

#.	TIME	TOPIC	Responsible Person
2.	7:20 – 7:30 10 min. cont.	<ul style="list-style-type: none"> ▪ Motion -- <i>That Section 302 of the Bylaws of the Greater Toluca Lake Neighborhood Council be revised to read, as follows: "302. Term of Office. Council membership is staggered. As such, one half of its membership must be elected each year. Regular terms of office for Council members will be for a period of two years, commencing January 1 and ending December 31. No person may serve in office for more than eight consecutive years." This change shall become effective as of January 1, 2008, or upon its approval by the Department of Neighborhood Empowerment, whichever occurs later. Members on the Council at the time this Bylaw change becomes effective shall remain on the Council for the remainder of their current terms, notwithstanding this change in the Bylaw. In order to meet the staggered membership required by this Bylaw change, members who receive the least votes during an election will be designated to serve a term of only one year. 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 this change.</i> 	Gene Elerding, Vice President
3.	7:30 – 7:45 15 min.	<p>Open Forum for Stakeholders Limited to 3 minutes per person – please complete a speaker card</p>	Stakeholders
4.	7:45 – 8:05 20 min.	<p>Toluca Lake Developments – Presentation and Q&A Session</p> <ul style="list-style-type: none"> ▪ 4519 Clybourn (Paty’s Development) ▪ Project at Clybourn and Magnolia 	Reyn Blight & Sheryl Appleton Randy Morris, Morris Design Partners
5.	8:05 – 8:15 10 min.	<p>Universal City Development - possible Motion and vote by the Council to take a position on this development Overview, status and Q&A Session</p>	Roy Disney
6.	8:15 – 8:25 10 min.	<p>Community Design Overlay (CDO) Report on meeting with Gail Goldberg on June 11th</p>	Gene Klow, Reyn Blight & Sheryl Appleton
7.	8:25– 8:45 20 min.	<p>City & Neighborhood News and Announcements Los Angeles City Council District 4 (CD4) Toluca Lake Chamber of Commerce Los Angeles Police Department (LAPD) Department of Neighborhood Empowerment (DONE) CA State Assembly District 43</p>	Alice Roth Roy Disney/Richard Bogy Rob Benevidez Taneda Larios Karo Torossian

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8.	8:45 – 9:20 35 min.	GTLNC Committee Reports – Possible Motions and Votes by the Council	<i>GTLNC Committee Chairs</i>
		Planning Committee (10 min.) <ul style="list-style-type: none"> ▪ <i>Motion: That the NC support the construction of a new multi-purpose building for St. Charles Borromeo Church at the corner of Lankershim Bl. and Moorpark St. with the request that the church make every effort possible to mitigate the traffic congestion and pedestrian/traffic conflicts on Sunday morning.</i> 	Reyn Blight/Sheryl Appleton
		Public Safety (10 min.)	Jay Goldberg
		Outreach/Elections/Hospitality (5 min.) <ul style="list-style-type: none"> ▪ <i>Motion: That the GTLNC appoint three (3) Stakeholders to the Elections Committee.</i> ▪ <i>Motion: That the GTLNC approve up to \$1000 for signage for the Greater Toluca Lake Neighborhood Council office.</i> 	Jeff Rector / Peter Hartz Gene Elerding
		Environmental Affairs (5 min.)	Terry Davis
		Administrative (Ad Hoc as needed – 5 min.)	Cathy Naugle
9.	9:20 – 9:30 10 min.	Treasurer’s Report <ul style="list-style-type: none"> ▪ June 15 –deadline for submission of 2007-2008 budget to DONE 	Peter Hartz, Treasurer
10.	9:30 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 July 17th at Toluca Lake Elementary School - Suggestions for agenda topics and/or guest speakers? - Reminder: no meeting in August 	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.