

AGENDA**Regular GTLNC Meeting****November 21, 2006 7:00 to 9:00 PM****Toluca Lake Elementary School****4840 Cahuenga Blvd.****Toluca Woods, California 91601**

#.	TIME	TOPIC	Responsible Person
5.	8:10 – 8:45 35 min.	<p>Committee Reports – Possible Motions and Votes by the Council</p> <ol style="list-style-type: none"> 1. Planning Committee (20 min.) <ol style="list-style-type: none"> a. <i>Motion: That the GTLNC rescind our support for the Toluca Lake Florist project pending a determination of the historical significance of the building/site.</i> b. <i>Motion: That the GTLNC adopt a philosophy/position that all existing city codes and conditions be enforced and than no requests for variances, zoning changes, tentative tracts or other deviation from existing requirements be granted absent special circumstances.</i> 2. Public Safety (5 min.) <ol style="list-style-type: none"> a. <i>Motion: The Greater Toluca Lake Neighborhood Council recommends to the Los Angeles City Council the following: (1) That an immediate moratorium be imposed by the City Council prohibiting the further permitting or licensing of marijuana clinics pending further action by the City Council (2) That the City Council, in accordance with the motion of Councilpersons Dennis Zine and Ed Reyes, effect an immediate study of (i) the business operations of exiting marijuana dispensaries, (ii) the current and likely abuses in the operation of marijuana dispensaries, (iii) the environmental and other impact on local neighborhoods and communities of such dispensaries, (iv) the ordinances, rules and other regulations necessary to eliminate abuses by such dispensaries and (v) the requirements of enforcement agencies and personnel to ensure the lawful operation of such dispensaries in accordance with the intent and purpose of the California Compassionate Use Act. (3) That the City Council as expeditiously as possible enact such ordinances, rules and regulations as are necessary to the enforcement of the lawful operation of marihuana dispensaries as well as the elimination of the adverse impact and consequences thereof on local communities and neighborhoods.</i> b. Status Report from Halloween Spooktacular – Follow-up on how the issues of noise, behaviors, clean-up, security & traffic were addressed <ol style="list-style-type: none"> 3. Outreach/Elections/Hospitality (5 min.) <ol style="list-style-type: none"> a. <i>Motion: That GTLNC sponsor one of the double-decker charter buses for the annual Holiday Open House for \$500</i> 4. Administrative (Ad Hoc as needed) 5. Environmental Affairs (5 min.) <ul style="list-style-type: none"> - <i>Follow-up on Toyota lot clean-up on Magnolia</i> 	<p><i>GTLNC Committee Chairs:</i> Reyn Blight/Sheryl Appleton Jay Goldberg</p> <p>Peter Hartz/Gene Elerding</p> <p>Cathy Naugle Terry Davis</p>
6.	8:45 – 8:50 5 min.	Treasurer’s Report	Peter Hartz
7.	8:50 – 9:00 10 min.	Open Forum Limited to 3 minutes per person – please complete a speaker card	All
8.	9:00 PM	Meeting Close and Wrap-Up Thanks to those who provided the food for tonight’s meeting.	Terry Davis

	<p>Reminders –</p> <ul style="list-style-type: none"> - Next meeting is December 19, 2006 – Toluca Lake Elementary School - January meeting will include election of officers and will be held on January 23rd - Board orientation for all new and current council members will be Saturday, January 20th <p>Suggestions for agenda topics, guest speakers for December?</p> <p>And Happy Holidays to all!</p>	
--	--	--

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.