

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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AGENDA

GTLNC Board Meeting
May 20, 2008 - 7:00 to 9:00 PM

Toluca Lake Elementary School
4840 Cahuenga Blvd.
Toluca Woods, CA 91601

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.

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 Pledge of Allegiance Roll Call Review Agenda Review and Approve Minutes from April 15, 2008 Motion – That the GTLNC minutes from April 15th be approved as submitted. President's Remarks <ul style="list-style-type: none"> ▪ Good Neighbor Award to Brian Sottile ▪ Certificate of appreciation from the Board of Neighborhood Councils (BONC). ▪ Theresa Franklin and Lisa Mann 26th Annual Family Festival Motion -That the GTLNC oppose the suggested State budget cuts for education. (see letter over President Davis signature)	Jerome Williams for Terry Davis
2.	7:20 – 7:40 10 min.	<ul style="list-style-type: none"> ▪ Department of Public Works Bureau of Sanitation (Zero Waste/ SWIRP) 	Daniel Hackney
3.	7:40 – 7:50 10 min.	Open Forum for Stakeholders Limited to 3 minutes per person – please complete a speaker card. <ul style="list-style-type: none"> ▪ LA Parks and Recreation Department Request - The City of Los Angeles Department of Recreation and Parks is currently asking for assistance from all local Neighborhood Councils for their 26th Annual Salute to Recreation Family Festival which will be held May30-June 1st @ Northridge Park. 	Stakeholders Hugo Sanchez
4.	7:50 – 8:10 20 min.	City & Neighborhood News and Announcements Los Angeles City Council District 4 (CD4) Toluca Lake Chamber of Commerce Los Angeles Police Department (LAPD) – NoHo Division Department of Neighborhood Empowerment (DONE) California State Assembly District 43	Alice Roth Roy Disney/Richard Bogy Rob Benevidez Taneda Larios Karo Torossian / Adrin Nazarian
5.	8:10 – 8:30 20 min.	Bylaw Changes Motion: That the GTLNC Bylaw revisions proposed at this meeting be adopted, subject to DONE's approval, and that the members on the Council at the time these Bylaw changes become effective shall remain on the Council for the remainder of their terms till 2010, notwithstanding that the number of members on the Council may exceed 20. The President is authorized to take such actions and to submit such applications to the City as may be required to obtain its consent to these Bylaw changes. Boundary Adjustment Petition: Please sign Petition.	Gene Elerding

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6.	8:30 – 9:05 40 min.	GTLNC Committee Reports – Possible Motions and Votes by the Council	GTLNC Committee Chairs
		Planning Committee (15 minutes) Development Project Updates <ul style="list-style-type: none">▪ 4663 Cahuenga▪ SB1818 and LANCC Motion▪ Toluca Lake Florist▪ MTA/NBC/Universal Backlot Project▪ Community Design Overlay▪ 5110-5114 Cahuenga▪ Motion: That the GTLN approve the Planning & Land Use 2008-09 Budget request for \$43,500. (see Treasurer’s Report for breakdown).	Reyn Blight/Sheryl Appleton
		Public Safety (10 minutes)	Jay Goldberg
		Outreach/Elections/Hospitality (5 minutes)	Jeff Rector / Peter Hartz
		Environmental Affairs (5 minutes)	Terry Davis
	9:05 – 9:10 5 min.	Treasurer’s Report	Peter Hartz
7.	9:10 pm	Meeting Close and Wrap-Up Thanks to Susann Jarvis and Jessica Sterling, who provided the food for tonight’s meeting. Reminders – <ul style="list-style-type: none">- Next meeting is Tuesday, June 17, 2008- Suggestions for agenda topics and/or guest speakers.	Terry Davis

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.