

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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MINUTES

GTLNC Board Meeting
September 16, 2008 - 7:05 to 9:27 PM

Toluca Lake Elementary School
4840 Cahuenga Blvd.
Toluca Woods, CA 91601

- Chair:** Terry Davis, President
- Members Present:** Betsy Dennis, Cathy Naugle, Cathy Saliba, Claire Collins, Dexter Connor, Eric Weyenberg, Gene Klow, Jack Thomas, Janice Eaton, Jeff Rector, Jerome Williams, Jessica Sterling, John Moskal, Lance, King, Maria Tirado, Peter Hartz, Reyn Blight, Rich DeMichele
- Excused Absences:** Bridget Oberlin
- Absent:** Craig Strong, Roy P. Disney
- Standing Guests:** Alice Roth, Jay Goldberg, Richard Bogy, Rob Benavidez, Taneda Larios
- Grievance Committee Members Present:** Sol Ajalat, Tim Hawkins
- Total Stakeholders and Guests:** 26

#.	TOPIC	MOTIONS	ACTION ITEMS
1.	<p>Meeting Opening and Call to Order Terry Davis, President, called the meeting to order at 7:05pm and extended a welcome to all. The Pledge of Allegiance was recited. Roll Call was taken. Agenda was reviewed and approved. Minutes from July 15, 2008 were reviewed and approved as amended. Change under President's Remarks; should be 501(c)3</p> <p>President's Remarks</p> <ul style="list-style-type: none"> ▪ Terry thanked board members and stakeholders for their continued support of the GTLNC. She reminded everyone that help is still needed in many areas, so please get involved wherever possible. ▪ Councilmember Tom LaBonge thanked board members and stakeholders for their involvement in the community and asked for continued support. He opened the floor for 5 questions. ▪ Councilmember LaBonge and Jeff Rector presented the Good Neighbor award to Richard Bogy. 	<p>Motion: Peter Hartz moved that the GTLNC minutes from July 15, 2008 be approved as amended. The motion was seconded. Motion passes: 16/1/0</p>	
2.	<ul style="list-style-type: none"> ▪ Wendy Gruel reported on the city transportation plan. She reiterated the importance of public transportation in our city. The last time DOT updated their strategic plan was many years ago so they are working on that now. She reported that the new state budget is not reducing transportation dollars. 		

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	<ul style="list-style-type: none"> ▪ Laurette Healy gave a presentation in support of Ballot Proposition 7. 		
3.	<p>Open Forum for Stakeholders</p> <ul style="list-style-type: none"> ▪ Courtney reported that they have made contact with 148 clients this past month. 6 clients were placed in shelter from Hollywood. and 1 from our community. ▪ Shirley Duenckle from the Toluca Lake Garden Club announced the sale of their cookbook. It has over 350 recipes and the history of Toluca Lake. The cost is \$20.00, purchase information will be available on the GTLNC website. 		Karen to put purchase information on our website.
4.	<p>City & Neighborhood News and Announcements</p> <p>Los Angeles City Council District 4 (CD4) – Alice Roth announced a First Aid cert program on October 27, 2008. More information will be available on the GTLNC website.</p> <p>Toluca Lake Chamber of Commerce - Richard Bogy reported that they are having a mixer at Ramsey’s on Thursday, September 18th from 5:30 – 7:00pm. Gave a reminder about the car show on September 28th. October 19th is Stagecoach Days. Additional information on all Chamber events will be posted on the GTLNC website.</p> <p>Department of Neighborhood Empowerment (DONE) – Taneda Larios reported that the funding changes are being crafted. The ordinance allowing NC’s to provide grants will be in effect in a couple of weeks. They are putting together a focus group or town hall to get input on the potential financial disclosure issue.</p>		Karen to get information from Richard Bogy for events to post on the website.
5.	<p>GTLNC Committee Reports – Possible Motions and Votes by the Council</p>		
	<p>Planning Committee</p> <p>Development Project Updates</p> <ul style="list-style-type: none"> ▪ The planning committee announced their new chair is Gene Klow. ▪ Terry Davis reported that the bylaws adjustments have been delayed because SCNC wanted an adjustment because they have a big contingency near the river. They will look at it next month h at their meeting. ▪ MTA/Universal Working Group – Terry is resigning from this group. Since a 501(c)3 is going to be created; Communities United for Smart Growth, she is going to be part of that. Claire will be the liaison from GTLNC to that group. ▪ Claire is organizing the DEIR review. All Board members were asked to sign up to review a chapter. It needs to be reviewed with a careful eye, all feedback will eventually be fed into the public forum to be held on November 12th. ▪ There will be a Town Hall regarding the CDO at Toluca Lake Elementary School on October 14th. 		

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	<ul style="list-style-type: none"> ▪ Public Safety 	<p>Motion: Jack Thomas moved that the motion to provide Battalion 14 with \$500 towards purchase of a fax machine be rescinded, they have already received one. Motion seconded.</p> <p>Motion passed: 15/0/0</p>	
	<p>Outreach/Elections/Hospitality</p> <ul style="list-style-type: none"> ▪ Maria Tirado circulated a sign up sheet for the car show on September 28th. 		
	<p>Environmental Affairs (5 minutes)</p> <ul style="list-style-type: none"> ▪ Jessica Sterling announced that the information concerning the moorpark median is available on the GTLNC website. 		
	<p>Treasurer's Report</p> <ul style="list-style-type: none"> ▪ Peter Hartz reported that the ordinance allowing NC's to make donations should be in effect by December 1st. They are going to open a Wachovia account to accept donations. ▪ Peter reported that our rollover for the year is \$38,861. The new budget rules will actually change the way things go. 		
5.	<p>Meeting Close and Wrap-Up</p> <p>Thanks to Claire Collins, who provided the food for tonight's meeting.</p> <p>Reminders –</p> <ul style="list-style-type: none"> - Next meeting is Tuesday, October 21, 2008 - Suggestions for agenda topics and/or guest speakers. 		

**** Discrepancy in motion vote counts is due to members leaving the meeting.**