



# GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL

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## MEETING MINUTES

**Regular GTLNC Meeting**  
**April 18, 2006 7:10 to 9:20 PM**

**Toluca Lake Elementary School**  
**4840 Cahuenga Blvd.**  
**Toluca Woods, California 91601**

**Chair:** Terry Davis, President

**Members Present:** Barbara Carroll, Betsy Mogul, Cathy Naugle, Craig Strong, Edith Gursel, Gary Gordon, Gene Elerding, Jeff Rector, John Moskal, Michael Weisler, Pater Hartz, Terry Davis, and Wendy Mogul

**Members with Excused Absence:** David Goldsmith, Diane Skwarek (resigned), Jay Rubin, Julie Yanow, Leilani Barsony, Reyn Blight, Roy Disney, Sandra Cuneo, Cathy Saliba and Wendy Ramallo

**Members Absent:** David McGowan

**Standing Guests:** Richard Bogy (Past President TL CofC), Matthew Fitzgerald (DONE), Sheryl Appleton (Planning), and Stacy Marble (CD4)

**Grievance Committee Members Present:** Bonnie Holcomb and Tim Hawkins

**Stakeholders:** 15

#.	TOPIC	Motions	Action Items
1.	<b>Meeting Opening and Call to Order</b> Meeting was called to order at 7:10 by Terry Davis, President. Pledge of Allegiance was recited/Roll Call was taken/Agenda was reviewed. Minutes from March 21, 2006 were reviewed but not approved since many members had not received them in time to review them. Terry asked that all Council members come up with ideas for outreach and enlist the support of neighbors for the Mayor's Day of Service; more volunteers are needed.	<i>Gene Elerding moved that GTLNC donate \$500 toward food and supplies for the Mayor's Day of Service.</i> <i>Motion carried: 11/1/0.</i>	
2.	<b>Ron Cargill, Presenter for the Riverside and Cahuenga Project</b> Two developers came to discuss and show representations of the proposed mixed-use retail/residential development at the corner of Cahuenga and Riverside (Toluca Lake Florist site). Much discussion ensued about the 5 story height.	<i>Gene moved that the GTLNC oppose the development and zone change as presented.</i> <i>Motion carried: 11/0/1.</i>	<b>Barbara</b> to write letter to LA City Planning re: our opposition (done).
3.	<b>Open Forum for Stakeholders</b> Mark Elliot reminded the Council members to submit their surveys on-line or by mail for the USC survey on neighborhood councils. GTLNC response has been lower than expected.		<b>All GTLNC members</b> to submit surveys – <a href="http://www.npsurvey.org">www.npsurvey.org</a>
4.	<b>City &amp; Neighborhood News and Announcements</b> <b>Council District 4 (CD4)</b> – Stacy Marble handed out flyers on the Mayor's Day of Service. She reported that the local transportation office has moved back to the East Valley, which is good news for us. The original list of 10 streets for repair may be expanded; send suggestions. <b>Toluca Lake Chamber of Commerce</b> - Richard Bogy encouraged all to participate in the Mayor's Day of Service (May 7) and the pancake breakfast on May 13 at the fire station #86. He reported that the CofC is monitoring the responses to the sewer proposal; Burbank is taking a hard line and opposing any line through Burbank. The proposed Oakwood development will present challenges to the master plans and will increase traffic in the area. He recommended that the suggestion to rename a portion of Riverton to Barris Place be placed on the next agenda. <b>DONE</b> – Matthew Fitzgerald encouraged all to participate in the Mayor's Day of Service.	( <a href="mailto:Matthew.Fitzgerald@lacity.org">Matthew.Fitzgerald@lacity.org</a> )	<b>All GTLNC members</b> to submit suggestions for street repair to Terry or Jay Goldberg.  <b>Barbara</b> to place motion re: renaming Riverton to Barris Place on May agenda (done).

