

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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Chair: Terry Davis
Members Present: Cathy Naugle, Jessica Sterling, Gene Elerding and Terry Davis
Members Excused Absent: Barbara Carroll
Members Absent: None
Guests & Stakeholders: Shirley Duenckel
Location: Tom LaBonge's Toluca Lake Field Office

GTLNC Environmental Affairs Committee – March 27, 2007

TOPIC	DISCUSSION SUMMARY	MOTIONS & DECISIONS	FOLLOW-UP
1 - Meeting Opening/Call to Order	Terry Davis opened the meeting at 7:35 PM and welcomed all.	Gene Moved that minutes be approved. Passed	
2 – Moorpark Median Update	<p>Terry reported that the city has decided that this project requires a “B” permit. This would require a “bond” having to be put up. Terry is working on this with help from Alice Roth (CD4) and Sharyn Romano (HLABT).</p> <p>Our budget for 2006-07 was \$25K, we’ve spent \$10K, have \$14K remaining, of which another \$10K will go to the median, leaving a remainder of \$4,951.</p>		

TOPIC	DISCUSSION SUMMARY	MOTIONS & DECISIONS	FOLLOW-UP
3 – Environmental Issues	<p>Environmental issues and topics: <i>Recycling</i> - tabled until next month</p>		

GTLNC ENVIRONMENTAL AFFAIRS COMMITTEE

TOPIC	DISCUSSION SUMMARY	MOTIONS & DECISIONS	FOLLOW-UP
4 – New Requests / New Business	<p>Shirley Duenckel was asked to attend to address her requests of the GTLNC.</p> <ul style="list-style-type: none"> 0. Terry announced that Alice Roth has arranged for the sidewalks on Riverside to be steam cleaned by New Directions For Youth. We need to wait a month or so for them to acquire the machinery. Apparently this will be done at little or no charge to us 0. Committee decided to replant Riverside Gazanias with the financial support of business and physical support of Garden Club. 0. BUDGET suggestion for 2007/2008: <ul style="list-style-type: none"> a. \$5,000.00 –for maintenance , including purchase of watering trailer b. \$5,000.00 – special projects (e.g. Forman/Camarillo median, Moorpark median, Lankershim & Magnolia) c. \$5,000.00 – special projects (e.g. New Forman/Clybourn median) d. \$2,500 – Hanging planters (poss. reward for businesses) e. \$2,500 – Environmental education f. \$5,000 – Community environmental improvements 	<p>Shirley was invited to join the committee and accepted.</p> <p>2. We will allocate up to \$500.00 for Gazanias purchase and hire HLABT to remove DG from tree wells prior to planting</p>	<p>2. Shirley will follow up with Businesses</p> <p>3. Jessica to investigate grants and global environmental projects and suggestions.</p>
5 – Public Comments / Open Forum	None.		
6. – Meeting Close	<p>Meeting was moved to Terry’s house when the lights went out. Meeting was adjourned at 9:15 pm.</p> <p>The next meeting is scheduled for April 24th. Location will remain Tom LaBonge’s office.</p>		