

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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EXECUTIVE COMMITTEE MEETING AGENDA for: Tuesday, October 7, 2008 7:00 PM 10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening Call to Order:

2. On-Going Business: Public input limited to 3 minutes

Draft Agenda Review, revise and approve agenda for October 21, 2008 GTLNC Board Meeting.
Draft Minutes Review, revise and approve minutes from September 16, 2008 GTLNC Board Meeting.

GTLNC focus for 2008 Interests, Concerns and Goals

Neighborhood Purpose Grants: Proposed changes in funding program.

3. New Business- Public input limited to 3 minutes

Scheduling Office Time on project materials (Newsletter, CDO survey/flyer, Universal/MTA Town Hall flyer etc. Committees need to contact Terry and Peter to approve additional work hours for Karen and they need to contact Karen to schedule time.

Other Groups Postings to GTLNC website need to provide materials and blurb/request to GTLNC office in an electronic file.

4. GTLNC Master Event/Meeting/Presentation Calendar

5. Close Meeting Next meeting date: Tuesday, November 4, 2008, 7:00pm at 10116 Riverside Drive, Suite 200.

Neighborhood Council Meeting Agendas are posted for public review: Discovery Shop bulletin board on west wall, Ramsey-Shilling Real Estate, 10205 Riverside Dr.; Toluca Lake Car Wash, 10515 Magnolia Blvd.; North Weddington Park Recreation Center-Bulletin Board; North Hollywood Public Library, as well as on the GTLNC Web site www.gtlnc.org.

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 Taneda Larios at 818-374-9892, Toll-Free (866) LA-HELPS, or email taneda.larios@lacity.org.

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.