

**GTLNC Board
2007 Motion Index**

Date	Meeting	Committee/ Group	Item	Motion As Stated:	Aye	No	Ab.	Money
1/23/2007	Board/Organizational/Stakeholders Meeting	Board	December Minutes	That the minutes from December 19th be approved as submitted.	18	0	0	
1/23/2007	Annual Organizational Meeting	All	Code of Conduct	Read out loud and all Councilmembers signed a copy of the code for the record.	0	0	0	
1/23/2007	Annual Organizational Meeting	Election of Officers	Executive Committee	Terry Davis, President Gene Elerding, Vice-President Peter Hartz, Treasurer and Barbara Carroll, Secretary by unanimous vote and accepted the nomination.	19	0	0	
1/23/2007	Annual Organizational Meeting	Grievance Committee	Appointed by President	Bonnie Holcomb, Sol Ajalat and Tim Hawkins were elected as the 2007 GTLNC Grievance Committee by unanimous vote.	19	0	0	
1/23/2007	Board	Planning	Wamu Project	That the GTLNC support the adaptive re-use request to include the development of 56-unit residential units in the "Washington Mutual" building located at 4445-4461 Lankershim, with ground floor commercial, 2 parking spaces per unit, 1/2 guest parking spaces per unit, and with a contribution of \$50K toward a median at Lankershim and Riverside.	14	3	3	
1/23/2007	Board	Planning	Hacienda Paraiso	That the GTLNC support the owner's plans for the Hacienda Paraiso restaurant at 10717 W. Riverside through the following steps: 1) Maintain seating capacity at 50, 2) Reduce parking spaces from 18 to 14, and 3) Reduce restaurant's square footage from 1800 sq.ft. to 1379 with 220 sq.ft. for an office.	19	0	0	
1/23/2007	Board	Outreach	Good Neighbor Award	That the GTLNC approve the nomination of Callie and Cady Stark of the "Kling Street Kids" for the Good Neighbor Award.	19	0	0	
1/23/2007	Board	Outreach	Equipment	That the GTLNC approve funds to purchase digital still and video cameras, a projector, and a laptop for use in our meetings. The motion was amended to request that 3 bids be obtained and that the total not exceed \$7,500.	19	0	0	
1/23/2007	Board	Election	DONE Certification	No challenges to the Election. Election certified by DONE.	0	0	0	
1/23/2007	Board	Planning	Pilot Program- NC and Planning Dept	Terry Davis appointed Sheryl Appleton as the GTLNC representative.	19	0	0	
2/20/2007	Board	Minutes	January	That the minutes from January 16th be approved as submitted.	17	0	0	
2/20/2007	Board	Planning	CDO	That the GTLNC retain a Planning Consultant to help create a Community Design Overlay (CDO) for the Greater Toluca Lake Neighborhood Council area, with a budget not to exceed \$5000 from the GTLNC Planning Committee budget.	19	0	1	

