

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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MEETING MINUTES Regular GTLNC Meeting June 20, 2006 7:10 to 8:59 PM	Toluca Lake Elementary School 4840 Cahuenga Blvd. Toluca Woods, California 91601
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Chair: Terry Davis, President

Members Present: Barbara Carroll, Betsy Mogul, Cathy Naugle, Cathy Saliba, Craig Strong, Gary Gordon, Gene Elerding, John Moskal, Reyn Blight, Terry Davis & Wendy Ramallo

Members with Excused Absence: Jeff Rector, Julie Yanow, Peter Hartz, Roy Disney, Sandra Cuneo & Wendy Mogul

Members Absent: Edith Gursel & Michael Weisler

Standing Guests: Richard Bogy (TL CofC) & Stacy Marble (CD4)

Grievance Committee Members Present: Bonnie Holcomb & Tim Hawkins

Stakeholders: 19

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1.	<p>Meeting Opening and Call to Order Meeting was called to order at 7:05 by Terry Davis, President. Pledge of Allegiance was recited. Roll Call was taken. David McGowan has resigned since the last meeting. Agenda was reviewed. Minutes from May 16, 2006 were reviewed and approved with one modification.</p> <p>Terry gave an update on the recent Congress of Neighborhood Councils (esp. the new LA DWP rate hikes that have been reduced by 2.75% in 2006 and 2007), the proposed LA Pearls Award for senior citizens (solicited nominees thus far include Dolores Hope, Patricia Disney and Frank Zugelster), and the 912 Commission. Terry took the Treasurer's overview and the Conflict of Interest class, required for all Board members.</p> <p>Reyn Blight, the GTLNC appointee to the commission, reported on the new slate of candidates and nominees and stated that the focus will be on elections, budget allocations, DONE, planning issues. The final date for announcing the members is June 26th; the Mayor will appoint 14 and each City Council member will appoint one.</p>	<p><i>John Moskal moved that the May minutes be approved as submitted. One correction was made to item #4 to amend the report by Roy Disney.</i> <i>Motion carried: 9/0/1.</i></p>	<p>All Council Members to enroll in the DONE sponsored Conflict of Interest course when offered.</p>

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2.	<p>Naming of New High School on Vineland between Chandler and Vineland Kerry Adams, a teacher who lives in the area, reported on the desire of the new principal (Marcy Hamm) to find an agreed-upon name for the new high school before the school opens this fall. Two possible names have been proposed but have also been rejected: Bob Hope High School and Amelia Erhardt High School. The students like “East Valley High School.” He also handed out a fact sheet on the school.</p>	<p><i>Gene Elerding asked that the Council vote to get a sense of their support for the East Valley High School name. Votes: 8/2/0 in favor. Reasons for opposition were lack of creativity for the name and need for additional outreach to search for a name with more significance and meaning for the area.</i></p>	
3.	<p>Open Forum for Stakeholders Four stakeholders talked on various topics:</p> <ol style="list-style-type: none"> 1. Darnell Tyler represents Universal and is working on a long-term vision for all their properties (380 acres). He left contact information. 2. Frank Zugelter stated that the TL Homeowners oppose the fence being constructed at 10010 Toluca Lake Avenue; there will be a hearing on this at the Marvin Braude Center on Friday at 8:00 AM. 3. Harry Flynn invited all to the 25th annual block party this Sunday on Bellflower (at Hortense and Kling) at 5:30 PM. Ad will be in Tolucan with details. 4. Theresa Karam requested that we discuss trash pickup at the next meeting. 		<p>#2 – Planning Committee to review the fence issue and come back with a proposal.</p> <p>#4 – Public Safety Committee to review request.</p>
4.	<p>City & Neighborhood News and Announcements Council District 4 (CD4) – Stacy Marble reported on a number of activities occurring this next week:</p> <ul style="list-style-type: none"> - June 21 – hike to Mt. Hollywood to commemorate the 50th anniversary of Sister Cities International - June 22 – Dedication Ceremony of the Chandler Bike path <p>Toluca Lake Chamber of Commerce - Richard Bogy reported that the annual gala will be held August 12th at the Lakeside County Club.</p> <p>LAPD – Rob Benevidez has not been at our last few meetings and will be encouraged to come to the next meeting. Richard Bogy mentioned that the 72 hour rule on parked cars cannot be enforced until July 3rd due to a conflict in the code.</p> <p>DONE – We have a new representative to replace Matthew Fitzgerald. He is Manuel Durazo.</p>		

