

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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The GTLNC invites the public to attend:

GLNC EXECUTIVE COMMITTEE MEETING **Wednesday, May 3, 2006 – 7:30 PM**

location: LaBonge's CD4 Field Office – 10116 Riverside Dr.

STANDING COMMITTEE MEETING FOR 2006

Contact: Barbara Carroll: (818) 508-5043 or Leilani Barsony (818)

Agenda Topics:

1. Meeting Opening and Call to Order
2. Review and revise draft agenda for May 16 Council Meeting
3. Review and revise draft minutes from April 18 Council Meeting
4. Review Council membership and attendance
 - a. Term limits and current Bylaws
 - b. Review annual attendance report
 - c. Review recent resignations and discuss any potential candidates
5. Summer meetings location – Toluca Lake Elementary not available
6. Proposed Bylaws changes – updates and status (see notes from Sol Ajalat)
7. 2006-07 Budget
 - a. Office administrative support – budget allocation percentage
 - b. Rollover budget - Community projects vs. internal expenses budget allocations
8. Discussion Topics:
 - a. How can we encourage greater participation from the schools in our area?
 - b. Council focus for 2006-07
 - c. Council positions on broader issues
9. Standing Procedures
 - a. Get the monthly agenda and minutes out sooner to the Council
10. Public Comments
11. Meeting Close

Agenda is posted for public review at North Hollywood Public Library, Councilman Tom LaBonge's Office and Washington Mutual Bank (Riverside at Vineland) and in the *Tolucan Times* when time permits. As a covered entity under Title II of the Americans with Disabilities Act, the City of L.A. does not discriminate on the basis of disability. For assistive services contact DONE Project Coordinator Matthew Fitzgerald at (323) 789-2818 or matthew.fitzgerald@lacity.org.

PROCESS FOR RECONSIDERATION: Any person or group adversely affected by the decisions or policy of the GTLNC may file a written grievance with the Board. The Board 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 persons 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 30 days of the initial communication and shall prepare a report and recommendation to the GTLNC to be presented 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 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 described above. Any aggrieved stakeholder has the right of appeal to DONE a decision by the GTNLC. This grievance process is intended to address matters involving procedural disputes, e.g. the Board'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.