

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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Chair: Terry Davis

Members Present: Barbara Carroll, Cathy Naugle, Gene Elerding, Jessica Sterling, Shirley Duenckle and Terry Davis

Members Excused Absent: Alex Ross

Members Absent: None

Guests & Stakeholders: None

Location: Tom LaBonge's Toluca Lake Field Office

GTLNC Environmental Affairs Committee – October 23, 2007

TOPIC	DISCUSSION SUMMARY	MOTIONS & DECISIONS	FOLLOW-UP
1 - Meeting Opening/Call to Order	<p>Terry Davis opened the meeting at 7:40 PM and welcomed all.</p> <p>Terry welcomed Shirley Duenckle as a new member.</p> <p>Minutes from the September 25th meeting were approved as submitted.</p> <p>Terry reported that the Old Lankershim monument has been destroyed, its replacement is under discussion. If it is replaced, it is not likely to be reinstalled in its current location. A vehicle hit it, and the spot is subject to recurrent collisions. One consideration is placing a new sign at the corner of Lankershim and Riverside.</p>	<p>Motion: Cathy Naugle moved that the minutes from September 25th be approved.</p> <p>Motion carried: 6/0/0.</p>	

GTLNC ENVIRONMENTAL AFFAIRS COMMITTEE

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<p>2 – Moorpark Median Update</p>	<p>Terry reported that the Moorpark median project is now delayed even further. The latest issue is that the contractor has pulled out because there is no profit in the work for him. Terry is pursuing LA/HBT again. Our original quotes are old and all need to be re-bid. Costs have gone up since the original bids were obtained.</p>	<p>Motion: Barbara Carroll moved that the committee approve the request of an additional \$10K toward the Moorpark median project. Motion carried: 6/0/0.</p>	<p>Barbara to put on agenda for GTLNC Council meeting in November (done).</p>
<p>3 – Environmental Issues / Old Business</p>	<p>Environmental issues and topics: <i>Recycling</i> - It was recommended that we ask two businesses to purchase and install their own recycle bins (Trader Joe’s and KooKooRoo). Based on their willingness and experience, we might take this further. <i>Cigarette butt containers</i> – no new status. <i>Under-crossings at Cahuenga, Forman and Ledge</i> – Lance King was invited to attend this meeting and indicated he would be coming but did not show. Will postpone until November. <i>Flowers along Riverside</i> We have \$500 toward this project. Shirley recommended lantana and inquired whether we could obtain a water trunk to get them started for a short period. Planting will occur on Sunday, November 11 at 8:30 AM. Meet at CD4 and bring gloves and tools. Shirley also recommended putting up signs for the new plants saying “water me!”</p>		<p>Terry to ask Trade Joes and Shirley to ask KooKooRoo’s</p>

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<p>4 – New Requests / New Business</p>	<p><i>Zero waste plan</i> – there is a workshop on November 7th.</p> <p><i>Compact Fluorescent Bulbs</i> - Suggestions were made about obtaining CFBs from DWP and handing them out to the PTA members of our local schools.</p> <p>Handouts for TL Holiday Open House – Bags were deemed too expensive as give-aways. We could hand out CFBs or seed packs from DWP. Need to obtain labels with our address et al for anything we hand out.</p> <p>Gene inquired whether we could sponsor monthly articles in the Tolucan and pay for this on-going series.</p>		<p>Gene to check with Taneda Larios re: availability of bulbs & seed packets.</p> <p>Cathy to ask Karen to create labels with the GTLNC address and email address for future events.</p>
<p>5 – Public Comments / Open Forum</p>	<p>Richard Bogy came and discussed the status of the Griffith Park Master Plan. There is a plan for a citizen advisory board, to be composed of four seats each from the three neighboring NCs. Richard strongly recommended that we start flexing our muscles and appoint four nominees to those seats.</p>		<p>Terry to discuss further with Richard.</p>
<p>5 – Meeting Close</p>	<p>Terry closed the meeting at 9:00 PM.</p> <p>The next meeting is scheduled for November 27th. 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) ▪ Campaign for no plastic water bottles (Jessica) ▪ Clean-up for the Camarillo median – plan for early 2007 		