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5.	<p>Final Budget Approval for 2006-06 Fiscal Year Terry Davis turned over the Chair to Gene Elerding, VP, while she reported for Peter Hartz, Treasurer. Terry handed out the packet that Peter had prepared and summarized the overall budget for the next fiscal year. Discussion ensued about the portion of the budget allocated to the GTLNC Office Manager’s time (\$18K of the \$50K budget). Terry noted that this may be the last year that we have a substantial rollover amount (\$54,940), in addition to the annual allocation of \$50K. Budget is due July 1 to DONE: it may be modified by the Council as needed thereafter and re-submitted to DONE.</p>	<p><i>Terry moved that the budget for 2006-07 be approve as submitted.</i> <i>Motion carried: 10/0/0.</i></p>	<p>Peter Hartz to submit budget to DONE for 2006-07.</p>
6.	<p>Committee Reports –</p> <ol style="list-style-type: none"> 1. Planning Committee – See separate report. Reyn Blight reported that there were no motions at the last meeting. The CDO will be discussed at the next meeting. 2. Public Safety Committee – See separate report. Jay Goldberg reported that the CERT training will start on June 28th and will occur over seven consecutive Wednesday evenings at 7:00 PM at the TL Methodist Church. Frank Zugelter reported that anyone can check the LAPD website and obtain the crime maps that Rob Benevidez has been bringing to us. 3. Outreach/Hospitality Committee – See separate report. The logo has been approved and the web site is under development. 4. Elections – Betsy Mogul reported for Chairperson Wendy Mogul that elections will occur on November 5th at Ramsey Shilling. Draft procedures were submitted to DONE on June 7th and they will be reformatted and resubmitted before the July 28th deadline. Discussion ensued about the 38 NCs that have had their election procedures denied by DONE. 5. Administrative Committee - Cathy Naugle said that there was not May meeting. She asked that anyone needing Karen Goldwasser’s assistance contact either Cathy or Terry to approve the time first. 6. Parks and Recreation Committee – See separate report. Terry Davis turned over the Chair to Gene Elerding while she reported for the committee. The Moorpark median plans have been approved and sent to HBT for bid. Claire Headley from Scholastic Gardens presented the new plans for a farmers market in Toluca Lake. She handed out an overview and a layout of the plans for Sancola and the Wells Fargo Bank parking lot. Permits have been obtained, the organization has liability insurance and they have talked with some residents and businesses in Toluca Lake. She asked for a letter of support from GTLNC. 	<p>Gene moved that we take a straw vote to obtain a sense of the support from GTLNC for the new farmer’s market plans. Voting results in favor: 9/0/1.</p>	<p>John Adair to report on the status of CERT training at the next meeting.</p> <p>Barbara to draft letter of support from GTLNC to Tom LaBonge (done). Terry revised and sent the letter.</p>

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7.	<p>Open Forum & Announcements Linda Hawkins announced that TLE will be getting another new principal for this upcoming school year. John Moskal thanked Kathy Saliba and Reyn Blight for providing the food for tonight's meeting. Terry asked the Council and stakeholders to help with outreach in soliciting new members for the Committees and the Council.</p>		
8.	<p>Meeting Close and Wrap-Up Terry Davis adjourned the meeting at 8:58. Reminder – next meeting is July 25th, 2006. Toluca Lake Elementary is not available and other locations are being pursued. There will be no meeting in August.</p>		