**GTLNC Board
2007 Motion Index**

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2/20/2007	Board	Planning	4440 Talofa	That the GTLNC oppose the tentative tract map request for 4440 Talofa to develop a 4-story, 8-unit condo project with 16 tenant plus two guest parking spaces, including a 10-foot deep excavation, and to support the zoning changes proposed for the five similar properties south of Riverside.	20	0	0	
2/20/2007	Board	Planning	4700 Cartwright	That the GTLNC approve a fence height variance at 4700 Cartwright.	10	8	2	
2/20/2007	Board	Public Safety	Neighborhood Watch	That the GTLNC allocate a maximum of \$2500 to purchase Neighborhood Watch signs and decals and to pay for installation costs of the signs.	19	0	0	
2/20/2007	Board	Public Safety	Public Works Survey	That the GTLNC allocate up to \$1000 to have the Public Works Survey distributed. It was recommended that we might coordinate efforts with the TL Chamber of Commerce and TL Homeowners to share costs.	16	2	0	
2/20/2007	Board	Outreach	Rio Vista Garden	That the GTLNC approve \$1000 for a sign at the new Rio Vista learning garden (sample shown), with our name spelled out rather than abbreviated.	18	0	0	
2/20/2007	Board	Environmental	Debris	That the GTLNC request that the City Council and the Mayor of LA adopt or enforce existing laws requiring all property owners, both residential and commercial, be responsible for keeping sidewalks, curbs and gutters clean and free of debris, with appropriate penalties imposed for non-compliance.	18	0	0	
3/20/2007	Board	Minutes	March	That the minutes from February 20, 2007 be approved as amended.	17	0	0	
3/20/2007	Board	Cultural Significance	Weddington House	That the GTLNC support the designation of the Weddington House as having cultural significance and the historic preservation of the structure itself.	19	0	0	
3/20/2007	Board	Planning	Powers of NC	The GTLNC request that Councilmember LaBonge initiates appropriate amendments to the LAMC pertinent sections that would grant Neighborhood Council the right to appeal development decisions, such as requests for tentative tract maps, variances, and conditional use permits.	19	0	0	
3/20/2007	Board	Planning	Pilot Program Oversight	That the GTLNC support the Planning Pilot Program Oversight Committee set up by the Planning Department of the City of Los Angeles and that our Planning Committee Chairs continue to participate in this and report back to the Council.	19	0	0	
3/20/2007	Board	Planning	Toluca Lake Florist (TLF) Bakman House	That the GTLNC rescind their previous support of the Toluca Lake Florist (TLF) project located at 10601-10623 W. Riverside Drive as previously presented and approved, due to the designation of the Bakman House at 10623 W. Riverside Drive as having historic significance by the LA Cultural Heritage Commission finding on February 15, 2007.	19	0	0	
3/20/2007	Board	Planning	Sebastian's	That the GTLNC support the granting of a full alcoholic beverage license to Sebastian's restaurant.	16	2	1	
3/20/2007	Board	Planning	5-parcels S of Riverside	That the GTLNC support the down-zoning of all 5 parcels zoned R-3 south of Riverside Drive between Sancola and Clybourn.	17	0	2	
3/20/2007	Board	Outreach	Promotional Items	That the GTLNC approve \$3400 for promotional items such as T-shirts, sweatshirts, hats, pens and magnets with the GTLNC logo.	18	0	1	

**GTLNC Board
2007 Motion Index**

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3/20/2007	Board	Outreach	Bench	That the GTLNC approve up to \$1500 for a concrete bench located at Old Lankershim Village, with a plaque contain the GTLNC logo and acknowledgement of our contribution.	18	0	1	
3/20/2007	Board	Environment al	Plants	That the GTLNC approve \$1000 to cover materials to replant the median at Forman and Camarillo.	18	0	0	
4/17/2007	Board	Minutes	March	That the minutes from March 20, 2007 be approved as amended.	15	0	0	
4/17/2007	Board	LA Pearls	Nomination	That Raymond Castellan, founder of the Frontline Foundation, be submitted for the LA Pearls Award.	15	0	0	
4/17/2007	Board	LA DWP	MOU	That the GTLNC approve the renewal of the intra-city MOU between certified Neighborhood Councils and the LA DWP for a period of 5 years.	15	0	0	
4/17/2007	Board	Bylaw Amendment	Boundaries	That the GTLNC amend the Bylaws to expand the Council's boundaries by including the area bounded on the north by Whipple St., on the west by the 101 Freeway, on the south by the Los Angeles River, and o the east by Lankershim Blvd., with shared jurisdiction of Weddington Park (North and South) and Rio Vista Elementary School with the Studio City Neighborhood Council.	15	0	0	
4/17/2007	Board	Public Safety	One-Way Alleys along Riverside	Jay withdrew the motion on the agenda re: creation of one-way alleys behind businesses on Riverside Drive due to the opposing petition and need for further dialogue.	0	0	0	
4/17/2007	Board	Environment al Affairs	TL Garden Club shared expenses	That the GTLNC approve an agreement with the Toluca Lake Garden Club to share the monthly expenses of street clean-up and trash pickup on Riverside Drive. The cost to GTLNC is \$100 per month, commencing January 1, 2007 up through December 31st 2007, pending review and cancellation at any time.	15	0	0	
4/17/2007	Board	Treasurer	Expenditures \$1000 or less	That additional Board approval not be required for any committee expenditure for \$1000 or less, provided that the expenditure is within the committee's budget, as approved by the Board.	14	0	0	
4/17/2007	Board	Treasurer	Expenditures \$1001 to \$2,500	That additional Board approval not be required for any committee expenditure between \$1001 and \$2,500 that is within the committee's budget, provided the expenditure is approved in writing by the Board's President and/or Treasurer.	14	0	0	
4/17/2007	Board	Treasurer	Expenditures over \$2500	That Board approval be required for any committee expenditure over \$2,500, whether or not the expenditure is within the committee's approved budget.	14	0	0	
5/15/2007	Board	Minutes	April Minutes	That the minutes from April 17th be approved as submitted.	12	0	1	
5/15/2007	Board	Treasurer	Budget-Final	That the Council accept the proposed budget as final and that Peter submit it to DONE.	13	0	0	

