

# GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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## AGENDA

### GTLNC Board Meeting

**June 17, 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](http://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](mailto:taneda.larios@lacity.org).

#.	TIME	TOPIC	Responsible Person
1.	7:00 – 7:20 20 min.	<b>Meeting Opening and Call to Order</b> Pledge of Allegiance Roll Call Review Agenda Review and Approve Minutes from May 20, 2008 <b>Motion</b> – That the GTLNC minutes from May 20th be approved as submitted. President's Remarks	Terry Davis
2.	7:20 – 7:30 10 min.	<ul style="list-style-type: none"> <li>▪ Department of Public Works Bureau of Sanitation (Zero Waste/ SWIRP)</li> </ul>	Daniel Hackney
3.	7:30 – 7:40 10 min.	<ul style="list-style-type: none"> <li>▪ Department of Transportation (Cahuenga widening update)</li> </ul>	Paul Meshkin
4.	7:40 – 7:50 10 min.	<b>Open Forum for Stakeholders</b> Limited to 3 minutes per person – please complete a speaker card.	Stakeholders
5.	7:50 – 8:10 20 min.	<b>City &amp; Neighborhood News and Announcements</b> 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
6.	8:10 – 8:50 40 min.	<b>GTLNC Committee Reports – Possible Motions and Votes by the Council</b>	GTLNC Committee Chairs
		<b>Planning Committee (15 minutes)</b> <b>Development Project Updates</b> <ul style="list-style-type: none"> <li>▪ 4519 Clybourn AKA Behind Paty's Project  <b>Motion:</b> That the GTLNC oppose the zone change to RAS-4 and the request for a 67' height variance regarding 4519 Clybourn -AKA Behind Paty's Project.  <b>Motion:</b> That the GTLNC support the project that was presented to the GTLNC on August 14, 2007 (regarding 4529 Clybourn -AKA Behind Paty's Project) if it were to go forward as presented at that time with appropriate mitigation of traffic issues. The requested zone change to RAS-4 is not necessary to develop the project as drawn.                      Public Hearing set for July 1, 2008-10:30 AM at the Marvin Braude Building located at 6262 Van Nuys Boulevard in Van Nuys.                 </li> <li>▪ 4663 Cahuenga</li> </ul>	Reyn Blight/Sheryl Appleton

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		<ul style="list-style-type: none"><li>MTA/NBC/Universal Backlot Project</li><li>Community Design Overlay</li><li>5110-5114 Cahuenga – John Moskal appealed determination.</li></ul>	
		<b>Public Safety (10 minutes)</b> <ul style="list-style-type: none"><li><b>Motion:</b> That the GTLNC add \$500 to (the Public Safety) budget for fax/copier/printer machine for Station 60-Battalion Head Quarters.</li></ul>	Jay Goldberg
		<b>Outreach/Elections/Hospitality (5 minutes)</b> <ul style="list-style-type: none"><li><b>Motion:</b> That the GTLNC change the budget line items currently designated for Toluca Elementary and Rio Vista schools to instead be designated as funds for Community Projects 1, 2, 3 and 4.</li></ul>	Jeff Rector / Peter Hartz
		<b>Environmental Affairs (5 minutes)</b>	Terry Davis
	8:50 – 9:00 10 min.	<b>Treasurer's Report</b> <ul style="list-style-type: none"><li>Review and approve proposed 2008-09 Budget.</li><li><b>Motion:</b> That the GTLNC move to accept the reduction of the amount previously committed for the MTA/Universal Working Group and approved by motion on 11/20/07 to \$2,000.</li><li><b>Motion:</b> That the GTLNC approve the proposed 2008-09 Budget.</li></ul>	Peter Hartz (Rich de Michele)
6.	9:00 pm	<b>Meeting Close and Wrap-Up</b> <p>Thanks to Dexter Connor, who provided the food for tonight's meeting.</p> <p>Reminders –</p> <ul style="list-style-type: none"><li>Next meeting is Tuesday, July 15, 2008</li><li>Suggestions for agenda topics and/or guest speakers.</li></ul>	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.