

**GTLNC Board
2008 Motion Index**

Date	Meeting	Committee/ Group	Item	Motion As Stated:	Aye	No	Ab.	Money Allocated	Money Spent
1/15/2008	Board/Organizational/S takeholders	Board	December Minutes	That the Minutes from December 19th be approved as submitted.	9	0	0		
1/15/2008	Annual Organizational Meeting	All	Code of Conduct	Read out loud and all Councilmembers signed a copy of the code for the record.					
1/15/2008	Annual Organizational Meeting	Election of Officers	Executive Committee	That the GTLNC elect Jerome G. Williams as Vice-President.	18	0	0		
1/15/2008	Annual Organizational Meeting	Election of Officers	Executive Committee	That the GTLNC elect Terry Davis as President.	18	0	0		
1/15/2008	Annual Organizational Meeting	Election of Officers	Executive Committee	That the GTLNC elect Peter Hartz as Treasurer.	18	0	0		
1/15/2008	Annual Organizational Meeting	Election of Officers	Executive Committee	That the GTLNC elect Betsy Dennis as Secretary.	18	0	0		
1/15/2008	Annual Organizational Meeting	Grievance Committee	Nominations from the floor	That the GTLNC elect Sol Ajalat to the Grievance Committee.	26	0	0		
1/15/2008	Annual Organizational Meeting	Grievance Committee	Nominations from the floor	That the GTLNC elect Tim Hawkins to the Grievance Committee.	26	0	0		
1/15/2008	Annual Organizational Meeting	Grievance Committee	Nominations from the floor	That the GTLNC elect Bonnie Holcomb to the Grievance Committee.	26	0	0		

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1/15/2008	Board	Public Safety & Traffic		That the GTLNC authorize \$750 toward the purchase of video equipment to be installed in interrogation rooms in the North Hollywood Police Station.	18	0	0		
1/15/2008	Board	Outreach/Elections		That the GTLNC amend the bylaws to extend and conclude the terms of current board members to 2010.	16	1	0		
2/19/2008	Board	Board	January Minutes	That the Minutes from January 15 th , 2008 be approved as amended.	15	0	1		
2/19/2008	Board	LADWP	Not to approve any rate increases until...	That the GTLNC support the NC/LADWP Memorandum of Understanding Oversight Committee January 5, 2008 Resolution regarding proposed LADWP Rate Actions for 2008-2010 to not approve any LADWP rate increases until the information and recommendations of the IEA Survey can be considered by the Mayor, Controller, City Council, and Neighborhood Councils so as to allow all to make informed decisions.	18	0	0		
2/19/2008	Board	Planning	10623 Riverside Toluca Lake Florist	That the GTLNC support the zone change request from C-2 to RAS-4, and the request for a variance of 71 feet to the height limit, for the property at 10623 Riverside Drive (Toluca Lake Florist) presentation subject to the plan and the designs submitted to the GTLNC Planning committee and department of building and safety approvals.	17	1	1		
2/19/2008	Board	Planning	10719 Riverside D'Cache	That the GTLNC support the requested changes in the CUP as outlined by the owners at D'Cache restaurant at 10719 Riverside Drive.	20	0	0		
2/19/2008	Board	Public Safety & Traffic	LAPD-NoHo Baker to Vegas Relay Run	That the GTLNC allocate \$500 from its general funds for the purchase of materials and/or equipment to support the Baker to Vegas Relay Run, in which the North Hollywood Police Department is competing with police departments around the world as an information network.	19	0	1		
2/19/2008	Board	Outreach/Elections	Rio Vista Camp	That the GTLNC authorize a supplement of up to \$2,000, pending fundraising efforts, towards the funding of Rio Vista 5 th graders attendance at Mountain and Sea Education Adventure camp in April.	19	0	0		
3/18/2008	Board	Board	February Minutes	That the Minutes from February 19 th , 2008 be approved as amended.	12	0	0		
3/18/2008	Board	Planning	4663-4701 Cahuenga	That the GTLNC authorize sending a letter to the Zoning Hearing Officer regarding 4663 – 4701 Cahuenga. This letter will state that the GTLNC is in opposition to granting any variance for this project unless and until the project is designed to the satisfaction of the GTLNC Planning Committee and full board.	14	0	0		
3/18/2008	Board	Public Safety & Traffic	C.E.R.T. training	That the GTLNC spend a total of \$500 for refreshments for the C.E.R.T. Town Hall meeting and training meetings.	12	0	0		

