

# GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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<p><b>MEETING MINUTES</b>                  Regular GTLNC Meeting                  December 19, 2006 - 7:05 to 9:30 PM</p>	<p><b>Toluca Lake Elementary School</b>                  4840 Cahuenga Blvd.                  Toluca Woods, California 91601</p>
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**Chair:** Terry Davis, President  
**Members Present:** Barbara Carroll, Betsy Mogul, Cathy Naugle, Cathy Saliba, Gary Gordon, Gene Elerding, John Moskal, Michael Weisler, Peter Hartz, Reyn Blight, Terry Davis & Wendy Mogul  
**Members with Excused Absence:** Craig Strong, Jeff Rector & Roy Disney  
**Members Absent:** Edith Gursel  
**Standing Guests:** Richard Bogy (TL CofC), Rob Benevidez (LAPD), Sheryl Appleton (Planning Co-Chair) & Alice Roth (CD4)  
**Grievance Committee Members Present:** Tim Hawkins & Bonnie Holcomb  
**Stakeholders:** 27

#.	TOPIC	Motions	Action Items
1.	<p><b>Meeting Opening and Call to Order</b>                      Terry Davis, President, called the meeting to order at 7:05 PM.                      Pledge of Allegiance was recited.                      Roll Call was taken.                      Agenda was reviewed.                      Minutes from November 21, 2006 were reviewed and approved.</p> <p>Terry reminded all to complete the on-line required ethics and open government course, which is due on or before 12/31/2006. (three parts with a required quiz at the end) (<a href="http://www.lacityneighborhoods.com/budgetday_survey.htm">http://www.lacityneighborhoods.com/budgetday_survey.htm</a>).                      Terry announced that the annual orientation for all current and new Council members will be held on Saturday, January 20<sup>th</sup>.                      All current Council members are asked to complete a year-end evaluation for internal use only so that we can continue to find ways to improve. Please turn in the evaluation by email or fax to the office.</p>	<p><i>Peter Hartz moved that the minutes from November 21st be approved as submitted.</i>  <i>Motion passed: 9/0/0.</i></p>	<p><b>Barbara</b> to mark as final and send to Karen for distribution (done).</p> <p><b>All Council members</b> to complete year-end evaluation and send into office by email or fax.</p>

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2.	<p><b>Open Forum for Stakeholders</b>  Marlo Brawer gave a summary of the Halloween Spooktacular results. She stated that there were about \$100K worth of donated goods and services contributed, that 15,000 people attended, and that \$10,500 was raised for the Make a Wish Foundation. There was no crime, no trash, and no complaints raised.</p> <p>Cady Stark and Lindsay Ladd introduced the Kling Street “Kids Helping Kids” annual holiday fundraiser on December 23 and 24 and asked for support for this annual fundraiser for Children’s Hospital. They raised \$500 the first year, \$2K in 2003, \$3K in 2004, \$6K in 2005 and hope to increase that amount this year. See flyer.</p>		
3.	<p><b>City &amp; Neighborhood News and Announcements</b>  <b>Council District 4 (CD4)</b> – Alice Roth stated that CD4 is working on a drop-off program at Toluca Lake Elementary and on a community garden at North Weddington Park. This Thursday Tom LaBonge is sponsoring a Winter Solstice sunset hike to the Griffith Observatory to honor the 110<sup>th</sup> anniversary of Griffith Park.</p> <p><b>Toluca Lake Chamber of Commerce</b> – Richard Bogy thanked all for making the annual Holiday Open House a success. He stated that the new Universal development is under review by the Chamber and that they will be working with Tom LaBonge and Universal. No public meetings have been announced at this time.</p> <p><b>LAPD</b> – Rob Benevidez brought the crime maps for November and holiday crime prevention advice handouts for all. Two new LPRs (license plate readers) have been purchased for the NoHo Division and are being piloted. The LAPD has collected toys and donations toward victims of violent crimes and are distributing them to those less fortunate. An extra patrol car has been requested for parking issues along the Magnolia development and Rob urged anyone who needs to report a problem to call 877-ASK-LAPD. The Vineland boys gang tagged North Weddington once but the tagging has not recurred.</p> <p><b>DONE</b> – No representative present.</p>		
4.	<p>Terry reviewed the 2006 year-end accomplishments and thanked all for making this past year a successful one. She acknowledged the service of several board members who were not present. Terry and Alice Roth presented a certificate of service, signed by Tom LaBonge, to Wendy Mogul for her past three years on the Council and for heading up the Elections Committee for two years.</p>		

