEM: Terry - Get elevation plans to post online.

#### 2.2 Ledge Underpass (beautification of underpass adjacent area) Lance K.

- Waiting on sound wall construction
- Getting 2nd bid for irrigation this week
- ACTION ITEM: Lance - to post 8.5x11 version of elevation for bulletin boards.
- ACTION ITEM: Lance move forward with signage
- ACTION ITEM: Terry help liaison with Alice Roth

#### 2.3 Community Education Jessica S

- Earth Day is moving forward for April 19th, 10am-1pm.
- Looking for sponsors, entertainment, and partners.
- NEEDED: more event participants in the form of booths, donations for giveaways and kid's art contest; promotion via fliers and posters!

#### 2.4 Online/Bulletin Board Cathy N liaison with Peggy for Planting/Clean-up calendar

#### 2.5 Plantings/Clean-ups Peggy S

- Peggy and Catherine surveyed the neighborhood.
- Clean-up scheduled for the last Sunday of every month.
- The next 2 being April 26th (9-11am) - North side of Riverside
- May 31st (9-11am) - South side of Riverside, and June 28th (9-11am) - underpasses at Ledge and/or Forman.

#### 2.6 Lamppost replacement - TABLED

#### 2.7 Ideas to increase membership- TABLED

### 3. NEW BUSINESS (Public Input limited to 3 minutes)

#### 3.1 Trees for residential parkways.1 -Terry

### 4. MEETING CLOSE/WRAP UP

Next Meeting: April 21