



GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL

10116 Riverside Drive, Suite 200
Toluca Lake, California 91602
Phone: 818-755-7674 Fax: 818-755-7649
info@tolucalake-nc.com
www.tolucalake-nc.com



MEETING MINUTES

Regular GTLNC Meeting
May 16, 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, Craig Strong, Edith Gursel, Gary Gordon, Gene Elerding, Jeff Rector, John Moskal, Julie Yanow, Michael Weisler, Peter Hartz, Reyn Blight, Roy Disney, Terry Davis and Wendy Mogul

Members with Excused Absence: Cathy Naugle & Sandra Cuneo

Members Absent: David Goldsmith, David McGowan & Wendy Ramallo

Standing Guests: Matthew Fitzgerald (DONE) & Sheryl Appleton (Planning)

Grievance Committee Members Present: Sol Ajalat and Tim Hawkins

Stakeholders: 31

#.	TOPIC	Motions	Action Items
1.	<p>Meeting Opening and Call to Order Meeting was called to order at 7:08 by Terry Davis, President. Pledge of Allegiance was recited. Roll Call was taken. Jay Rubin has resigned. Agenda was reviewed. Minutes from April, 2006 were reviewed. Terry stated that the Mayor's Day of Service on May 7th and the Pancake Breakfast at the fire station on May 13th were both great successes.</p>	<p><i>John Moskol moved that the minutes from April be approved as submitted. Cathy Saliba requested that she be noted as an excused absence, since she had notified Terry of her absence (already in minutes). Motion carried: 15/0/0.</i></p>	
2.	<p>Good Neighbor Award The Good Neighbor Award was presented to Ramsey-Shilling. Michael Alley, owner and manager of Ramsey-Shilling, accepted the award for Ramsey Shilling and spoke a few minutes. The photographer from the <i>Tolucan</i> was on site for picture taking.</p>		

#.	TOPIC	Motions	Action Items
3.	<p>Open Forum for Stakeholders Beverlee Nelson reported that the LAUSD has decided to provide lighting for the parking lot at Toluca Lake Elementary. AS such, she is willing to withdraw her request for GTLNC to provide funding for the lights.</p> <p>Charlotte Laws asked for support of her candidacy for the 912 Commission.</p> <p>Theresa Karam reported that he City has decided to install both “stop” and “do not enter” signage at the alley in Toluca Terrace near her residence. As such, the funds she requested to study traffic issues in connection with the alley are no longer required.</p> <p>Jerome Buckmelter and Kamram Tabrizi (architect) presented plans for the development at 10206 Camarillo (at Forman). Original 15 apartments will be replaced by 16 new condos. They have met with the Planning Committee.</p>		
4.	<p>City & Neighborhood News and Announcements Council District 4 (CD4) – Toluca Lake Chamber of Commerce - Roy Disney reported that the pancake breakfast on May 13 at the fire station #86 netted \$5400. He reported on Priscilla’s and a new development. did not catch remainder</p> <p>DONE – Matthew Fitzgerald discussed the new 912 Commission, Cable TV franchise, the Doggone Cat-Astrophe on May 19-20 at the East Valley Animal Shelter, NC budget planning and LA City open positions.</p> <p>912 Commission - Terry announced that she appointed Reyn Blight to serve on the 912 Commission on behalf of the GTLNC.</p>		