**GTLNC Board
2007 Motion Index**

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6/19/2007	Board	Minutes	May	That the minutes from May 15th be approved as submitted.	12	0	0	
6/19/2007	Board	Board Composition	Reduce from 25 to 20	That Section 301 of the Bylaws of the Greater Toluca Lake Neighborhood Council be revised to read, as follows: " 301. Composition of the Council. The Council will consist of 20 members. Council members must be stakeholders and at least 18 years of age. Council members must remain stakeholders during their entire term of office." This change shall become effective as of January 1, 2008, or upon its approval by the Department of Neighborhood Empowerment, whichever occurs later. Members on the Council at the time this Bylaw change becomes effective shall remain on the Council for the remainder of their terms, notwithstanding that the number of members on the Council may exceed 20. The President is authorized to take such actions and to submit such applications to the City as may be required to obtain its consent to this change.	10	3	0	
6/19/2007	Board	Board Composition	Term of Office	That Section 302 of the Bylaws of the Greater Toluca Lake Neighborhood Council be revised to read, as follows: " 302. Term of Office. Council membership is staggered. As such, one half of its membership must be elected each year. Regular terms of office for Council members will be for a period of two years, commencing January 1 and ending December 31. No person may serve in office for more than eight consecutive years." This change shall become effective as of January 1, 2008, or upon its approval by the Department of Neighborhood Empowerment, whichever occurs later. Members on the Council at the time this Bylaw change becomes effective shall remain on the Council for the remainder of their current terms, notwithstanding this change in the Bylaw. In order to meet the staggered membership required by this Bylaw change, members who receive the least votes during an election will be designated to serve a term of only one year. The President is authorized to take such actions and to submit such applications to the City as may be required to obtain its consent to this change.	11	3	0	
6/19/2007	Board	Elections	Committee	That Maria Tirado, Connie King and Jessica Sterling be appointed as the Council's Election Committee.	12	0	1	
6/19/2007	Board	Signage	Office Building	That the GTLNC approve up to \$1000 for signage for the Greater Toluca Lake Neighborhood Council office.	12	0	0	
7/17/2007	Board	Minutes	June Minutes	That the minutes from June 19th be approved as submitted.	10	0	0	
7/17/2007	Board	Planning	St. Charles	That (we) support the construction of a multi-purpose building for St. Charles Borromeo at the corner of Lankershim Blvd. and Moorpark St., with the request that the church make every effort to mitigate the traffic congestion and pedestrian/traffic conflicts on Sunday mornings.	12	0	0	

**GTLNC Board
2007 Motion Index**

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7/17/2007	Board	Planning	Emergency Motion	That we support the proposals presented tonight by the South of Riverside Dr. Committee and the North of Riverside Dr. Cahuenga Committee (on Cahuenga Blvd. Widening-Magnolia Blvd. to Lankershim Blvd. Project), and direct the GTLNC Public Safety Committee to work directly with the CD4 Council Office on specific recommendations <u>without the need to return to this Council again.</u>	12	0	0	
7/17/2007	Board	Elections	Date	That we approve the Election date of Sunday, December 9, 2007, between the hours of 9:00 AM and 4:00 PM to be held at the Ramsey-Shilling offices, 10205 Riverside Drive/Forman.	11	0	0	
8/1/2007	Board			No GTLNC Regular Board Meetings (Committees still meet in July)				
9/18/2007	Board	Minutes	July Minutes	That the minutes from July 17th be approved as submitted.	12	0	0	
9/18/2007	Board	TLES	Grant	That we approve a supplemental \$500 toward the TLE matching grant request (in addition to \$2000 already allocated this quarter for the school).	14	0	0	
9/18/2007	Board	Planning	10301 Magnolia	That GTLNC support the 10301 Magnolia (AKA 5205 Clybourn) development with all conditions as were agreed upon by the GTLNC Planning and Land Use Committee (NB – see minutes for conditions).	15	0	0	
9/18/2007	Board	Planning	Universal/MTA Working Group	That the GTLNC support the direction and actions of the Universal/MTA project Community Working Group in their efforts to come to a workable solution for the community	15	0	0	
9/18/2007	Board	Planning		That the GTLNC recommend that Cahuenga Boulevard between Lankershim and Magnolia be downgraded from “secondary highway” status because of its residential nature and that the GTLNC President appoint a committee to fully investigate and undertake any action with respect to downgrading.	15	0	0	
9/18/2007	Board	Public Safety	Internet Predators	That the GTLNC support a Town Hall meeting for the purpose of an LAPD presentation on predatory behavior by some toward minor children on the internet. (TLE has agreed to allow the use of their auditorium; suggested dates of January 29 or February 12 to be cleared with LAPD).	15	0	0	
9/18/2007	Board	Elections	Election Procedures	that GTLNC approve the Election Procedures created by the GTLNC Elections Committee and approved/amended by DONE.	15	0	0	
9/18/2007	Board	Outreach	HLABT printing costs	that GTLNC approve \$2000 toward printing costs for the Hollywood/Los Angeles Beautification’s fall fundraiser.	15	0	0	
9/18/2007	Board	Environmental Affairs	Moorpark median	That the GTLNC approve the release of \$10K toward to Moorpark median project from previously approved budgets in 2005(\$5K) and 2006 (\$5K). (Peter clarified that \$5 is already in the budget and that this request is for an additional allocation of \$5K).	15	0	0	
10/16/2007	Board	Minutes	September Minutes	Moved that the minutes from September 18th be approved as submitted	9	0	0	
10/16/2007	Board	DWP	Rate Hikes	That the GTLNC vote against the DWP power/rate hikes.	11	0	0	

