

# GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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<b>AGENDA</b> <b>Regular GTLNC Meeting</b> <b>September 19, 2006 7:00 to 9:15 PM</b>	<b>Toluca Lake Elementary School</b> <b>4840 Cahuenga Blvd.</b> <b>Toluca Woods, California 91601</b>
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Speakers' Card The public is requested to fill out a Speakers Card to address the Council on any item on the agenda prior to the Council taking action on an item. Matters not on the agenda that are within the Council's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to three (3) minutes per speaker, unless waived by the presiding officer of the Council.

Neighborhood Council Meeting Agendas are posted for public review at: Councilmember Tom La Bonge's Toluca Lake Field Office, 10116 Riverside Drive, Suite 200; Ramsey-Shilling Real Estate, 10205 Riverside Dr.; Toluca Lake Car Wash, 10515 Magnolia Blvd.; North Weddington Park Recreation Center; North Hollywood Public Library, as well as on the GTLNC Web site [www.gtlnc.org](http://www.gtlnc.org) and publication in the *Tolucan Times* Newspaper when time permits.

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 Manuel Durazo at 818-374-9896, Toll-Free (866) LA-HELPS, or email [manuel.durazo@lacity.org](mailto:manuel.durazo@lacity.org).

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1.	7:00 – 7:20 20 min.	<b>Meeting Opening and Call to Order - Motions and Votes by the Council</b> Pledge of Allegiance Roll Call – Julie Yanow resigned since the last meeting. Review Agenda Review and Approve Minutes from July 18th, 2006 <i>Motion – That the GTLNC minutes for July 18th be approved as submitted</i> President's Remarks	Terry Davis
2.	7:20 – 7:40 20 min.	<b>Open Forum for Stakeholders</b> Limited to 3 minutes per person – please complete a speaker card	Stakeholders
3.	7:40 – 8:00 20 min.	<b>City &amp; Neighborhood News and Announcements – Possible Motions and Votes by the Council</b> Council District 4 (CD4) Toluca Lake Chamber of Commerce LAPD DONE	Alice Roth Roy Disney/Richard Bogy Rob Benevidez Manny Durazo
4.	8:00 – 8:15 15 min.	<b>Community Efforts Against Auto Thefts (CAATs) Presentation - Motions and Vote by the Council</b> <i>Motion: That the GTLNC approve a contribution of \$5000 toward the purchase of a License Plate Reader (LPR).</i>	Jay Goldberg & Public Safety Committee
5.	8:15– 8:25 10 min.	<b>GTLNC Bylaws Changes – Status Report &amp; Motions and Vote by the Council</b> <i>Motion: That the GTLNC ratify the GTLNC Bylaws as approved by DONE, with the proviso that there may be a change on the Weddington boundary.</i>	Gene Elerding Manny Durazo

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7.	8:25 – 9:00 35 min.	<b>Committee Reports – Possible Motions and Votes by the Council</b> <ol style="list-style-type: none"> <li>1. Planning Committee (15 min.) <ol style="list-style-type: none"> <li>a. <i>Motion: That the Council approve the MOU between the NCs and the LA City Planning Committee.</i></li> <li>b. <i>Motion: That we SUPPORT the Planning Dept. Motion to limit the height to 3-feet' on Magnolia between Biloxi and Clybourn</i></li> </ol> </li> <li>2. Public Safety (5 min.) <ol style="list-style-type: none"> <li>a. CERT Training Status Report and next steps <a href="http://www.CERT-LA.com">www.CERT-LA.com</a> <i>Motion: That the GTLNC agree to support the 4<sup>th</sup> annual Toluca Lake Halloween Spooktacular.</i></li> </ol> </li> <li>3. Outreach/Elections/Hospitality (5 min.) <ol style="list-style-type: none"> <li>a. <i>Motions:</i></li> </ol> </li> <li>4. Environmental Affairs (5 min.) <ol style="list-style-type: none"> <li>a. <i>Motion: That Frank Zugelter be nominated as a recipient of the GTLNC Good Neighbor Award.</i></li> <li>b. <i>Motion: That GTLNC donate an amount not to exceed \$1000 toward the purchase and installation of an outdoor bulletin board at North Weddington Park.</i></li> <li>c. <i>Motion: That GTLNC help sponsor the Weddington Park and RIO Vista School Halloween Festival with \$500 toward a Moon Bounce, prizes, food and/or flyers.</i></li> <li>d. <i>Motion: That GTLNC help sponsor Lankershim Village with \$1000 toward the purchase of a monument designating the entrance into Old Lankershim Village.</i></li> </ol> </li> </ol>	Committee Chairs: Reyn Blight/Sheryl Appleton  Jay Goldberg John Adair  Jeff Rector/Gene Elerding  Terry Davis
6.	9:00 – 9:05 5 min.	<b>Treasurer's Report</b>	Peter Hartz
7.	9:05 – 9:15 10 min.	<b>Open Forum</b> Limited to 3 minutes per person – please complete a speaker card	All
8.	9:15 PM	<b>Meeting Close and Wrap-Up</b> Thanks to Jeff Rector and Gary Gordon, who provided the food for tonight's meeting. Reminder – next meeting is October 17, 2006 – Toluca Lake Elementary School Suggestions for agenda topics, guest speakers for October?	Terry Davis

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.