

# 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](mailto:info@gtlnc.org) www.gtlnc.org



<p><b>MEETING MINUTES</b>                  Regular GTLNC Meeting                  November 20, 2007 - 7:03 to 8:31 PM</p>	<p><b>Toluca Lake Elementary School</b>                  4840 Cahuenga Blvd.                  Toluca Woods, California 91601</p>
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**Chair:** :Gene Elerding, Vice President

**Members Present:** Barbara Carroll, Betsy Mogul, Gene Elerding, Gene Klow, Jerome Williams, Jeff Rector, John Moskal, Maria Tirado, Peter Hartz and Reyn Blight

**Members with Excused Absence:** Cathy Saliba, Clair Collins, Dexter Connor, Jessica Sterling and Terry Davis

**Members Absent:** Cathy Naugle, Craig Strong, Matt Waldeck and Roy Disney

**Standing Guests Present:** Jay Goldberg (Public Safety Chair), Rob Benevidez (LAPD), Sheryl Appleton (Co-Chair, Planning Comm.) and Taneda Larios

**Grievance Committee Members Present:** Sol Ajalat and Tim Hawkins

**Total Stakeholders and Guests:** 41

#.	TOPIC	Motions	Action Items
1.	<p><b>Meeting Opening and Call to Order</b></p> <p>Gene Elerding, Vice President, called the meeting to order at 7:03 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 October 16, 2007 were reviewed and approved.</p> <p><b>Vice President’s Remarks</b></p> <ul style="list-style-type: none"> <li>▪ John and Wendy Hauptman and family were recognized for starting the annual 4<sup>th</sup> of July bake sale and parade on Sencola Street. They have raised over \$3000 in donations toward the North Hollywood shelter.</li> <li>▪ The Burbank Temple Emmanuel was recognized for donating over 30 backpacks and school supplies toward Toluca Lake Elementary school as a <i>mitzvah</i>.</li> <li>▪ Las Lomas Development – Patty Salazar and Michael Meyers presented an overview of the Las Lomas development and provided handouts. They are not asking for a motion at this time, but they will be back as the project develops further for more dialogue. The project is working on traffic analysis and LAUSD charter school proposal.</li> </ul>	<p><i><b>Motion:</b> Reyn Blight moved that the minutes from October 16th be approved as submitted, with one change on page 2.</i></p> <p><i><b>Motion passed:</b> 10/0/0.</i></p>	<p><b>Barbara</b> to make change and mark as final and send to Karen for posting on the GTLNC web site (done).</p> <p>Las Lomas to <b>Planning Committee</b> and to return to full Council later.</p>

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1.	<p><b>Vice President's Remarks – con't.</b></p> <ul style="list-style-type: none"> <li>▪ Universal/MTA Development Project. Reyn and others provided an update on the current status and work of the working group. He indicated that they will need \$250K to evaluate the EIR and that the amount be asked for is a small donation toward that effort.</li>   <li>▪ Instant Runoff Voting (IRV) – This will require a City Charter amendment to take effect. Gautam Dutta of the New America Foundation answered questions about IRV.</li>   <li>▪ Clean Money Campaign – deferred for now due to lack of opposing position.</li> </ul>	<p><i><b>Motion:</b> Reyn Blight moved that the GTLNC oppose the Universal/MTA site development as currently proposed due to density, transportation and other factors.</i></p> <p><i><b>Motion passed: 9/0/0.</b></i></p> <p><i><b>Motion:</b> Reyn Blight moved that the GTLNC allocate \$2500 to the Universal/MTA Project Working Group for professional services in connection with the Universal/MTA Development Project. This money is not to be transferred until formal processes have been set up and the working group can receive donations appropriately.</i></p> <p><i><b>Motion passed: 9/0/0.</b></i></p> <p><i><b>Motion:</b> Reyn Blight moved that the GTLNC 1) recommends that the City of LA adopt Instant Runoff Voting (IRV) for its local elections, and 2) directs that the following elected officials be informed of its recommendation: Councilmember Tom LaBonge, Councilmember Jose Huizar, Council President Eric Garcetti, and Mayor Antonio Villaraigosa.</i></p> <p><i><b>Motion passed: 6/1/2.</b></i></p> <p><i><b>Motion:</b> That the GTLNC support the California Clean Money Campaign and write a letter indicating that support to Eric Garcetti.</i></p> <p><i><b>Motion Deferred</b></i></p>	<p><b>Peter Hartz</b> to work with the Universal/MTA Working Group on a process for handling the financial transactions.</p> <p><b>Barbara</b> to draft letter to that effect and send to Terry (done).</p>
2.	<p><b>Candidates Forum for GTLNC Elections</b> Eric Weinberg is running for the Council. He is a renter and works in the entertainment industry.</p>		
3.	<p><b>Open Forum for Stakeholders</b></p> <ul style="list-style-type: none"> <li>▪ No comments or requests to speak submitted.</li> </ul>		



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6.	<p><b>Treasurer's Report</b>  Peter Hartz, Treasurer, reported that our spend remains low for the fiscal year. We have spent \$11K and are \$33K shy of our budget target.</p>		
7.	<p><b>Meeting Close and Wrap-Up</b>  Gene Elerding adjourned the meeting at 8:31 PM. He thanked John Moskal for arranging for the food for tonight's meeting.</p> <p>Reminders:</p> <ul style="list-style-type: none"> <li>- Annual Toluca Lake Holiday Open House is on Friday, December 7<sup>th</sup></li> <li>- Annual GTLNC Elections are Sunday, December 9<sup>th</sup> from 9 to 4 at Ramsey-Shilling.</li> <li>- The next meeting is December 18th at Toluca Lake Elementary School</li> </ul>		