

**GTLNC Board
2005 Motion Index**

Date	Meeting	Committee/ Group	Item	Motion As Stated:	Aye	No	Ab.
1/18/2005	Board	Stakeholder Meeting	Election of Officers	President: Reyn Blight; Vice-President: Jay Goldberg; Treasurer: John Adair; Secretary: Barbara Carroll	Una		
1/18/2005	Board	Regular Meeting	Planning	That the GTLNC opposes the Woodbridge five-lot subdivision as presented.	Una		
1/18/2005	Board	Regular Meeting	Planning	That we demand a site visit by the City Planning Commission.	Una		
2/15/2005	Board	Regular Meeting		Approve January 18th Minutes with two modifications.	15	0	0
2/15/2005	Board	Grievance Committee		Appoint Jackie Sharp to Grievance Committee to replace Nevin Harrison.			
2/15/2005	Board	PR/EA/B		We approve Terry Davis writing a letter to LaBonge asking that we investigate the use of solar illumination for our public parks and projects.	22	0	1
2/15/2005	Board	Legislative		That the Board approve provisionally that the Legislative Committee asked the city to establish a uniform pipeline for NC rules and to clarify who is responsible for those rules.	20	0	2
2/15/2005	Board	Administrative		That we proceed with ordering business cards for all Board members who wish to have them at the \$32/500 rate, to come our of the Administrative budget and to use the city logo and increase font size.	20	0	1
3/15/2005	Board	Regular Meeting		Approve February 15th Minutes with two modifications.			
3/15/200	Board	Budget		Approve budget allocation of \$6000 for Planning and Land Use Committee for Q3-4 20-04-05 budget year.	18	1	2
3/15/200	Board	Planning		Approve development on Woodbridge with removal of one Q condition (allow rear balconies).	12	6	3
3/15/200	Board	Public Works	Top 10	Approve top ten priorities.	21	0	0
3/15/200	Board	PR/EA/B		Approve payment of approximately \$150/year to cover partial maintenance of dog park lights.	19	0	1
4/19/2005	Board	Regular Meeting		Dispense with usual start-up to accommodate speakers.			
4/19/2005	Board	Public Works		That the 10 specific recommendations for Cahuenga as submitted by the Public Works Committee be approved by the Board.	18	1	0
5/17/2005	Board	Special Budget		Abbreviated Board Meeting.			
5/17/2005	Board	Regular Meeting	Minutes	Minutes from April 19th approved as submitted.			
5/17/2005	Board	Budget	Budget	That the budget go back to the Budget Committee to address these questions and concerns.	15	0	0

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5/17/2005	Board	Budget	Toluca Terrace Signs	That the new Toluca Terrace signs conform to those in Toluca Lake and Toluca Woods.	12	2	0
5/17/2005	Board	Grievance Committee	Grievance Committee	That the Board accept the recommendations of the Grievance Committee.	13	0	2
5/17/2005	Board	Planning	11123 Kling St.	The Board oppose the subdivision of the lot on 11123 Kling into 3 lots.	14	0	1
5/17/2005	Board	Planning		The three water meters installed by the city on the above property be removed.	14	0	1
5/17/2005	Board	Planning	Magnolia development	The Board recommend to Tom LaBonge that he formally engage with the Magnolia developer and report back to the GTLNC about the development on Magnolia.	15	0	0
5/17/2005	Board	PR/EA/B	Dog Park Lights	We reallocate the \$5K earmarked for a tot park study to purchase a new indoor electronic	12	0	1
5/17/2005	Board	PR/EA/B		That GTLNC share the annual maintenance cost of the dog park lights with MidTown NoHo	13	0	0
6/21/1005	Board	Regular Meeting		President declared that both Jill Weber and Troy Goodjohn would be dropped as alternates.			
6/21/1005	Board	Regular	Minutes	Move that the minutes be approved as revised.	14	0	0
6/21/1005	Board	Budget	Budget	That the budget be accepted as proposed with the modification to request that \$1500 from	13	1	1
6/21/1005	Board	Planning	10901 Whipple and 10862 Bloomfield	The Board oppose the condo development at 10901 Whipple and 10862 Bloomfield due to insufficient parking..	15	0	1
6/21/1005	Board	Planning	4828 Cahuenga	That the Board oppose this zoning change (4828 Cahuenga) due to lack of appropriate notification.	15	0	1
6/21/1005	Board	Public Works	Cahuenga Speed Limit	We eliminate the request to drop the speed limit on Cahuenga from 35 from 30.	14	0	2
6/21/1005	Board	Elections		Approve December 3rd as the date for GTLNC elections.	14	1	1
6/21/1005	Board	Recess in July		We take a recess in the month of July and resume meetings in August.	14	0	0
7/1/2005	RECESS						
8/16/2005	Board	Minutes	June	That the June 21st Minutes be approved as submitted.	15	0	0
8/16/2005	Board	Member	Vacancy	Reyn appointed Armen Vartanians in Patrick's place.			
8/16/2005	Board	Board	CIS	That we approve the CIS.	17	0	0
8/16/2005	Board	Planning	SB 1818	That we support the general concept of Wendy Greul's motion to limit the ratio of footprint to lot size. Straw vote	14	0	3
8/16/2005	Board	Planning	Italian Fisherman	That we approve the beer and wine license for the Italian Fisherman restaurant.	15	0	1
8/16/2005	Board	Parks & Rec	Toluca Terrace	That the revised Toluca Terrace sign design be approved and that the size conform to the	10	5	0
8/16/2005	Board	Elections	Procedures	That we approve the draft election procedures.	16	0	0
9/19/2005	Board	Regular		Approve August 16th Board Meeting Minutes.	18	0	0
9/19/2005	Board	Regular		Accept Armen Vartainians to fill Board vacancy (Patrick Monahan resigned).	17	0	0

