

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



10116 RIVERSIDE DRIVE, SUITE 200
TOLUCA LAKE, CALIFORNIA 91602
PHONE 818-755-7674 FAX 818-755-7649
INFO@GTLNC.ORG WWW.GTLNC.ORG



ENVIRONMENTAL AFFAIRS COMMITTEE MEETING

MINUTES for: Tuesday, June 24, 2008 6:30 PM
10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening and Call to Order: Start time: 6:45pm

Members Present: Jessica Sterling, Lance King, Terry Davis
Guests: Jennifer Beile, Alyssa Baroody
Absent: Barbara Wiseman, Shirley Duenckel, Cathy Naugle
Motion to Approve April Minutes. Approved.

2. Work In-Progress

Moorpark Median (Concept- a median at Moorpark/Ledge that is functional and beautiful)

Lead: Terry D. -

Delayed – waiting on permits

ACTION ITEM: Terry - Get elevation plans to post online.

Ledge Under Pass (Concept- Adjacent sidewalk beautification. Eventually a hedge.)

Lead: Lance K. –

UPDATE:

- Lance showed the elevation for the project

ACTION ITEM: Lance – Get bid on plants & pull together a total itemized budget so can move forward with a plan of action. Get elevation scanned and up on website (Jessica will color it).

Forman Underpass, Cigarette Butt Containers & Recycling bins

HOLD OFF

S.A.F.E. – toxic item recycling event (Concept – mid-Aug. event at Farm Market)

Lead: Jessica S.

ACTION ITEM: Jessica to research SAFE & contact Daniel Hackney of B.O.S.

Trees on Riverside – maintenance (Concept– use money from prev. budget to care for trees)

Lead: Terry D.

ACTION ITEM: Lance – Get bids from Cocho and Johnson Tree & Landscape.
Terry – get bids on work, too.

3. Ideas for Future

- discussion as to clarification of the roll of this committee in the community
- possibly have a Healthy Harvest event in October at farmers market
- sponsored planters for businesses, free but must be maintained
- Garden Club has been moving forward with their plaques for recognizing businesses that beautify their storefronts with plants & flowers, Enviro Affairs partner?
- use City Comforts by David Sucher, for ideas about how to make T.L. more vibrant

4. Meeting Close and Wrap-Up – 7:45pm

Next Meetings: July 22, August 26, September 23, October 28, November 25 and no December meeting.

Time: 7:00 PM **Location:** 10116 Riverside Drive, Suite 200

Neighborhood Council Meeting Agendas are posted for public review: Discovery Shop bulletin board on west wall, Ramsey-Shilling Real Estate, 10205 Riverside Dr.; Toluca Lake Car Wash, 10515 Magnolia Blvd.; North Weddington Park Recreation Center-Bulletin Board; 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.

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.