

# GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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## MINUTES

**GTLNC Board Meeting**  
**December 15, 2009 - 7:10 to 8:30 PM**

**Toluca Lake Elementary School**  
**4840 Cahuenga Blvd.**  
**Toluca Woods, CA 91601**

- Acting Chair:** Lance King, Vice President  
**Members Present:** Bridget Oberlin, Cathy Naugle, Cathy Saliba, Dexter Connor, Eric Weyenberg, Gene Klow, Jack Thomas, Janice Eaton, Jessica Sterling, John Moskal, Lance King, Peter Hartz, Reyn Blight, Rich de Michele, Ryan Altoon  
**Excused Absences:** Betsy Dennis, Jerome Williams, Terry Davis  
**Members Absent:** Craig Strong, Jeff Rector  
**Standing Guests:** Alice Roth, Jay Goldberg, Rob Benevidez  
**Grievance Committee Members Present:** 2  
**Total Stakeholders and Guests:** 8

#.	Topic	Motion	Action Items
1.	<p><b>Meeting Opening and Call to Order</b>                      Pledge of Allegiance was recited.                      Roll Call was taken.                      Agenda was reviewed.                      Minutes from November 17, 2009 were approved as submitted.</p> <p><b>President's Remarks</b>  <b>Lance King</b> welcomed everyone to the meeting and thanked everyone for coming. Lance discussed that there will be a new volunteer job at the Board meetings, table breakdown and clean up.</p>	<p><b>Motion:</b> <b>Peter Hartz</b> moved that the GTLNC minutes from November 17, 2009 be approved as submitted.                      The motion was seconded.  <b>Motion passed: 13/0/0</b></p>	
2.	<p><b>Open Forum for Stakeholders</b>  <b>Casey Banks – YMCA Youth in Government Program.</b> Casey brought 3 teens from the program to ask to raise money and they offered volunteers in exchange. Casey can be contacted at <a href="mailto:caseybanks@ymcala.org">caseybanks@ymcala.org</a> or 818.395.9877.  <b>Mike O'Connel</b> brought in 50 emails that were sent to the City's planning rep against the cell towers at 10213 Camarillo in Toluca Lake. Mike can be contacted at <a href="mailto:mfoconnel@sbcglobal.net">mfoconnel@sbcglobal.net</a> or 818.430.3344.  <b>Nancy Oppenheim</b> recapped the public hearing regarding cell towers and brought in a letter that would place additional operational conditions on the towers. She represented that</p>	<p><b>Motion:</b> <b>Rich de Michele</b> moved that we partner with YMCA Youth in Government Program. The motion was seconded.  <b>Motion passed: 12,/0/2</b></p>	

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	the T-Mobile application lacked the checklist requirements.		
3.	<b>City &amp; Neighborhood News and Announcements</b> <b>4.1 Los Angeles City Council District 4 (CD-4) – Alice Roth</b> spoke about pursuing 501c3 status for GTLNC and also about the status of unhitched trailers. <b>4.2 Toluca Lake Chamber of Commerce/CUSG – Tim Hawkins</b> said that the Holiday Open House was a huge success but was tough on the Chamber financially. They are looking to explore more business fiscal participation for the 2010 event. <b>4.3 Los Angeles Police Department (LAPD) –Not present.</b> <b>4.4 EmpowerLA (formerly DONE) - Taneda Larios</b> spoke about rollover funds and elections. <b>4.5 California State Assembly District 43 – Not Present</b> <b>4.6 Department of Water and Power – Not Present</b>		
4.	<b>GTLNC Committee Reports</b>		
	<b>Planning Committee</b> <ul style="list-style-type: none"> <li>• They emailed a survey regarding the accessory dwelling units (granny flats). There was also discussion regarding the landfill and the mini cooper dealership, they are looking for ideas.</li> </ul>		<b>Gene Klow</b> will draft a letter to be signed by Lance objecting to the process.
	<b>Public Safety</b> <ul style="list-style-type: none"> <li>• There will be a Neighborhood Watch meeting at Honeybaked Ham on January 26<sup>th</sup>.</li> </ul>		
	<b>Outreach</b> <ul style="list-style-type: none"> <li>• Newsletter – Articles are due January 1.</li> <li>• Eric Weyenberg is possibly going to step in as chair of the election committee.</li> <li>• Web design is moving forward, it's schedule to begin on January 15<sup>th</sup> and be implemented by February 15<sup>th</sup>. They are looking for suggestions in the design process.</li> </ul>		
	<b>Environmental Affairs</b> <ul style="list-style-type: none"> <li>• The EA committee changed their meeting date to the 2<sup>nd</sup> Tuesday of the month.</li> </ul>		
5.	<b>Treasurer's Report -</b> <ul style="list-style-type: none"> <li>• <b>Peter Hartz</b> reported that the rollover funds still being discussed with DONE.</li> </ul>		

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6.	<b>Meeting Close and Wrap-Up</b> Thanks to Cathy Naugle and John Moskal who provided the food for the meeting. Reminders – <ul style="list-style-type: none"><li>- Next meeting is Tuesday, January 19, 2010.</li><li>- Suggestions for agenda topics and/or guest speakers.</li></ul>		