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3/18/2008	Board	Outreach	Board	That the GTLNC approve an expenditure of \$6,000 to Toluca Baseball to purchase equipment and/or offset registration fees for those who cannot afford them.	13	0	0		
3/18/2008	Board	Outreach	Good Neighbor Nominee	That the GTLNC nominate Brian Sottile, LA City Attorney, for the Good Neighbor Award.	11	0	1		
4/15/2008	Board	Board	March Minutes	That the GTLNC Minutes from March 19, 2008 be approved as amended.	13	0	2		
4/15/2008	Board	Planning	Valley Plaza and Laurel Plaza Projects	That the GTLNC support the Mid-Town North Hollywood Neighborhood Council position relating to the Valley Plaza and Laurel Plaza Projects.	14	0	0		
4/15/2008	Board	Outreach	Good Neighbor Nominee	That the GTLNC nominate Richard Bogy as the next Good Neighbor recipient.	15	0	0		
5/20/2008	Board	Board	April Minutes	That the Minutes from April 15, 2008 be approved as submitted.	15	0	0		
5/20/2008	Board	State Budget	Opposed cuts for Education	That the GTLNC oppose the suggested State budget cuts for education.	15	1	1		
5/20/2008	Board	Board	Bylaw revisions	That the GTLNC Bylaw revisions proposed at this meeting be adopted, subject to DONE's approval, and that the members on the Council at the time these Bylaw changes become effective shall remain on the Council for the remainder of their terms until 2010, 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 these Bylaw changes.	18	0	0		
6/17/2008	Board	Board	May Minutes	That the Minutes from May 20, 2008 be approved as submitted.	14	0	0		
6/17/2008	Board	Planning	4519 Clybourn	That the GTLNC oppose the zone change to RAS-4 and the request for a 67' height variance regarding 4519 Clybourn -AKA Behind Paty's Project.	16	0	0		
6/17/2008	Board	Planning	4519 Clybourn	That the GTLNC support the project that was presented to the GTLNC on August 14, 2007 (regarding 4529 Clybourn -AKA Behind Paty's Project) if it were to go forward as presented at that time with appropriate mitigation of traffic issues. The requested zone change to RAS-4 is not necessary to develop the project as drawn.	15	1	0		

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6/17/2008	Board	Outreach	Budget	That the GTLNC change the budget line items currently designated for Toluca Lake Elementary and Rio Vista Elementary schools to instead be designated as funds for Community Projects 1, 2, 3 and 4.	14	0	1		
6/17/2008	Board	Treasurers' Report	MTA/Univers al Working Group	That the GTLNC move to accept the reduction of the amount previously committed for the MTA/Universal Working Group and approved by motion on 11/20/07 to \$2,000 from previously approved \$2,500.	15	0	0		
6/17/2008	Board	Treasurers' Report	2008-09 Budget	That the GTLNC approve the proposed 2008-09 budget.	15	0	0		
7/15/2008	Board	Board	July Minutes	That the GTLNC minutes from June 17th be approved as submitted.	14	0	0		
7/15/2008	Board	Planning	Behind Paty's- 4519 Clybourn	That due to information gathered (regarding the property known as "Behind Paty's-4519 Clybourn) at the hearing on July 1, 2008 we move to rescind the 2 nd motion of support passed at the GTLNC Board Meeting on June 17, 2008 meeting pending outcome of City Planning Commission review on September 25, 2008.	12	2	1		
7/15/2008	Board	Planning	10623 W. Riverside Drive)	that the GTLNC rescind the previous motion regarding Toluca Lake Florist (Case #CPC-2005-8658-ZC-ZV-SPR) (AKA 10623 W. Riverside Drive) that included a zoning change from C2-IVL to RAS4-IV. We will continue support of the project as drawn.	13	2	0		
7/15/2008	Board	Planning	10623 W. Riverside Drive)	That the GTLNC approve the revised "Conditions of Approval" submitted to applicant's attorney Mark Armbruster on July 10 th regarding Toluca Lake Florist (Case #CPC-2005-8658-ZC-ZV-SPR).	13	2	0		
8/1/2008	Board	Board		No GTLNC Board Meeting					
9/16/2008	Board	Board	July Minutes	That the GTLNC minutes from July 15, 2008 be approved as amended.	16	1	0		
9/16/2008	Board	Public Safety & Traffic	Battalioon 14 equipment	That the motion to provide Battalion 14 with \$500 towards purchase of a fax machine be rescinded, they have already received one.	15	0	0		
10/21/2008	Board	Board	September Minutes	That the GTLNC minutes from September 16 th be approved as amended.	12	0	0		
10/21/2008	Board	Board	Financial Disclosures	That the GTLNC maintain its position that we are exempt from financial disclosure	15	0	0		
10/21/2008	Board	Environmen tal Affairs	Griffith Park Landmark	That the GTLNC support the designation of Griffith Park as a Cultural/Historical landmark.	12	1	2		
11/18/2008	Board	Board	October Minutes	That the GTLNC minutes from October 21st were approved 14-0-2, as amended by Roy Disney to reflect a change on page 3, item 5.2 to reflect that "Tom LaBonge strongly opposes the MTA Universal project as proposed."	14	0	2		
11/18/2008	Board	Board	MTA/Univers al Project	[That]Terry Davis will write and submit the letter to Jon Foreman prior to November 24, 2008.	14	0	1		

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11/18/2008	Board	Planning	10326 Woodbridge	That the GTLNC approve the request [for 10326 Woodbridge] to allow the existing recreational building to continue in it's present use and location, and for the homeowner/consultant to resolve the parking requirements on the property with the Departments of Building & Safety, and City Planning.	12	0	4		
12/16/2008	Board	Board	November Minutes	That the GTLNC minutes from November 16 th be approved as amended.	12	0	0		