#.	TOPIC	Motions	Action Items
5.	<p>GTLNC Bylaws Revisions Gene Elerding presented the final version of the revised GTLNC Bylaws. Terry thanked Gene for his work on the bylaws revisions, and Gene thanked Sol Ajalat and Gary Gordon for their input and comments.</p> <p>Gene discussed the omission of the residences on the north side of Margate from our NC and pointed out the area on a map. Matthew Fitzgerald stated that MidTownNoHo NC will need to pass a similar petition. We plan to survey residents to inquire about their views.</p>	<p><i>Gene moved that the GTLNC Bylaws proposed at this meeting be approved, subject to such changes as may be required by the Department of Neighborhood Empowerment. Motion passed: 15/0/0.</i></p> <p><i>Gene moved that the GTLNC's northernmost boundary between Cahuenga and Clybourn Ave. be expanded to include the residences between Chandler Blvd... and the current dividing line at Margate Street. He also moved that the Council file a petition with BONC and/or DONE, and take such other action as may be necessary, to adjust the Council's boundaries in this manner. Motion carried: 14/0/0.</i></p>	<p>Barbara to submit paper work to DONE for the Bylaws approval.</p> <p>Petition of Margate residents. Request to MidTown NoHo NC.</p>
6.	<p>Budget Report and Update Peter Hartz reported that he has set up the Chart of Accounts in Quicken. He referred to charts and summaries of the 2005-06 budget (see separate handout). Peter will contact each Committee Chair prior to next month's meeting for input to the final 2006-07 fiscal budget.</p>		
7.	<p>Committee Reports –</p> <ol style="list-style-type: none"> Planning Committee – See separate report. Sheryl reported that the hearing on the property behind Paty's was postponed; new date unknown. Sheryl reiterated the need for monies to support getting a consultant to help develop the Community Design Overlay (CDO) and to understand how Residential/Accessory Services (RAS) may or may not fit our community. Public Safety Committee – See separate report. Jay Goldberg summarized his report. Outreach/Hospitality Committee – See separate report. Jeff Rector is waiting on a check for the web developers; site to be complete by the end of June. Jeff will write up an announcement for the <i>Tolucan</i>. Jeff thanked Julie for providing the food for this evening's meeting. Administrative Committee - See separate report. Cathy Naugle was not present to provide report. Gary Gordon has been serving as our government liaison. 	<p><i>Wendy Mogul moved that a portion of Riverton from Riverside to the 134 Freeway be renamed as Barris Place to honor George Barris of Barris Custom Cars. Motion carried: 13/0/0.</i></p> <p><i>Reyn Blight moved that we approve the development at 10206 Camarillo (presented earlier). Motion carried: 11/2/1</i></p> <p><i>Reyn moved that we oppose the condo conversion at 10621 Valley Spring Lane, since there is no planned guest parking and the developer has not responded to the GTLNC Planning Committee.</i></p>	<p>Barbara to write two letters to City Planning re: each of the motions and a follow-up to Tom LaBonge on his support for a CDO (done).</p> <p>Jay Goldberg and Safety to explore possibility of removing Forman (in its total length) from the secondary highway roster.</p> <p>Executive Committee to discuss mini town hall on CDO.</p>

	<i>Motion carried: 13/0/1.</i>	
--	--------------------------------	--

#.	TOPIC	Motions	Action Items
7.	<p>Committee Reports – continued</p> <p>5. Parks and Recreation Committee – See separate report. Terry Davis turned over the Chair to Gene Elerding while she reported for the committee. Terry stated that there is a new city ordinance protecting native trees (live oak, sycamore, bay laurel and walnut) greater than 4 inches in diameter; if any is cut down, a replacement tree must be planted in its absence. Terry announced that the Moorpark median plans have been approved. Discussion ensued about the appropriateness of the Falcon Theater for the Good Neighbor award, given that theater is in Burbank, outside the GTLNC area.</p>	<p><i>Terry moved that the Council approve the nomination of Garry Marshall's Falcon Theater for the next Good Neighbor Award. Motion failed: 6/7/0.</i></p> <p><i>Gene moved that the Council approve an amount not to exceed \$300 to pay for an ad and outreach for the HBT fundraiser. Motion carried: 13/0/0.</i></p>	<p>Peter will need an invoice. Terry to work on the ad copy.</p>
8.	<p>Treasurer's Report See separate documents. Peter Hartz reported that we have spent \$31,612 through the end of Q3. Community projects account for 40%, advertising 20%, food & beverages 6%, office expenses 13% and professional services 21%.</p>		
9.	<p>Open Forum – No stakeholder requests to speak.</p>		
10.	<p>Meeting Close and Wrap-Up Meeting was adjourned at 9:20 by Terry Davis. Reminder – next meeting is June 20, 2006 at Toluca Elementary School. Graduation risers will be in place but the school auditorium is available. Other locations are being pursued for the remaining summer meetings.</p>		