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5.	<p><b>GTLNC Bylaws Revisions</b> Gene Elerding presented proposed changes to the GTLNC Bylaws for the second month.</p> <p>Gene asked for comments regarding proposed changes to the Council Bylaws, including the size of the Council, the timing of elections, and the need for a separate resolution to address the GTLNC boundary on the north side of Margate.</p>		<p><b>All GTLNC members</b> to read proposed Bylaws and be prepared to vote upon them at the May meeting. <b>Barbara</b> to add term limits discussion to the Executive Committee agenda (done).</p>
6.	<p><b>Budget Report and Update</b> Peter Hartz reported that the city has changed its support services from PDQ to AppleOne and that the hourly rate has increased. He advised evaluating our current run rate. He raised the question as to whether our budget should be project-oriented or strategic.</p>		<p><b>Barbara</b> to put on Executive Committee agenda for discussion (done).</p>
7.	<p><b>Committee Reports –</b></p> <ol style="list-style-type: none"> <li><b>Planning Committee</b> – See separate report. Sheryl reported on new business items: condo development at 10621 W. Valley Spring Lane and the T-Mobile cellular tower on Strohm. There will be a hearing this Saturday on the cell tower. Sheryl gave an update on the Clybourn development; she recommended opposing this and attending the hearing to voice our opposition.</li> <li><b>Public Safety Committee</b> – See separate report. Jay Goldberg reported that there was no quorum at the last meeting so no votes were taken. The CERT classes are being planned to start June 29<sup>th</sup>, site still to be determined.</li> <li><b>Outreach/Hospitality Committee</b> – See separate report. Jeff Rector is taking photos of the Council tonight to be posted on the web site. Diane Skwarek has resigned from the Council and Jeff and Peter Hartz will co-chair. The elections date will be in the first week of November. Terry proposed outreach to schools and churches for Mayor’s Day of Service.</li> <li><b>Administrative Committee</b> - See separate report. Cathy Naugle recommended that we encourage greater participation from the schools in our area.</li> <li><b>Parks and Recreation Committee</b> – See separate report. Terry Davis turned over the Chair to Gene Elerding as she reported for the committee. Terry reminded all of free seminar on beautification, compost classes and giveaway compost bins.</li> </ol>	<p><i>Michael Weisler moved that we approve the application for a beer &amp; wine license for Marie Calendar’s.</i> <i>Motion carried: 10/1/1.</i></p> <p><i>Gene Elerding moved that the variance for 10716-10730 Bloomfield be approved as proposed.</i> <i>Motion carried: 10/2/0.</i></p> <p><i>Wendy Mogul moved that we draft a letter to LA City Planning to oppose the Clybourn project as proposed and to oppose the zone change.</i> <i>Motion carried: 10/1/1.</i></p> <p><i>Wendy Mogul moved that the annual elections be held on November 5<sup>th</sup>, 2006.</i> <i>Motion carried: 12/0/0.</i></p> <p><i>Cathy moved that we purchase an easy-up tent for the Mayor’s Day of Service and other events. Cost estimate is \$630.</i> <i>Motion failed: 3/8/1.</i></p> <p><i>Jeff Rector moved that Ramsey-Shilling be the recipient of the next Good Neighbor Award. Motion carried: 12/0/0.</i></p>	<p><b>Barbara</b> to write three letters to City Planning re: each of the motions (done).</p> <p><b>Barbara</b> to put schools on Exec. Committee agenda (done).</p>
8.	<p><b>Treasurer’s Report</b> Peter Hartz reported that he is closing the books on the Q3 and asked that all expenses be submitted.</p>		
9.	<p><b>Open Forum</b> – No stakeholder requests to speak.</p>		
10.	<p><b>Meeting Close and Wrap- 9:20 Reminder – next meeting is May 18, 2006.</b> Topics for next month: Planning Committee status report on DOT and alley off Magnolia, Toluca Terrace.</p>		Terry Davis