

AGENDA**GTLNC Regular Meeting****July 17, 2007 - 7:00 to 9:15 PM****Toluca Lake Elementary School****4840 Cahuenga Blvd.****Toluca Woods, CA 91601**

#.	TIME	TOPIC	Responsible Person
5.	8:00 – 8:30 30 min.	City & Neighborhood News and Announcements Los Angeles City Council District 4 (CD4) Toluca Lake Chamber of Commerce Los Angeles Police Department (LAPD) – NoHo Division Department of Neighborhood Empowerment (DONE) California State Assembly District 43	Alice Roth Roy Disney/Richard Bogy Rob Benevidez Taneda Larios Karo Torossian / Adrin Nazarian
6.	8:30 – 9:10 40 min.	GTLNC Committee Reports – Possible Motions and Votes by the Council	<i>GTLNC Committee Chairs</i>
		Planning Committee (15 min.)	Reyn Blight/Sheryl Appleton
		Public Safety (10 min.) ▪ Presentations and Reports by Cahuenga Group North-Phase I and Cahuenga Group South-Phase II.	Jay Goldberg
		Outreach/Elections/Hospitality (5 min.) ▪ <i>Motion: That the GTLNC approve the Election date of Sunday, December 9, 2007 between the hours of 9:00 AM-4:00 PM to be held at the Ramsay-Shilling offices, 10205 Riverside Drive/Forman.</i>	Jeff Rector / Peter Hartz Gene Elerding Maria Tirado
		Environmental Affairs (5 min.)	Terry Davis
		Administrative (Ad Hoc as needed – 5 min.)	Cathy Naugle
7.	9:10 – 9:15 5 min.	Treasurer's Report ▪ Current spend and projections for Q1 2007-08	Peter Hartz, Treasurer
8.	9:15 PM	Meeting Close and Wrap-Up Thanks to those who provided the food for tonight's meeting. Reminders – - Reminder: no meeting in August - Committees may be meeting in August – check the calendar - Next meeting is September 18th at Toluca Lake Elementary School - Suggestions for agenda topics and/or guest speakers?	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.