

# 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 Regular Meeting**  
**April 17, 2007 - 7:00 to 9:20 PM**

**Rio Vista Elementary School**  
**4243 Satsuma Avenue**  
**Toluca Lake, CA 91602**  
**(1 block south of Whipple, 3 blocks west of Lankershim)**

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) 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](mailto:taneda.larios@lacity.org).

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1.	7:00 – 7:20 20 min.	<p><b>Meeting Opening and Call to Order – Motions and Votes by the Council</b></p> <p>Pledge of Allegiance                      Roll Call.                      Review Agenda                      Review and Approve Minutes from March 20, 2006</p> <p style="padding-left: 40px;"><i><b>Motion</b> – That the GTLNC minutes for March 20th be approved as submitted</i></p> <p>President's Remarks</p> <ul style="list-style-type: none"> <li>• We must vacate the premises by 9:30 PM tonight</li> <li>• NC's participation in School Board Candidates Debate.</li> <li>• <i>LA Pearl Nominations and possible motion.</i></li> <li>• <i>LA DWP MOU</i></li> </ul> <p style="padding-left: 40px;"><i><b>Motion</b> – That the GTLNC approve the renewal of the intra-city MOU (memo of understanding) between certified Neighborhood Councils and the LA DWP MOU for a period of 5 years.</i></p> <ul style="list-style-type: none"> <li>• GTLNC Boundaries – shared with Studio City</li> <li>• <i><b>Motion</b> to amend the Bylaws to expand the Council's boundaries by including the area bounded on the north by Whipple St., on the west by the 101 Freeway, on the south by the Los Angeles River, and on the east by Lankershim Blvd., with shared jurisdiction of Weddington Park (North and South) and Rio Vista Elementary School with the Studio City Neighborhood Council.</i></li> </ul>	Terry Davis

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2	7:20 – 7:35 15 min.	<b>Neighborhood Council HIV Awareness Survey and Prevention</b>	Tamara 323-951-1670 <a href="mailto:tnelson@vitalresearch.com">tnelson@vitalresearch.com</a>
3.	7:35 – 7:55 20 min.	<b>Open Forum for Stakeholders</b> Limited to 3 minutes per person – please complete a speaker card	Stakeholders
4.	7:55 – 8:20 25 min.	<b>City &amp; Neighborhood News and Announcements</b> 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
5.	8:20 – 9:10 40 min.	<b>Committee Reports – Possible Motions and Votes by the Council Planning Committee (25 min.)</b>	<i>GTLNC Committee Chairs:</i> Reyn Blight/Sheryl Appleton
		<b>Public Safety (5 min.)</b> <i>Motion: That the GTLNC Based on the City’s recommendation w/ regard to traffic safety, move to approve the proposed plan of one-way alleys that are parallel to Riverside Dr. so that the North alley directs traffic East and the South alley directs traffic West between Clybourn &amp; Sancola’.</i>	Jay Goldberg
		<b>Outreach/Elections/Hospitality (5 min.)</b>	Jeff Rector / Peter Hartz
		<b>Environmental Affairs (5 min.)</b> <i>Motion: That the GTLNC approve an Agreement with Toluca Lake Garden Club to share 50/50 the monthly expense of trash pickup on Riverside Drive. The cost to GTLNC is \$100 per month, commencing January 1, 2007. This is a month-to-month agreement, subject to review and cancellation at any time.</i>	
		<b>Administrative (Ad Hoc as needed)</b>	Cathy Naugle
6.	9:10 – 9:20 10 min.	<b>Treasurer’s Report</b> <ul style="list-style-type: none"> <li>▪ April – review initial draft budget for 2007-08</li> <li>▪ May – finalize and approve budget for 2007-08</li> <li>▪ June 15 – budget is due to DONE</li> <li>▪ <b><i>Motion:</i></b> <i>That additional Board approval is not required for any committee expenditure under \$1,000, provided the expenditure is within the committee’s budget, as approved by the Board.</i></li> <li>▪ <b><i>Motion:</i></b> <i>That additional Board approval is not required for any committee expenditure between \$1001 and \$2,500 that is within the committee’s budget, as approved by the Board, provided the expenditure is approved in writing by the Board’s President and/or Treasurer.</i></li> <li>▪ <b><i>Motion:</i></b> <i>That Board approval is required for any committee expenditure over \$2,500, whether or not the expenditure is within the committee’s approved budget.</i></li> </ul>	Gene Elerding
7.	9:20 PM	<b>Meeting Close and Wrap-Up</b> Thanks to those who provided the food for tonight’s meeting. Reminders – <ul style="list-style-type: none"> <li>- Next meeting is May 15 at Toluca Lake Elementary School</li> <li>- Suggestions for agenda topics and/or guest speakers?</li> </ul>	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.