

## GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



10116 Riverside Drive, Suite 200  
 Toluca Lake, California 91602  
 Phone: 818-755-7674 Fax: 818-755-7649  
[info@gtlnc.org](mailto:info@gtlnc.org) [www.gtlnc.org](http://www.gtlnc.org)



# Environmental Affairs Committee Minutes September 26, 2006

**Chair:** Terry Davis

**Members Present:** Barbara Carroll, Gene Elerding and Terry Davis

**Members Excused Absent:** None

**Members Absent:** Jeff Rector & Edith Gursel

**Guests & Stakeholders:** Gene Klow

**Location:** Tom LaBonge's Toluca Lake Field Office

GTLNC Environmental Affairs Committee – September 26, 2006			
TOPIC	DISCUSSION SUMMARY	MOTIONS & DECISIONS	FOLLOW-UP
<b>1 - Meeting Opening/Call to Order</b>	<p>Terry Davis opened the meeting at 7:10 PM and welcomed all. New candidate Gene Klow introduced himself.</p> <p>Terry announced that Sean Smith has taken over as head of the Toluca Lake Homeowners Association for Frank Zugelter. Terry will ask Sean for \$1000 donation from TL Homeowners toward the Moorpark median. We will not need a revised planting schema for our Moorpark plans.</p> <p>Terry is going to take the sidewalk cleaning request that Shirley Dunkle made to the TL Chamber of Commerce, since it seems more appropriate to be handled there.</p>	<p><i>Terry moved and Barbara seconded that the minutes from August 19 be approved as submitted, with the addition of Danica's last name.</i></p> <p><i>Motion carried: 2/0/0.</i></p>	
<b>2 – Moorpark Median Update</b>	<p>Sharyn Romano from H/LABT is trying to get additional bids for us. We will not approach the city for a bid since the job is so small but will pursue asking for help from BOSS and other city departments. Terry will be setting up a meeting with the homeowners on the affected block to secure donations toward the median.</p>		<p><b>Terry</b> to write new letter requesting help from CD4.</p>

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<p><b>3 – Environmental Issues</b></p>	<p>Trash cans have been ordered. Gene received the invoice for the GTLNC bulletin board but still needs an EIN. He will follow-up on getting our GTLNC name on the bulletin board.</p> <p>Ledge &amp; Camarillo – there is a general sense that this project cannot be taken on until the Moorpark median is completed or further along and further work is done on the homeowner support and long-term maintenance. Terry stated that we should focus on more environmental issues and that DWP is coming out with more energy-saving educational offerings. She suggested that we could hand out that information at the weekly Farmers’ Market.</p> <p>Terry suggested that the TLE request for \$3000 should go to the Outreach Committee for processing.</p> <p>The flowers we planted near the Wells Fargo bank have died; Terry will speak to them about watering the trees again.</p> <p>Gene proposed we consider hanging plants in a few locations along Riverside. He will look into maintenance and costs.</p> <p>Terry will talk to Paty’s again about planting trees or flowers in front</p> <p>Terry mentioned that there are several upcoming events that might be of interest to the committee – a garden party planned for 2007 (jointly sponsored with the TL Garden Club) and a holiday open house (paid event).</p>		<p><b>Barbara</b> to send a letter to Beverly, Bonnie and Nevin to encourage them to come up with a design plan, maintenance plan and homeowner agreements for the Ledge &amp; Camarillo site.</p> <p><b>Terry</b> to talk with Linda Hawkins and the TLE principal about getting another table for handouts to be used at our meetings.</p>
<p><b>4 – New Requests</b></p>	<p>None requested.</p>		

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<b>5 – Good Neighbor Policy/ Community Pride Award</b>	None presented.		
<b>6 – Public Comments / Open Forum</b>	Gene requested that he be added as a committee member. Membership will be reviewed to ensure that it is current and reflective of current GTLNC interests.		<b>Barbara</b> to change sign-up sheet and notify Karen Goldwasser.
<b>7. – Meeting Close</b>	Terry closed the meeting at 8:10 PM.  The next meeting is scheduled for October 24th. Location will remain Tom LaBonge’s office.		