

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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AGENDA

**GTLNC Regular Meeting
 October 16 - 7:00 to 9:15 PM**

**Toluca Lake Elementary School
 4840 Cahuenga Blvd.
 Toluca Woods, CA 91601**

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: Discovery Shop west wall bulletin board; 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.

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.

#.	TIME	TOPIC	Responsible Person
1.	7:00 – 7:20 20 min.	Meeting Opening and Call to Order Pledge of Allegiance Roll Call Review Agenda Review and Approve Minutes from September 18, 2006 <ul style="list-style-type: none"> ▪ <i>Motion – That the GTLNC minutes for September 18th be approved as submitted</i> President's Remarks <ul style="list-style-type: none"> ▪ Transition Planning for new Executive Committee ▪ Volunteers needed for Annual Toluca Lake Holiday Open House ▪ Congress of Neighborhood Councils <ul style="list-style-type: none"> ▪ <i>Motion: That the Greater Toluca Lake Neighborhood Council ratify the approval by the GTLNC Executive Committee of \$500 contribution toward the Congress of Neighborhood Councils.</i> 	Terry Davis, President
2.	7:20 – 7:35 15 min.	Bureau of Engineering (BOE) & Department of Transportation (DOT) Presentation: Magnolia and Burbank Blvd. Improvements	Ramnick Mungra Paul Meshkin Lisa Ochsner
3.	7:35 – 7:55 20 min.	Development Presentation: Bakman House / Toluca Lake Florist-Update Plan	Reyn Blight & Sheryl Appleton
4.	7:55 – 8:10 15 min.	Open Forum for Stakeholders Limited to 3 minutes per person – please complete a speaker card	Stakeholders

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5.	8:10 – 8:40 30 min.	City & Neighborhood News and Announcements Los Angeles City Council District 4 (CD4) Toluca Lake Chamber of Commerce Los Angeles Police Department (LAPD) – NoHo Division Department of Neighborhood Empowerment (DONE) California State Assembly District 43	Alice Roth Roy Disney/Richard Bogy Rob Benevidez Taneda Larios Karo Torossian / Adrin Nazarian
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.) <i>Motion: That the GTLNC authorize the GTLNC Planning Committee to hire a consultant/firm to work with the GTLNC PLANNING COMMITTEE to create a "Visioning 2030" plan for the Toluca Lake Commercial Zone. along Riverside Drive, as a prelude to establishing our own Community Design Overlay.</i>	Reyn Blight/Sheryl Appleton
		MTA/Universal/NBC/GE Town Meeting	
		Public Safety (10 min.) UPDATE: <u>Cahuenga Blvd. Secondary Highway designation and downgrading:</u> Councilman LaBonge has initiated the following City Council motion on September 18, 2007: “the (City) Planning Department be directed, in coordination with the Department of Transportation (DOT), and the Bureau of Engineering (BOE), and in consultation with the greater Toluca Lake neighborhood council and the office of Council District-4 to review the feasibility of re-designating and downgrading a segment of Cahuenga Boulevard from Lankershim Boulevard to Magnolia Boulevard from its current street classification of secondary highway to a collector street; and to report with recommendations in 90 days.”	Jay Goldberg
		Outreach/Elections/Hospitality (5 min.)	Peter Hartz/Jeff Rector Maria Tirado
		Environmental Affairs (5 min.) Administrative (Ad Hoc as needed – 5 min.)	Terry Davis Cathy Naugle
7.	9:10 – 9:15 5 min.	Treasurer’s Report ▪ Current spending vs. budget Q1 and projections for Q2 2007-08	Dexter Conner for Peter Hartz
8.	9:15 PM	Meeting Close and Wrap-Up Thanks to Roy Disney, who provided the food for tonight’s meeting. Reminders – - Reminder: October 27 th is the Congress of Neighborhood Councils - Next meeting is November 20th at Toluca Lake Elementary School - Annual Toluca Lake Holiday Open House is December 7th - Annual GTLNC Elections are Sunday, December 9 th from 9 to 4 at Ramsey-Shilling Suggestions for agenda topics and/or guest speakers for the next meeting?	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.