

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 www.gtlnc.org



<p>AGENDA GTLNC Regular Meeting May 15, 2007 - 7:00 to 9:10 PM</p>	<p>Toluca Lake Elementary School 4840 Cahuenga Blvd. Toluca Woods, CA 91601</p>
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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 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.

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1.	7:00 – 7:20 20 min.	Meeting Opening and Call to Order – Motions and Votes by the Council Pledge of Allegiance Roll Call. Review Agenda Review and Approve Minutes from April 17, 2006 <i>Motion – That the GTLNC minutes for April 17th be approved as submitted</i> President's Remarks <ul style="list-style-type: none"> • <i>Discussion</i> – reducing number of Council members from 25 to 20 • Discussion – Consideration of two year terms for Council instead of three year terms • Volunteers needed for surveying the potential new area to be annexed to GTLNC 	Terry Davis, President
2.	7:20 – 7:35 15 min.	Open Forum for Stakeholders Limited to 3 minutes per person – please complete a speaker card	Stakeholders
3.	7:35 – 7:45 10 min.	Video of Rio Vista Hidden Garden Video footage of the planting at the Rio Vista educational garden on the Mayor's Day of Service	Jeff Rector
4.	7:45 – 8:05 20 min.	Treasurer's Report <ul style="list-style-type: none"> ▪ May – finalize and approve budget for 2007-08 ▪ June 15 – finalized budget is due to DONE ▪ <i>Motion: That the GTLNC approve the proposed GTLNC budget for fiscal year 2007-08 and request that Peter Hartz submit it to DONE for approval.</i> 	Peter Hartz, Treasurer
5.	8:05 – 8:25 20 min.	City & Neighborhood News and Announcements 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

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6.	8:25 – 9:10 45 min.	GTLNC Committee Reports – Possible Motions and Votes by the Council	<i>GTLNC Committee Chairs</i>
		Planning Committee (25 min.) <ul style="list-style-type: none"> ▪ Motion: <i>Re: St. Charles Borromeo multi-purpose building development</i> ▪ Motion: <i>RE: 4519 Clybourn (Paty’s Development)</i> ▪ Motion: <i>RE: 5205 W. Clybourn AKA 10301-10311 Magnolia application for 40 condominium units plus 80 residential parking spaces and appropriate guest parking.</i> 	Reyn Blight/Sheryl Appleton
		Public Safety (5 min.) <ul style="list-style-type: none"> • Motion: <i>That the GTLNC Board approve the allocation of \$500 to the San Fernando Valley Coalition on gangs as a part of the Public Safety Committee Budget.</i> 	Jay Goldberg
		Outreach/Elections/Hospitality (5 min.)	Jeff Rector / Peter Hartz
		Environmental Affairs (5 min.)	Terry Davis
		Administrative (Ad Hoc as needed – 5 min.)	Terry Davis for Cathy Naugle
7.	9:10 PM	Meeting Close and Wrap-Up Thanks to those who provided the food for tonight’s meeting. Reminders – <ul style="list-style-type: none"> - Next meeting is June 19th at Toluca Lake Elementary School - Suggestions for agenda topics and/or guest speakers? 	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.