

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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Chair: Terry Davis

Members Present: Barbara Carroll, Gene Elerding, Jessica Sterling, and Terry Davis

Members Excused Absent: None

Members Absent: Cathy Naugle

Guests & Stakeholders: None

Location: Tom LaBonge's Toluca Lake Field Office

GTLNC Environmental Affairs Committee – April 24, 2007

TOPIC	DISCUSSION SUMMARY	MOTIONS & DECISIONS	FOLLOW-UP
1 - Meeting Opening/Call to Order	Terry Davis opened the meeting at 7:45 PM and welcomed all. Minutes from the March 27 th meeting were approved as submitted.	<i>Motion:</i> Gene moved that the minutes from March be approved. <i>Motion carried:</i> 4/0/0.	
2 – Moorpark Median Update	Terry reported that this topic was on the agenda at the City Council meeting today but she had not heard the outcome.		

GTLNC ENVIRONMENTAL AFFAIRS COMMITTEE

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<p>3 – Environmental Issues</p>	<p>Environmental issues and topics: <i>Recycling</i> – Discussion ensued about the number and type of bins we might like. The group agreed that smaller, few bins were preferred (like those in cities like Cambria and Ojai). <i>Sanitation self-responsibility for retail stores and property owners</i> – Terry brought this up with CD4 and found general support. This is also a possibility for collaboration with other NCs and for local outreach to our NC businesses. <i>Cigarette butt containers</i> – same as above. <i>Under-crossings at Cahuenga, Forman and Ledge</i> – no news but want to explore murals on the under-crossing at Cahuenga. <i>Future projects and dates:</i> 4/28 – Mayor’s Day of Service – plant Rio Vista garden – flyers will be going out to solicit more involvement from the GTLNC. 5/19 – beautification project TBA (proposed) <i>Budget for 2007-08</i> – The budget created at the last meeting was reviewed and pared back by \$10,000. See end of this document for revised version.</p>		<p>Terry to check on QuickCrete containers.</p> <p>Barbara to send revised budget to Peter.</p>

GTLNC ENVIRONMENTAL AFFAIRS COMMITTEE

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4 – New Requests / New Business	Possible new projects were discussed, especially those that might involve recycling and schools.		
5 – Public Comments / Open Forum	None.		
6. – Meeting Close	Terry closed the meeting at 9:00 PM. The next meeting is scheduled for May 22nd. Location will remain Tom LaBonge’s office.		

Revised Budget for 2007-08 for Environmental Affairs

Category	Line Item(s)	Amount	Q1	Q2	Q3	Q4
<u>Special Projects (current)</u>	e.g., Forman/Camarillo median, Moorpark median, Lankershim & Magnolia, etc.	\$5,000	\$2,000	\$1,000	\$1,000	\$1,000
Special Projects (proposed)	e.g., new Forman/Clybourn median	\$5,000	\$500	\$1,500	\$1,500	\$1,500
Environmental Education	e.g., Recycling education and special events (e-waste collection)	\$2,500	\$625	\$625	\$625	\$625
Community environmental improvements	e.g., Install new recycle bins	\$2,500	\$625	\$625	\$625	\$625
Totals		\$15,000	\$3,750	\$3,750	\$3,750	\$3,750