

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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 Toluca Lake, California 91602
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AGENDA

**GTLNC Regular Meeting
 December 18th - 7:00 to 9:15 PM**

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

Speakers' Card The public is requested to fill out a Speakers Card to address the Council on any item on the agenda prior to the Council taking action on an item. Matters not on the agenda that are within the Council's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to three (3) minutes per speaker, unless waived by the presiding officer of the Council.

Neighborhood Council Meeting Agendas are posted for public review at: Discovery Shop west wall bulletin board; Ramsey-Shilling Real Estate, 10205 Riverside Dr.; Toluca Lake Car Wash, 10515 Magnolia Blvd.; North Weddington Park Recreation Center; North Hollywood Public Library, as well as on the GTLNC Web site www.gtlnc.org.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72-hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator Taneda Larios at 818-374-9892, Toll-Free (866) LA-HELPS, or email taneda.larios@lacity.org.

#.	TIME	TOPIC	Responsible Person
1.	7:00 – 7:20 20 min.	Meeting Opening and Call to Order Pledge of Allegiance Roll Call Review Agenda Review and Approve Minutes from November 20, 2007 <ul style="list-style-type: none"> ▪ <i>Motion – That the GTLNC minutes for November 20th be approved as submitted</i> President's Remarks <ul style="list-style-type: none"> ▪ Orientation for all new and returning Council members January 12th 	Terry Davis, President
2.	7:20 – 7:35 15 min.	Elections Results for New Council Members <ul style="list-style-type: none"> ▪ Introduction of new Council members 	Gene Elerding & Maria Tirado
3.	7:35 – 7:45 10 min.	Toluca Lake Bus Tour – the Movie	Jeff Rector
4.	7:45 – 8:00 15 min.	Open Forum for Stakeholders Limited to 3 minutes per person – please complete a speaker card	Stakeholders
5.	8:00 – 8:30 30 min.	City & Neighborhood News and Announcements Los Angeles City Council District 4 (CD4) Toluca Lake Chamber of Commerce Los Angeles Police Department (LAPD) – NoHo Division Department of Neighborhood Empowerment (DONE) California State Assembly District 43	Alice Roth Roy Disney/Richard Bogy Rob Benevidez Taneda Larios Karo Torossian / Adrin Nazarian

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6.	8:30 – 9:10 40 min.	GTLNC Committee Reports – Possible Motions and Votes by the Council	<i>GTLNC Committee Chairs</i>
		Planning Committee (15 min.) <ul style="list-style-type: none"> ▪ <i>Motion: The GTLNC work together with Studio City on Community Impact Statement to address SB 1818 and the Universal Working Group needs as well as other significant projects that are common to our Neighborhood Councils.</i> ▪ <i>Motion: That the GTLNC contribute an amount not to exceed \$1250 for a Town Hall Meeting with MidTown NoHo, Studio City, Valley Village and Valley Glen. Funds to be used for outreach and hospitality. Projects to be discussed at meeting: GE/Universal/MTA/NBC, Laurel Plaza and NoHo Wave East & West.</i> ▪ <i>Motion The GTLNC support Richard Bogy with his efforts to keep the Weddington House in the NoHo area as it has historical ties to Toluca Lake and not to Lincoln Heights.</i> 	Reyn Blight/Sheryl Appleton
		Public Safety (10 min.) Town Hall Meeting <i>Predatory Behavior Against Children on the Internet</i> January, 29, 2008 Toluca Lake Elementary School Auditorium	Jay Goldberg
		Outreach/Elections/Hospitality (5 min.) <ul style="list-style-type: none"> ▪ <i>Motion: That the GTLNC approve a supplemental \$5000 from their already approved budget toward the after-school tutoring program at Toluca Lake Elementary School for 2008.</i> 	Jeff Rector / Peter Hartz
		Environmental Affairs (5 min.)	Terry Davis
		Administrative (<i>Ad Hoc</i> as needed – 5 min.)	Cathy Naugle
7.	9:10 – 9:15 5 min.	Treasurer’s Report	Peter Hartz, Treasurer
8.	9:15 PM	Meeting Close and Wrap-Up Thanks to -----, who provided the food for tonight’s meeting. Reminders – <ul style="list-style-type: none"> - Orientation for all new and returning Council members is January 12th - New Council will convene on the third Tuesday in January (15th) - Suggestions for agenda topics and/or guest speakers? 	Terry Davis, President

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.