

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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ENVIRONMENTAL AFFAIRS COMMITTEE MEETING

MINUTES for: Tuesday, December 9, 2008 7:00 PM
10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. MEETING OPENING/CALL TO ORDER

Start time: 7:15 PM

Present: Jessica Sterling, Lance King, Cathy Naugle, Terry Davis, Peggy Starr

Absent: Barbara Wiseman, Shirley Duenckel

Guests:

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)

2.1 Moorpark Median (*at Moorpark/Ledge a functional & beautiful median*)
Terry D. – progressing
ACTION ITEM: Terry - Get elevation plans to post online.

2.2 Ledge Underpass (*beautification of underpass adjacent area*)
Lance K. – Waiting on sound wall construction
ACTION ITEM: Lance - to post 8.5x11 version of elevation for bulletin boards.
ACTION ITEM: Lance – move forward with signage
ACTION ITEM: Terry – help liaison with Alice Roth

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

3.1 New committee name – VOTE NEXT MEETING! – clarify roll in the community

3.2 Assignment of project Big Cheeses

- Terry D. – Moorpark Median
- Lance K. – Ledge Underpass
- Jessica S. – Community Education
- Cathy N. – Online/Bulletin Board
- Peggy S. – Plantings/Clean-ups

3.3 Roll in community & emergency preparedness

4. SPECIAL EVENTS/MEETINGS

5. MEETING CLOSE/WRAP UP 8:30pm

Next Meeting: 01.27.09 – 7pm