

AGENDA

GTLNC Regular Meeting

September 18, 2007 - 7:00 to 9:15 PM

Toluca Lake Elementary School

4840 Cahuenga Blvd.

Toluca Woods, CA 91601

| #. | TIME | TOPIC | Responsible Person |
|----|------------------------|--|--|
| 6. | 8:40 – 9:10 40 min. | GTLNC Committee Reports – Possible Motions and Votes by the Council | <i>GTLNC Committee Chairs</i> |
| | | Planning Committee (15 min.) <ul style="list-style-type: none">▪ Motion: That the GTLNC support the 10301 Magnolia (AKA 5205 Clybourn) development with all conditions as were agreed upon by the GTLNC Planning and Land Use Committee.▪ Motion: That the GTLNC oppose the zone change from P-1 to RAS-4 on the 4519/4521 Clybourn (AKA behind Paty's) development for the parcel north of the alley between Mariota and Clybourn.▪ Motion: That the GTLNC support the direction and actions of the Universal/MTA Project Community Working Group in their efforts to come to a workable solution for the community. | Reyn Blight/Sheryl Appleton |
| | | Public Safety (10 min.) <ul style="list-style-type: none">▪ Motion: That the GTLNC recommend that Cahuenga Boulevard between Lankershim and Magnolia be downgraded from "secondary highway" status because of its residential nature, and that the GTLNC President appoint a committee to fully investigate and undertake any action with respect to downgrading.▪ Motion: That the GTLNC support a Town Hall Meeting for the purposed of a L.A.P.D. presentation regarding predatory behavior by some towards minor children on the internet. (Toluca Lake Elementary School has agreed to allow the use of their auditorium and GTLNC will host with suggested dates of January 29, 2007 or February 12, 2007 to be cleared with the L.A.P.D.) | Jay Goldberg |
| | | Outreach/Elections/Hospitality (5 min.) <ul style="list-style-type: none">▪ Motion: That the GTLNC approve the Election Procedures created by the GTLNC Elections Committee and approved/amended by DONE.▪ Motion: That the GTLNC approve \$2000 toward printing costs for the Hollywood/Los Angeles Beautification Team's fall fundraiser. | Jeff Rector / Peter Hartz Gene Elerding Maria Tirado |
| | | Environmental Affairs (5 min.) <ul style="list-style-type: none">▪ Motion: That the GTLNC approve the release of \$10,000 toward the Moorpark Median project from previously approved budgets in 2005 (\$5K) and 2006 (\$5K).▪ Motion: That the GTLNC support the California Clean Money Campaign and write a letter indicating that support to Eric Garcetti. | Terry Davis |
| | | Administrative (Ad Hoc as needed – 5 min.) <ul style="list-style-type: none">▪ | Cathy Naugle |
| 7. | 9:10 – 9:15 5 min. | Treasurer's Report <ul style="list-style-type: none">▪ Current spend for Q1 and projections for Q2 2007-08 | Peter Hartz, Treasurer |
| 8. | 9:15 PM | Meeting Close and Wrap-Up <p>Thanks to those who provided the food for tonight's meeting.</p> <p>Reminders –</p> <ul style="list-style-type: none">- Reminder: October 27th is the Congress of Neighborhood Councils- Next meeting is October 16th 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.