

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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AGENDA

Regular GTLNC Meeting

December 19, 2006 7:00 to 9:05 PM

**Toluca Lake Elementary School
 4840 Cahuenga Blvd.
 Toluca Woods, California 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: Councilmember Tom La Bonge's Toluca Lake Field Office, 10116 Riverside Drive, Suite 200; 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 and publication in the *Tolucan Times* Newspaper when time permits.

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.

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1.	7:00 – 7:20 20 min.	Meeting Opening and Call to Order - Motions and Votes by the Council Pledge of Allegiance Roll Call. Review Agenda Review and Approve Minutes from November 21, 2006 <i>Motion – That the GTLNC minutes for November 21st be approved as submitted</i> President's Remarks Reminder – all need to complete ethics & open government training by 12/31/06: http://ethics.lacity.org/education/ethics/?audience=done (available by accessing the DONE web site) Orientation Day on January 20 th is required for all current and new Council members.	Terry Davis
2.	7:20 – 7:40 20 min.	Open Forum for Stakeholders Limited to 3 minutes per person – please complete a speaker card	Stakeholders
3.	7:40 – 8:00 20 min.	City & Neighborhood News and Announcements – Possible Motions and Votes by the Council Council District 4 (CD4) Toluca Lake Chamber of Commerce LAPD DONE	Alice Roth Roy Disney/Richard Bogy Rob Benevidez Taneda Larios
4.	8:00 – 8:15 15 min.	GTLNC Annual Review of Accomplishments and Thanks to all who have helped make this year successful <ul style="list-style-type: none"> ▪ <i>2006 Accomplishments</i> ▪ <i>Recognition and thanks to Councilmembers</i> 	Terry Davis

#.	TIME	TOPIC	Responsible Person
5.	8:15 – 8:50 35 min.	Committee Reports – Possible Motions and Votes by the Council <ol style="list-style-type: none"> 1. Planning Committee (20 min.) <ol style="list-style-type: none"> a. <i>Motion: That the GTLNC support the Magnolia Project 28-unit condominium Tentative Tract Map #TT-67525, ENV-2006-8749-MND for the properties located at 10341-10353 W. Magnolia Blvd., providing for 63 parking spaces and 7 guest parking spaces, subject to the inclusion of all the conditions submitted in the petition submitted by the adjacent homeowners, (included with the motion) prior to City Approval of this project.</i> 2. Public Safety (5 min.) <ol style="list-style-type: none"> a. <i>Motion: That the Public Safety Committee agrees in principal with the Toluca Terrace petition dated 11-20-2006 (regarding 10407 Magnolia Boulevard) without sanctioning specific items and recommends that the GTLNC Board adopt this motion.</i> b. <i>Motion: The GTLNC Board writes a letter to Toyota of North Hollywood regarding the issues on Magnolia and parking issues on Sarah Street, requesting that these matters be addressed.</i> 3. Outreach/Elections/Hospitality (5 min.) <ol style="list-style-type: none"> a. <i>Motion: That the Council approve \$1,995 toward the purchase of a two-year license for Discovery’s web-based United Streaming encyclopedia for Toluca Lake Elementary School.</i> 4. Administrative (<i>Ad Hoc</i> as needed) <ol style="list-style-type: none"> a. <i>Motion: That the Council approve the purchase of a pop-up canopy tent for use at multiple events. Amount not to exceed \$1000.</i> 5. Environmental Affairs (5 min.) 	<i>GTLNC Committee Chairs:</i> Reyn Blight/Sheryl Appleton Jay Goldberg Jeff Rector Cathy Naugle Terry Davis
6.	8:50 – 8:55 5 min.	Treasurer’s Report	Peter Hartz
7.	8:55 – 9:05 10 min.	Open Forum Limited to 3 minutes per person – please complete a speaker card	All
8.	9:05 PM	Meeting Close and Wrap-Up Thanks to those who provided the food for tonight’s meeting. Reminders – <ul style="list-style-type: none"> - Next meeting is January 23rd at Toluca Lake Elementary School <ul style="list-style-type: none"> ▪ January meeting will include election of officers and Grievance Committee ▪ Suggestions for agenda topics and/or guest speakers? - Board orientation for all new and current council members will be Saturday, January 20th at North Hollywood High School - And Happy Holidays to all! 	Terry Davis

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.