

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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Chair: Terry Davis

Members Present: Alex Ross, Barbara Carroll, Jessica Sterling and Terry Davis

Members Excused Absent: Cathy Naugle and Gene Elerding

Members Absent: None

Guests & Stakeholders: Dan Silver (Clean Money)

Location: Tom LaBonge's Toluca Lake Field Office

GTLNC Environmental Affairs Committee – August 28, 2007			
TOPIC	DISCUSSION SUMMARY	MOTIONS & DECISIONS	FOLLOW-UP
1 - Meeting Opening/Call to Order	<p>Terry Davis opened the meeting at 7:40 PM and welcomed all.</p> <p>Terry introduced Dan Silver from the California Clean Money Campaign.</p> <p>Alex Ross has joined the committee as a permanent member.</p> <p>Minutes from the June 26th meeting were approved as submitted, with updates to the action items.</p>	<p>Motion: Terry moved that the minutes from June 26th be approved.</p> <p>Motion carried: 3/0/0.</p>	
2 – Moorpark Median Update	<p>Terry reported that the Moorpark median project can proceed with obtaining the permits. The cost of the permits will be approximately \$5,500. CD4 is contributing \$25,000 toward this project.</p>		<p>Barbara to place a request on the Sept. GTLNC Council meeting for release of \$5K from 2005 and \$5K from 2006 approved funds.</p>

GTLNC ENVIRONMENTAL AFFAIRS COMMITTEE

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<p>3 – Environmental Issues / Old Business</p>	<p>Environmental issues and topics: <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. Will postpone until September. <i>Flowers along Riverside:</i> tabled until Shirley Duenckle can attend. Target for October when the weather is cooler. <i>HLABT Annual Affair</i> – we plan to contribute \$2000 toward printing of the program brochures. This is a joint venture with Outreach. <i>9/11 Program</i> – we recommend a permanent plaque be installed. We recommend a contribution of \$2000 as joint venture with Outreach.</p>		<p>Terry to take both requests to Outreach for funding approval.</p>
<p>4 – New Requests / New Business</p>	<p><i>California Clean Money Campaign</i> – Dan Silver provided an overview of the clean money campaign to support public financing for candidates who demonstrate broad-based public support and who forego fundraising. This was a bill before CA last year but it did not pass; it has passed and is working in both Maine and Arizona. Garcetti will be sending materials to each NC for their input.</p>		<p>Dan Silver and Terry will be our liaisons for this. Terry to request that 2 or 3 committee members review the materials when we receive them.</p>
<p>5 – Public Comments / Open Forum</p>	<p>None.</p>		

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6 – Meeting Close	Terry closed the meeting at 8:45 PM. The next meeting is scheduled for September 25 th . Location will remain Tom LaBonge’s office. Next meeting agenda items include: <ul style="list-style-type: none">▪ Directions for future of the committee (Jessica)▪ Recycle bins – possibility of piloting a couple along Riverside▪ Campaign for no plastic water bottles (Jessica)		
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