**GTLNC Board
2007 Motion Index**

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10/16/2007	Board	DWP	NC/LADWP MOU	Emergency Motion: That the GTLNC support the NC/LADWP Memorandum of Understanding Oversight Committee Letter of Resolution to not recommend the DWP proposed Water and Power Base Rate Increases, Reliability or Deferred Maintenance Adjustments, Pass Through or Surcharges Increase.	8	1	1	
10/16/2007	Board	City Plan Dept	Parking Spaces	That the GTLNC strongly opposes the Planning Department's proposal to decrease the number of parking spaces required for new apartment buildings that are within 750 feet of a bus or rail line.	11	0	0	
10/16/2007	Board	Executive Committee	Congress of Neighborhoods	That the GTLNC ratify the approval by the Executive Committee of a contribution of \$500 toward the Congress of Neighborhood Councils event this month.	11	0	0	
11/20/2007	Board	Minutes	October Minutes	That the minutes from October 16th be approved with one change on page 2.	10	0	0	
11/20/2007	Board	Vice- Presidents remarks	Universal/MTA	That the GTLNC oppose the Universal/MTA site development as currently proposed due to density, transportation and other factors.	9	0	0	
11/20/2007	Board	Vice- Presidents remarks	Universal/MTA	That the GTLNC commit up to \$2500 for professional services for the MTA/Universal Working Group, as many other groups have done.	9	0	0	
11/20/2007	Board	Vice- Presidents remarks	Instant Runoff Voting	That the GTLNC 1) recommends that the City of LA adopt Instant Runoff Voting (IRV) for its local elections, and 2) directs that the following elected officials be informed of its recommendation: Councilmember Tom LaBonge, Councilmember Jose Huizar, Council President Eric Garcetti, and Mayor Antonio Villaraigosa.	6	1	2	
11/20/2007	Board	Public Safety & Traffic	Cahuenga Downgrading	That the GTLNC support the downgrading of Cahuenga Boulevard between Magnolia and Lankershim from a secondary highway and its redesignation as a collector street. It is further recommended that the GTLNC take such action as deemed necessary to expedite the process and to achieve a final decision on this issue.	9	0	0	
11/20/2007	Board	Environment al Affairs	Moorpark median	That the GTLNC approve an additional \$10K toward the Moorpark median project, with a cap of \$20K total and contingent upon a final bid and sufficient funds to execute.	8	1	0	
12/20/2007	Board	Minutes	November Minutes	That the minutes from November 20 th be approved as submitted.	13	0	0	
12/20/2007	Board	Planning	CIS RE: SB 1818	That the GTLNC work with Studio City NC on a Community Impact Statement to address SB 1818, the Universal Working Group needs, as well as other significant projects that are common to our Neighborhood Councils.	12	0	0	
12/20/2007	Board	Planning	NC's Town Hall	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 NCs. Funds to be used for outreach and hospitality. Projects to be discussed at meeting: GE/Universal/MTA/NBC, Laurel Plaza and NoHo East and West developments	13	0	0	

**GTLNC Board
2007 Motion Index**

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12/20/2007	Board	Planning	Weddington House	That the GTLNC support Richard Bogy in his efforts to keep the Weddington House in the NoHo area as it has historical ties to Toluca Lake and not to Lincoln Heights (where it is proposed to be moved).	13	0	0	
12/20/2007	Board	Outreach	TLES After School Program	that the GTLNC approve a supplemental \$5000 from the already-approved budget toward the after-school tutoring program at Toluca Lake Elementary School in 2008.	12	1	0	