

AGENDA

GTLNC Board Meeting

November 18, 2008 - 7:00 to 9:00 PM

Toluca Lake Elementary School

4840 Cahuenga Blvd.

Toluca Woods, CA 91601

#.	Time	Topic	Responsible Person
		letter _____ those who need to be cc'd _____. And the first draft to be written before _____ and, sent to Terry Davis to submit to the City on behalf of the GTLNC prior to _____.	
		Public Safety (10 minutes) 1. ACTION ITEM: Regarding "SLOW – SCHOOL – CROSSING" signs in front of the schools on Cahuenga. Jack Thomas from PS& T ask Alice Roth to pursue this request. 2. ACTION ITEM: Regarding the installation of four-way stop signs on Moorpark and Ponca. Someone _____ from PS& T ask Alice Roth to pursue this request. 3. UPDATE: Regarding Cahuenga/Camarillo crosswalk DOT proposes to eliminate Cahuenga/Camarillo crosswalk on west side of Cahuenga.	Betsy Mogul
		Outreach/Elections/Hospitality (5 minutes) ▪ Holiday Open House Friday, December 5 th 5PM-9PM	Jeff Rector / Peter Hartz
		Environmental Affairs (5 minutes) ▪ Report on the Camarillo/Forman clean up on November 2 nd .	Jessica Sterling
	8:30 – 8:40 10 min.	Treasurer's Report	Peter Hartz
5.	8:40	Meeting Close and Wrap-Up Thanks to _____, who provided the food for tonight's meeting. Reminders – - Next meeting is Tuesday, December 16, 2008 - Suggestions for agenda topics and/or guest speakers.	Terry Davis

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.