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5.	<p><b>Committee Reports –</b></p> <p>1. <b>Planning &amp; Land Use Committee</b> – See minutes from December 14<sup>th</sup> meeting, as well as notes from the hearing on TT-67525 &amp; TT-61404 (10341, 10347 and 10353 Magnolia) held today. Reyn announced that the hearing officer on the Magnolia development would hold open the file until we get a letter from GTLNC to him as quickly as possible. Several stakeholders spoke in support of the motion and thanked the Planning Committee and the GTLNC for their support and assistance: Theresa Karam (via Josh Troy), Sarah Troy, and Josh Troy (two stakeholders left without providing comment – Jennifer Jesperson and Jana Booker). Reyn recommended that the committee stay vigilant on the Magnolia development, since it is unclear whether this applies to just the 28 unit condominiums or the entire development. A hearing on the 48 unit development will be held January 16<sup>th</sup>. Additional hearings will be held on Lucy’s 51 Restaurant request for sidewalk dining, sale of Toluca Lake car wash, and sale of Toyota lot on Magnolia. The realtors are asking our input on the type of development desired at the Magnolia locations. Cathy Naugle requested that we not lose our USPS on the block slated for development on Riverside (Paty’s).</p>	<p><i><b>Motion</b> -- Reyn Blight moved that the GTLNC support the Magnolia Project 28 unit condominium tentative track map #TT-67525, ENV-2006-8749-MND for the properties located at 10341 through 10353 W. Magnolia Blvd., providing for 63 parking space and 7 guest parking spaces, subject to substantial compliance with all of the conditions within the control of the City Planning Committee submitted in the petition submitted and signed by the adjacent homeowners prior to City approval of this project.</i></p> <p><i>Motion passed: 10/0/0.</i></p>	<p><b>Reyn</b> to draft letter to City Planning and send to Terry tomorrow due to time urgency (done).</p> <p><b>Terry</b> to send letter to City Planning stating our position on the development (done).</p> <p><b>Terry</b> to ensure that Sheryl Appleton continue to receive notices of public hearings on all developments in our area.</p>

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5.	<p><b>Committee Reports – cont.</b></p> <p>2. <b>Public Safety/Traffic/Public Works Committee</b> – Jay Goldberg reported on the committee’s recent meeting with representatives from Toluca Terrace regarding traffic and safety issues related to the Magnolia development. Jay handed out magnets with the 311 number for calling about graffiti, as well as other LA City issues. He indicated that the committee is planning another CERT class in the future and will be holding a town hall on earthquake preparedness.</p> <p>3. <b>Outreach/Elections/Hospitality Committee</b> – Peter Hartz reported that the meeting was canceled last month due to lack of a quorum. Peter reported on the request from TLE that we support their renewal of a two-year license for an on-line encyclopedia; discussion ensued about the need, results of past use, and a suggestion that TLE fund this themselves. Peter explained that this was something we funded in the past, that there is a deal on a 2-year renewal expiring soon, and that the school needs an indication from us as to our funding support. It was recommended that all read the LA Times article on neighborhood councils, noting that GTLNC received favorable mention.</p> <p>4. <b>Administrative Committee</b> – Cathy Naugle reported that she would like to request a pop-up tent again for general event use. She borrowed one from Jeff Rector recently but is concerned about the liability should anything happen. Cathy knows of a vendor who can print our logo on the tent, provide a rolling bag for storage and meet the general requirements. Barbara had done some pricing on the tents on the web and found the price in the \$300 to \$600 range. Wendy asked that the request be tabled until the requirements and costs are known.</p> <p>5. <b>Environmental Affairs Committee</b> –Terry Davis turned over the Chair to Gene Elerding while she reported for the committee. Terry reported that the committee is still working on finalizing the bidding process for the Moorpark Median. The committee will be changing focus in 2007 and include more education and school involvement, in conjunction with Outreach.</p>	<p><i><b>Motion</b> – Wendy Mogul moved that the GTLNC agree in principle with the Toluca Terrace petition dated 11/20/06 (regarding the properties located at 10301, 10341 thru 10353 and 10407 Magnolia), without sanctioning specific items.</i>  <i><b>Motion passed: 8/0/3.</b></i></p> <p><i><b>Motion</b> – Wendy Mogul moved that the GTLNC write 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>  <i><b>Motion passed: 9/0/2.</b></i></p> <p><i><b>Motion</b> – Peter moved that the GTLNC 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>  <i><b>Motion passed: 8/3/0.</b></i></p> <p><i><b>Motion</b> – Cathy moved that the GTLNC approve the purchase of a pop-up canopy tent for use at multiple events. Amount not to exceed \$1200.</i>  <i><b>Motion passed: 6/4/1.</b></i></p>	<p><b>Jay</b> to draft a letter re: Toyota issues and send to Terry.  <b>Terry</b> to send to Toyota.</p>

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6.	<p><b>Treasurer's Report</b>  Peter Hartz reported that the 2nd Quarter for the current fiscal year is complete and our budget was \$59,170. Current spending levels are under our budget projections by \$25K. We face the possibility this coming June 30<sup>th</sup> of losing the rollover dollars and we may be testing whether and how we can encumber funds.</p>		
7.	<p><b>Open Forum &amp; Announcements</b>  None.</p>		
8.	<p><b>Meeting Close and Wrap-Up</b>  Terry Davis adjourned the meeting at 9:30 PM and conveyed happy holiday wishes to all. She thanked John Moskal and Cathy Naugle for arranging for the food for tonight's meeting. Maria Tirado volunteered to coordinate the food for the January meeting.</p> <p>The next meeting is January 23rd at Toluca Lake Elementary. The annual election of officers and Grievance Committee will occur on January 23<sup>rd</sup>.</p> <p>Orientation for all new and continuing Council members will be on Saturday, January 20<sup>th</sup> from approximately 9:30 AM to 3PM, location TBD (subsequently confirmed as North Hollywood High School).</p>		