

# GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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## MINUTES

**GTLNC Board Meeting**  
**November 17, 2009 - 7:07 to 8:45 PM**

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

- Acting Chair:** Lance King, Vice President  
**Members Present:** Betsy Dennis, Bridget Oberlin, Cathy Saliba, Craig Strong, Eric Weyenberg, Gene Klow, Jack Thomas, Janice Eaton, John Moskal, Lance King, Rich de Michele, Terry Davis  
**Excused Absences:** Jerome Williams, Jessica Sterling, Reyn Blight  
**Members Absent:** Cathy Naugle, Roy Disney  
**Standing Guests:** Alice Roth, Jay Goldberg, Rob Benevidez  
**Grievance Committee Members Present:** 2  
**Total Stakeholders and Guests:** 6

#.	Topic	Motion	Action Items
1.	<p><b>Meeting Opening and Call to Order</b>                      Pledge of Allegiance was recited.                      Roll Call was taken.                      Agenda was reviewed.                      Minutes from October 20, 2009 were approved as submitted.</p> <p><b>President's Remarks</b>  <b>Lance King</b> thanked everyone for coming and asked us all to keep Jerome in our thoughts and prayers.  <b>Lance</b> announced that John Adair has retired as the CERT administrator and we need someone to take over the job. If you are interested please contact Lance.</p>	<p><b>Motion:</b> <b>Peter Hartz</b> moved that the GTLNC minutes from October 20th be approved as submitted. The motion was seconded.  <b>Motion passed: 13/0/0</b></p>	
2.	<p><b>Sofia Torres</b> - Project Coordinator, City Clerk, Election Division, distributed the 2010 Neighborhood Council Election Procedures for GTLNC. The Board needs to review them and ask any questions, or give any feedback by next month. The Board will vote on whether or not to endorse these procedures at the December meeting. All board member terms will expires and all seats will be available in May 2010.</p>		
3.	<p><b>Open Forum for Stakeholders</b>  <b>Lara Larramendi</b> - Special Assistant, Senator Alex Padilla's office. Lara reminded</p>		

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	<p>everyone about the holiday open house they are having. It will be on 12/1/09 from 4-8pm at 6150 Van Nuys Blvd, 4<sup>th</sup> Floor.</p> <p><b>Bix Barnaba</b> - Lonny Chapman Group Repertory Theatre announced their new show "a Christmas Carol". They would like to participate in the holiday open house.</p>		<p><b>Betsy Dennis</b> will provide Mr. Barnaba with contact information for Terry and Tim.</p>
4.	<p><b>City &amp; Neighborhood News and Announcements</b> Los Angeles City Council District 4 (CD-4) – <b>Alice Roth</b> reminded us that the Congress of Neighborhoods is Wednesday, November 18, 2009 at 5:30 at Hollywood City Hall. She also told us that when calling 311 for city services; please get a service request number from them.</p> <p>4.2 Toluca Lake Chamber of Commerce/CUSG – <b>Terry Davis</b> said that they are moving forward with the Santa venue for the Holiday Open House (December 4<sup>th</sup>). It will be in front of the Falcon Theatre. Committees are encouraged to provide something to put on our table. Volunteers are needed to staff our table, Terry will send out an email for sign up. Terry said that CUSG is still \$50k in the hole so is still looking for money.</p> <p>4.3 Los Angeles Police Department (LAPD) – NoHo Division – <b>Rob Benevidez</b> reported that the solicitor problem is still occurring, and reminded us not to open the door to solicitors. If you see suspicious activity call 911.</p> <p>4.4 EmpowerLA (formerly DONE) - Not Present</p> <p>4.5 California State Assembly District 43 – Not Present</p> <p>4.6 Department of Water and Power – Not Present</p>		<p><b>Terry Davis</b> will send out an email to the board to volunteer for the holiday open house.</p>
5.	<p><b>GTLNC Committee Reports</b></p>		
	<p><b>Planning Committee</b> - See minutes from November 10, 2009 meeting.</p> <p><b>Gene Klow</b> discussed Lopez Canyon in Sunland, which the City is talking about turning into a truck driver training facility. Gene will write a letter from GTLNC objecting to the process.</p> <p><b>Gene Klow</b> discussed the accessory Dwelling Units in the City of Los Angeles (granny flats etc). He handed out a questionnaire to be filled out by board members and sent back to him. He will compile the results and pass our thoughts back to the City before the deadline of December 15th.</p>		<p><b>Gene Klow</b> will draft a letter to be signed by Lance objecting to the process.</p>
	<p><b>Public Safety</b> – See minutes from November 2, 2009 meeting.</p> <p><b>Gene Klow</b> said that the Public Safety committee is going to donate \$500 to the SFVCG</p>	<p><b>Motion: Bridget Oberlin</b> moved that the GTLNC</p>	<p><b>Jay Goldberg</b> will draft a</p>

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	Children's Day event.	recommend to the City that the existing regulations be enforced that make it illegal to park an advertising trailer on public streets unattached to a truck with or without posted signage. Motion was seconded. <b>Motion passed: 14/0/0</b>	letter to the City to be signed by Lance King.
	<b>Outreach</b> - See minutes from November 5, 2009 meeting <b>Ryan Altoon</b> outlined the plan for redesigning the website. Ryan has met with the new company, it will be much more user friendly and provide us with unlimited support . It should take about 6 weeks to finish the redesign. Outreach will use already allocated money to pay for it. <b>Rich de Michele</b> asked for suggestions for the good neighbor award.		
	<b>Environmental Affairs (5 minutes)</b> <b>Lance King</b> reported that the last clean up went well.		
	<b>Treasurer's Report - Peter Hartz</b> reviewed the budget for the upcoming year, using a \$15,000.00 rollover. He reminded all the committees to pick up the pace and spend the money they have been allotted.	<b>Motion: Terry Davis</b> moved that the GTLNC approve the revised annual budget. The motion was seconded. <b>Motion passed: 14/0/0</b>	
	<b>Meeting Close and Wrap-Up</b> Thanks to Gene Klow, who provided the food for tonight's meeting. Reminders – - Next meeting is Tuesday, December 15, 2009. - Suggestions for agenda topics and/or guest speakers.		