

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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EXECUTIVE COMMITTEE MEETING AGENDA for: Tuesday, July 1, 2008 7:00 PM 10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening Call to Order:

2. On-Going Business: Public input limited to 3 minutes

Draft Agenda for July 15, 2008 GTLNC Board Meeting Review, revise and approve.
Draft Minutes from June 17, 2008 GTLNC Board Meeting Review, revise and approve

CDO Presentation

LANCC motion regarding SB1818 The LANCC motion regarding **SB1818** is as follows: "To support revising the city's SB1818 enabling Ordinance # 179681 to, among other things, bring it more into conformity with the incentives allowed by SB1818; to provide notice to the public by requesting the filing of an application in all cases even if "by right"; to allow appeals by others in addition to the immediate neighbors, owners or applicants; and to determine that even those developments with out incentives, other than parking, not be considered ministerial. Further, to support the amending of SB1818, California Government Code § 65915, at the state level to exempt from its provisions all charter cities with a population of in excess of 3 million if such cities enact comparable local legislation to incentivize the construction of affordable housing units."

Richard Bogy Good Neighbor Award: When to present

Boundary and Bylaw Applications

GTLNC focus for 2008 Interests, Concerns and Goals

Discussion: How do we want to operate as a NC and what should our role be in the community?

Engagement More Council members and stakeholders in key projects and activities

Speakers

- Clean Money?

3. New Business- Public input limited to 3 minutes

DONE: Review their suggested agenda addition.

DWP rate increase: Discuss GTLNC position on.

Farmers Market Complaint: from Karl Jordan

Neighborhood Purpose Grants: Proposed changes in funding program.

DOT: Outreach to Neighborhood Councils

GTLNC: Office hours for 2008-2009 to accommodate new budget.

4. GTLNC Master Event/Meeting/Presentation Calendar

5. Close Meeting

6. **Next meeting date:** Tuesday, August 5, 2008, 7:00pm at 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.