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9/19/2005	Board	Regular		Donate \$500.00 to be spent on food/materials for the October 8, 2005 "Day of Service".	8	7	3
9/19/2005	Board	Regular		Support "Stuntacular" Event and the request to have Toluca Lake Avenue closed to through	16	0	2
9/19/2005	Board	Regular Meeting		That a copy of the Treasurer's Report and Minutes of the GTLNC meetings be submitted to the L.A. City Library-North Hollywood	18	0	0
9/19/2005	Board	PR/EA/B		Support moving our Community Notification Grant to the creation of a permanent traffic median at the corner of Moorpark Street/Moorpark Way/Strohm. Neighbors in the area should be included in the design discussions.	16	0	0
9/19/2005	Board	PR/EA/B		The GTLNC direct the Parks, Recreation, & Environmental Affairs Committee to look into the possibility of having a Town Hall meeting to learn about the Griffith Park Master Plan.	17	1	0
9/19/2005	Board	PR/EA/B		GTLNC Adopts the Good Neighbor Award and designates the first awardee as Toyota on Magnolia.	16	1	0
9/19/2005	Parks, Rec, & Environ. Afrs.	Good Neighbor Award-Amend Motion		Than the Good Neighbor Award does not have to be given out on a monthly basis but can be.	9	5	1
9/19/2005	Old Business	Toluca Terrace Signs		That the locations to place the Toluca Terrace signs be determined.	16	0	0
10/18/2005	Open Forum	Mural		To write a letter of support, addressed to the Board of Public Works, to support the Mural Project on the property of Superior Auto Repair located on the corner of Magnolia and Cahuenga in North Hollywood.	12	0	2
10/18/2005	Public Safety	CERT		To adopt CERT plan for a town hall meeting to find 25 people to participate in CERT training classes.	16		
10/18/2005	Planning	Condo		To accept design as proposed at 10614-24 Whipple Street	14	0	1
10/18/2005	Planning	Variance		All in favor of approving front wall height variance at 10036 Toluca Lake Avenue.	7	3	6
10/18/2005	Executive	Signage		To accept following locations: Strohm/Magnolia; Biloxi/Magnolia; McCormick/Clybourn; and, Weddington/Clybourn for placement of Toluca Terrace signs.	12	0	2
11/15/2005	Board	Regular Meeting		Approve September 19, 2005 Board Meeting Minutes	11	1	0
11/15/2005	Board	Regular Meeting		Approve October 18, 2005 Board Meeting Minutes	9	0	3
11/15/2005	Board	Regular Meeting		To accept the petition for restricted overnight parking (2:00 AM-6:00 PM) on Kling Street between Cahuenga Boulevard and Ledge Avenue.	11	1	3
11/15/2005	Board	Regular Meeting		To accept the petition for speed bumps on Kling Street between Cahuenga Boulevard and Ledge Avenue.	10	1	4

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11/15/2005	Board	Planning		To reconsider the GTLNC October 18, 2005 recommendation to approve the fence variance for 10063 Toluca Lake Avenue.	12	0	3
11/15/2005	Board	Planning		Move to vote to recommend that we rescind our support and oppose the fence variance request for 10063 Toluca Lake Avenue.	2	10	3
11/15/2005	Board	Outreach		To approve the new logo design as presented.	6	8	0
11/15/2005	Board	Outreach		To use the new GTLNC logo as an interim logo until the Outreach Committee comes back with the changes/recommendations.	5	10	1
11/15/2005	Board	PR/EA/B		Approve the purchase of four (4) new trash containers for Riverside Drive.	14	0	0
11/15/2005	Board	PR/EA/B		Accept Honeybaked Ham as the next recipient of the Good Neighbor/Community Pride Award.	14	0	0
12/20/2005	Board	November Minutes		To accept November 15, 2005 Board Meeting Minutes.			
12/20/2005	Board	Old Logo-triangle		In favor of retaining the current GTLNC logo.	5	7	2
12/20/2005	Board	New Logo-Swan		Select new logo #3.	8	2	3
12/20/2005	Public Safety	Over night parking		No overnight parking on Ledge Avenue between the hours of 2 AM-6 AM.	12	1	1
12/20/2005	Public Safety	Speed Bumps		Support Speed Bump installation on Ledge Avenue per petition request.	11	2	1
12/20/2005	Public Safety	Turn Restrictions		Support Left-Turn restrictions on Camarillo between the hours of 3 PM-7 PM.	3	9	2
12/20/2005	Planning	Over garage		Support one-bedroom over garage at 4217 Navajo Street.	12	0	0
12/20/2005	Planning	Over-Sight Committee		Approve confirmation of Reyn Blight and Sheryl Appleton as representatives to over-sight committee regarding Planning MOU.	9	2	1
12/20/2005	Elections	Ties		Ties be broken by flipping a coin and the winner takes the vacant seat.	10	2	0