

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 www.gtlnc.org



MEETING MINUTES

Regular GTLNC Meeting
October 16, 2007 - 7:00 to 9:00 PM

Toluca Lake Elementary School
4840 Cahuenga Blvd.
Toluca Woods, California 91601

Chair: Terry Davis, President

Members Present: Betsy Mogul, Cathy Naugle, Claire Collins, Craig Strong, Dexter Connor, Gene Elerding, Jerome Williams, Jessica Sterling, John Moskal, Maria Tirado, Reyn Blight, Roy Disney and Terry Davis.

Members with Excused Absence: Barbara Carroll, Cathy Saliba, Gene Klow, Jeff Rector, Peter Hartz

Members Absent: Matt Waldeck

Standing Guests Present: Alice Roth (CD4), Jay Goldberg (Public Safety Chair), Richard Bogy (TL C of C), Sheryl Appleton (Co-Chair, Planning Comm.), and Rob Benavidez

Grievance Committee Members Present: Bonnie Holcomb, Sol Ajalat and Tim Hawkins

Total Stakeholders and Guests:

#.	TOPIC	Motions	Action Items
1.	<p>Meeting Opening and Call to Order</p> <p>Terry Davis, President, called the meeting to order at 7:05 PM and extended a welcome to all. The Pledge of Allegiance was recited. Roll Call was taken. Agenda was reviewed. No changes were made. Minutes from September 18, 2007 were reviewed and approved.</p> <p>President's Remarks Terry reported that:</p> <ul style="list-style-type: none"> ▪ Volunteers needed for Annual Toluca Lake Holiday Open House – Dec. 7th ▪ Michael Weisler Memorial <ul style="list-style-type: none"> ▪ Information against Super Graphics and other Temporary Signage at MTA site – <i>Straw poll: 11/0/0</i> 	<p><i>Motion: Moved that the minutes from September 18th be approved as submitted</i> <i>Motion passed: 9/0/0.</i></p> <p><i>Motion: Terry Davis moved that the GTLNC vote against the DWP power/rate hikes.</i> <i>Motion passed: 11/0/0.</i></p>	<p>Barbara to mark as final and send to Karen for posting on the GTLNC web site (done).</p> <p>Terry to get letters of acknowledgement for Michael Weisler from the city and state; GTLNC to close a session early in memoriam.</p>

	<ul style="list-style-type: none"> ▪ Congress of Neighborhood Councils – Oct. 27th 	<p>EMERGENCY Motion: Terry Davis moved that the GTLNC support the NC/LADWP Memorandum of Understanding Oversight Committee Letter of Resolution to not recommend the DWP proposed Water and Power Base Rate Increases, Reliability or Deferred Maintenance Adjustments, Pass Through or Surcharges Increase. Motion passed: 8/1/1</p> <p>EMERGENCY Motion: Terry Davis moved that the GTLNC strongly opposes the Planning Department’s proposal to decrease the number of parking spaces required for new apartment buildings that are within 750ft of a bus or rail line. Motion passed: 11/0/0</p> <p>Motion: Gene Elerding moved that the GTLNC ratify the approval by the Executive Committee of a contribution of \$500 toward the Congress of Neighborhood Councils event this month. Motion passed: 11/0/0</p>	
2.	<p>Bureau of Engineering (BOE) & Department of Transportation (DOT) Presentation: Cahuenga, Magnolia & Burbank Blvd. Improvements.</p> <ul style="list-style-type: none"> • Board members asked about the Burbank policy to plant 2 trees for every 1 tree that is removed for street work. That the new trees are little and not established. 		
3.	<p>Open Forum for Stakeholders</p> <ul style="list-style-type: none"> ▪ Dahlia Gourji would like the “dent” in our district to be annexed. 		
4.	<p>City & Neighborhood News and Announcements</p> <ul style="list-style-type: none"> ▪ Los Angeles City Council District 4 (CD4) – Bike Ride with Tom LaBonge ▪ Toluca Lake Chamber of Commerce – Christmas Open House; NBC/Universal seems to be going ahead with plans without stakeholder input. ▪ Los Angeles Police Department (LAPD) – NoHo Division – Map of recent crime in area (it is fairly low), call 3-1-1 for graffiti removal. 		<p>GTLNC WEBSITE: Post police wanted poster of 3 suspects in recent break in and vandalism on GTLNC website.</p>

#.	TOPIC	Motions	Action Items
5.	<p>Committee Reports –</p> <p>1. Planning & Land Use Committee</p> <ul style="list-style-type: none"> ▪ Planning Committee to use their previously allocated funds for a CDO-type (Community Design Overlay) community “vision” plan. To give the Council guidance for future zoning discussions. ▪ Bakman House plans are progressing – new plans were shown. ▪ The properties adjacent Riverside Dr. south-side alley has been down-rezoned. <p>2. Public Safety/Traffic/Public Works Committee</p> <ul style="list-style-type: none"> ▪ Jay Goldberg reported about the use of 2-1-1. <p>3. Outreach/Elections/Hospitality Committee</p> <ul style="list-style-type: none"> ▪ Maria Tirado reported that so far, we have 2 candidates who have filed to run for Board seats. She asked for volunteer to help pass out fliers this weekend at the Farmer’s Market and Trader Joe’s. <p>4. Environmental Affairs Committee</p> <ul style="list-style-type: none"> • Moorpark median update. • Master Plan update – Valley needs to be more active. • Zero Waste LA event this coming Saturday at LA Convention Center. <p>5. Administrative Committee</p> <ul style="list-style-type: none"> ▪ No report made. 		<p>GTNLC WEBSITE: Post info about and contact info for public officials re: MTA/Universal project.</p> <p>ADD MOTION FOR NEXT MEETING: Donate \$2,500 to the MTA/Universal Working Group; as many other community groups have done.</p> <p>ELECTIONS: Maria Tirado is to invite the Election Candidates to speak again for next meeting, since we ran out of time in this meeting.</p>
6.	<p>Treasurer’s Report Dexter Connor reported for Peter Hartz.</p>		
7.	<p>Meeting Close and Wrap-Up Terry Davis adjourned the meeting at 9:35 PM. She thanked Roy Disney for arranging for the food for tonight’s meeting.</p> <p>Reminders:</p> <ul style="list-style-type: none"> - October 27th is the Congress of Neighborhood Councils - The next meeting is November 20th at Toluca Lake Elementary School - Annual Toluca Lake Holiday Open House is on Friday, December 7th - Annual GTLNC Elections are Sunday, December 9th from 9 to 4 at Ramsey-Shilling 		