

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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**ENVIRONMENTAL AFFAIRS COMMITTEE MEETING**

**MINUTES for: Tuesday, November 25, 2008 7:00 PM**  
**10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602**

**1. MEETING OPENING/CALL TO ORDER**

**Start time:**

**Present:** Jessica Sterling, Terry Davis, Lance King

**Absent:**

**Guests:** Pie Lombardi /? West Toluca Lake

**Approve October Minutes.**

**1.1 Action Item(s) and Response and/or Resolution in Progress**

*(to track the status of an item through to completion and/or why the City says something cannot be done and remove item from Agenda)*

**2. IN PROGRESS (Public Input limited to 3 minutes)**

**A. MOORPARK MEDIAN (Concept- at Moorpark/Ledge, functional and beautiful)**

**Lead: Terry D.**

- **ACTION ITEM: Terry - Get elevation plans to posted online.**

**B. LEDGE UNDERPASS (Concept- Adjacent sidewalk beautification. Eventually a hedge.)**

**Lead: Lance K. – Committee approved \$1250 (max.) for site irrigation. City to possibly provide trees, plantings should evolve with more money/time/volunteer work as we go.**

**ACTION ITEM: Lance – Solicit local entities for financial/personal contributions.**

**ACTION ITEM: Lance - to post 8.5x11 version of elevation for bulletin boards.**

**C. Future improvements to the Forman/ Camarillo island median**

Action items:

- Terry D. to ask Clean & Green to maintain a weekly site improvement schedule.
- Terry D. To ask for mulch.
- Lance to inquire (Nancy Nickerson suggested) about having a master plan created for the site prior to further improvements.
- Lance King to inquire about a commercial landscaper adoption of the site.

**D. Vineland Strip (between Camarillo and Riverside) replanting Pie L.**

- asked for guidance on how to improve the median for her neighborhood.
- Referenced was the CBG grant process.

**3. NEW BUSINESS (Public Input limited to 3 minutes)**

**4. MEETING CLOSE/WRAP UP December meeting Tuesday, 9 7 PM !0116b Riverside Drive Suite 200**