

# GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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**Chair:** Terry Davis  
**Members Present:** Barbara Carroll, Cathy Naugle, and Terry Davis  
**Members Excused Absent:** Gene Elerding  
**Members Absent:** Jessica Sterling  
**Guests & Stakeholders:** Alex Ross  
**Location:** Tom LaBonge's Toluca Lake Field Office

GTLNC Environmental Affairs Committee – June 26, 2007			
TOPIC	DISCUSSION SUMMARY	MOTIONS & DECISIONS	FOLLOW-UP
<b>1 - Meeting Opening/Call to Order</b>	<p>Terry Davis opened the meeting at 7:50 PM and welcomed all.</p> <p>Terry introduced Alex Ross, a Toluca Lake resident who is interested in doing community work and was referred to us by Tom LaBonge.</p> <p>Minutes from the May 22<sup>nd</sup> meeting were approved as submitted, with one change on the last page to correct next meeting date.</p>	<p><b>Motion:</b> Cathy moved that the minutes from May 22 be approved.</p> <p><b>Motion carried: 3/0/0.</b></p>	
<b>2 – Moorpark Median Update</b>	<p>Terry reported that the median project has been indexed and is ready to move along the approval process, going next to the Bureau of Engineering. CD4 will work with us on getting the permit fees waived, contingent on obtaining quotes. CD4 will transfer their donated monies directly to DONE so that we do not have to handle the monies toward this project.</p>		<p><b>Barbara</b> to send Michael Espinoza updated documents for the grant.</p> <p><b>Barbara</b> to obtain copies of the GTLNC minutes when we approved the \$5K donations in 2005 and 2006.</p>

**GTLNC ENVIRONMENTAL AFFAIRS COMMITTEE**

<b>TOPIC</b>	<b>DISCUSSION SUMMARY</b>	<b>MOTIONS &amp; DECISIONS</b>	<b>FOLLOW-UP</b>
<p><b>3 – Environmental Issues / Old Business</b></p>	<p><b>Environmental issues and topics:</b>  <i>Recycling</i> - no new status.   <i>Cigarette butt containers</i> – no new status.   <i>Under-crossings at Cahuenga, Forman and Ledge</i> – Lance King has been invited to attend this meeting but is out of town this month, therefore, this is tabled until he can attend. Lance has been making progress in working on this project with CD4 and various city groups.   <i>Flowers along Riverside</i>: tabled until Shirley Duenkle can attend                       The concrete bench for Old Lankershim Village is being delivered Monday.</p>		
<p><b>4 – New Requests / New Business</b></p>	<p>Terry stated that Randy, Alice Roth and she met today to plan for the annual Holiday Open House. Terry is in charge of community tables and will engage GTLNC in supporting that effort.</p>		
<p><b>5 – Public Comments / Open Forum</b></p>	<p>None.</p>		
<p><b>6 – Meeting Close</b></p>	<p>Terry closed the meeting at 8:50 PM.                       The next meeting is scheduled for July 24th and may include a joint session with Outreach to discuss how we can better engage with the groups that we brainstormed at the May meeting. Location will remain Tom LaBonge’s office.</p>		