

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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MINUTES

GTLNC Board Meeting

April 15, 2008 - 7:10 to 8:50 PM

Toluca Lake Elementary School

4840 Cahuenga Blvd.

Toluca Woods, CA 91601

Chair: Terry Davis, President
Members Present: Betsy Dennis, Cathy Naugle, Claire Collins, Eric Weyenberg, Glen Klow, Jack Thomas, Janice Eaton, Jerome Williams, John Moskal, Lance King, Susann Jarvis, Terry Davis
Excused Absences: Bridget Oberlin, Dexter Connor, Maria Tirado, Peter Hartz, Rich DeMichele, Roy P. Disney
Standing Guests: Jay Goldberg, Richard Bogy, Rob Benavidez, Sheryl Appleton
Grievance Committee Members Present: 0
Total Stakeholders and Guests: 12

#.	TOPIC	MOTIONS	ACTION ITEMS
1.	<p>Meeting Opening and Call to Order</p> <p>Terry Davis, President, called the meeting to order at 7:10pm and extended a welcome to all. The Pledge of Allegiance was recited. Roll Call was taken. Agenda was reviewed. Correction noted that the next meeting is Tuesday, May 20th. Minutes from March 18, 2008 were reviewed. Correction in section 7 - Naugle should be changed to Saliba.</p> <p>President's Remarks</p> <ul style="list-style-type: none"> ▪ Terry presented an overview of the neighborhood council self-assessment surveys. All council members should complete one, and we need 100 completed surveys from stakeholders. ▪ May 8th 8:30-10:30am – Introductory breakfast for the senior members of local community groups, including churches, Chamber, Homeowners Association, Police Department to promote cooperation between the groups at a broader level. ▪ Executive Committee meeting will now be held on the first Tuesday of each month at 7 PM at CD-4. ▪ The Good Neighbor Award presentation to Brian Sottile has been postponed to 	<p>Motion: Jeff Rector moved that the minutes from February 19, 2008 be approved as amended. The motion was seconded. Motion passed: 13/0/2</p>	

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	<p>next month.</p> <ul style="list-style-type: none">Terry announced the dedication ceremony for Pan Pacific Park (by the Grove) and gave the number for RSVP's – 213.978.2616.		
2.	<ul style="list-style-type: none">Terry Davis provided background on the proposed motion from the Mid-Town North Hollywood Neighborhood Council.Due to an emergency Hugo Sanchez from LA Parks and Recreation Department was unable to be at the meeting. The presentation has been delayed until next month.	<p>Motion: Reyn Blight moved that the GTLNC support the Mid-Town North Hollywood Neighborhood Council position relating to the Valley Plaza and Laurel Plaza Projects. The motion was seconded.</p> <p>Motion passed: 14/0/0</p>	
3.	<p>Open Forum for Stakeholders</p> <p>Shirley Duenckel from the Toluca Lake Garden Club requested support in their fundraising efforts. They are compiling a cookbook to raise funds. The entry forms and submittal information will be posted on the GTLNC website.</p>		<p>Toluca Lake Garden Club will provide requests for specific items for purchase to appropriate committee.</p>
4.	<p>City & Neighborhood News and Announcements</p> <ul style="list-style-type: none">Toluca Lake Chamber of Commerce – Terry announced that the Chamber is having a mixer on Thursday, April 17, 2008 from 5-7pm at Ramsey Shilling. The Chamber is planning a Toluca Lake Car show as a fundraiser.Los Angeles Police Department (LAPD) – Rob Benevidez reviewed the crime statistics in the area. Any suspected illegal activity can be sent to Rob by e-mail or by dialing 311. He also introduced Tim Saito, the new City Attorney for our area. Tim encouraged anyone that has any questions to contact him. 818.374.6837 (o), 818.482.0267 (c), Tim.Saito@lacity.orgDue to a personal emergency the LA Parks and Recreation Department Request has been delayed until next month.		
5.	<p>GTLNC Committee Reports – Possible Motions and Votes by the Council</p>		
	<p>Planning Committee</p> <ul style="list-style-type: none">See minutes from April 8th meeting.A letter is being prepared to the developer regarding 4663 – 4701 Cahuenga , incorporating the 9 items that have still not been addressed into their plans, per the previous motion passed by the GTLNC at the March 2008 Board Meeting.Terry reported that NBC/Universal/MTA Community Working Group is still interviewing attorneys.Jerome reported that he is going to attend the Valley Alliance of Neighborhood Council meetings to be held on the 3rd Thursday of each month.		

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	Public Safety <ul style="list-style-type: none">See minutes from April 7th meeting.		
	Outreach/Elections/Hospitality <ul style="list-style-type: none">See minutes from April 3rd meeting.GTLNC is going to invite 2 students to sit on the board for school credit. We are in the process of looking for interested students.	Motion: Jeff Rector moved that the GTLNC nominate Richard Bogy as the next Good Neighbor recipient. The motion was seconded. Motion passed: 15/0/0	
	Environmental Affairs (5 minutes) <ul style="list-style-type: none">Jessica Sterling provided an Earth Day Update		
6.	Treasurer's Report <ul style="list-style-type: none">Terry reported in place of Peter that DONE has confirmed that we will not lose the funds remaining in our budget, that rollover of funds to next years budget will be permitted.Terry reminded all committees to submit their budget requirements for next year as soon as possible. Please review the budget information included in the meeting packet for additional information.		
7.	Meeting Close and Wrap-Up <ul style="list-style-type: none">Terry thanked Jeff Rector, who provided the food for the meeting.Next meeting is May 20, 2008.		

** Discrepancy in motion vote counts is due to members leaving the meeting.