

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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Chair: Terry Davis

Members Present: Alex Ross, Barbara Carroll, Cathy Naugle, Gene Elerding, Jessica Sterling and Terry Davis

Members Excused Absent: None

Members Absent: None

Guests & Stakeholders: Jonathan Brooks - FoLAR

Location: Tom LaBonge's Toluca Lake Field Office

GTLNC Environmental Affairs Committee – September 28, 2007

TOPIC	DISCUSSION SUMMARY	MOTIONS & DECISIONS	FOLLOW-UP
1 - Meeting Opening/Call to Order	<p>Terry Davis opened the meeting at 7:30 PM and welcomed all.</p> <p>Terry introduced Jonathan Brooks from the Friends of the Los Angeles River (FoLAR).</p> <p>Terry requested that Barbara add Shirley Duenckle as a regular member.</p> <p>Minutes from the June 26th meeting were approved as submitted, with updates to the action items.</p>	<p>Motion: Jessica moved that the minutes from August 28th be approved.</p> <p>Motion carried: 5/0/0.</p>	
2- Friends of the Los Angeles River (FoLAR)	<p>Guest presenter Jonathan Books from FoLAR gave an overview of the LA River master plan, revitalization plan, sections and characteristics, and asked that we become aware of these activities, consider participating in the annual clean-up (May 17th 2008), consider adopting a portion of the river and/or taking a tour. The committee members thought the tour too expensive and adoption not a realistic commitment to take on, but agreed that participation in the annual clean-up and working on that portion that affects No. & So. Weddington Park might be possible.</p>		<p>Jonathan to send PowerPoint overview to Terry for distribution to all.</p> <p>Barbara to queue for future GTLNC meeting (2008?).</p>

GTLNC ENVIRONMENTAL AFFAIRS COMMITTEE

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3 – Moorpark Median Update	Terry reported that the Moorpark median project is proceeding slowly with the permitting process, with the assistance of Alice Roth from CD4. Terry reported that she and Alice went to the City Planning meeting on Tuesday with the insurance form and a copy of the motion and the plans. The cost of the permits will be approximately \$7,500.		
4 – Environmental Issues / Old Business	<p>Environmental issues and topics:</p> <p><i>Recycling</i> - no new status.</p> <p><i>Cigarette butt containers</i> – no new status.</p> <p><i>Under-crossings at Cahuenga, Forman and Ledge</i> – Lance King has been invited to attend this meeting. Will postpone until October.</p> <p><i>Flowers along Riverside:</i> tabled until Shirley Duenckle can attend. Target for October when the weather is cooler.</p> <p><i>HLABT Annual Affair</i> – Outreach and the Council approved \$2000 toward printing of the program brochures.</p>		Terry to work on scheduling a clean-up day for the median at Forman and Camarillo.
5 – New Requests / New Business	Trader Joe’s is considering placing a recycle bin with their logo on it outside their store. Terry suggested we use this as our pilot test-case. Jonathan recommended working with the Bureau of Sanitation on obtaining recycle bins.		

GTLNC ENVIRONMENTAL AFFAIRS COMMITTEE

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6 – Public Comments / Open Forum	None.		
7 – Meeting Close	<p>Terry closed the meeting at 9:00 PM.</p> <p>The next meeting is scheduled for October 23rd. Location will remain Tom LaBonge’s office. Next meeting agenda items include:</p> <ul style="list-style-type: none"> ▪ Directions for future of the committee (Terry & Jessica) ▪ Recycle bins – possibility of piloting a couple along Riverside ▪ Campaign for no plastic water bottles (Jessica) 		