

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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AGENDA Regular GTLNC Board Meeting March 21, 2006 7:00 to 9:05 PM	Toluca Lake Elementary School 4840 Cahuenga Blvd. Toluca Woods, California 91601
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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.; Ralph's Market on Magnolia Blvd.; North Weddington Park Recreation Center; North Hollywood Public Library, Studio City Public Library; as well as, on the GTLNC Web site info@tolucalake-nc.com and publication in the *Tolucan Times* Newspaper and the *Daily News* 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 Matthew Fitzgerald at 323-789-2818, Toll-Free (866) LA-HELPS, or email matthew.fitzgerald@lacity.org.

#.	TIME	TOPIC	Responsible Person
1.	7:00 – 7:10 10 min.	Meeting Opening and Call to Order Pledge of Allegiance Roll Call Review Agenda Review and Approve Minutes from February 21, 2006 Appointment of new Board Member: Motion: that Edith Gursel or Gerald A'Agnostino be appointed to fill Board vacancy for period of one year	Terry Davis
2.	7:10 – 7:30 20 min.	Open Forum for Stakeholders Limited to 3 minutes per person – please complete a speaker card	Stakeholders
3.	7:30 – 7:45 15 min.	Report Back – recommendation of the Ad Hoc Committee - Possible Motions and Votes by the Board Proposed GTLNC response to the proposed Sewer and Water projects Motion: that Ad Hoc Committee response re: GTLNC position on sewer and water projects be accepted as proposed	Terry Davis Reyn Blight Roy Disney David Goldsmith
4.	7:45 – 7:55 10 min.	Budget Update and Report Review budget proposals and requests for 2006 Submit strategies and priorities for 2006	Terry Davis & Peter Hartz
5.	7:55 – 8:05 10 min.	Revised Code of Conduct - Possible Motions and Votes by the Board Review proposed changes to GTLNC Code of Conduct Motion: that revised GTLNC Code of Conduct be adopted as proposed GTLNC Board Members to sign copies	Gene Elerding
6.	8:05 – 8:20 15 min.	City & Neighborhood News and Announcements Council District 4 (CD4) Toluca Lake Chamber of Commerce LAPD DONE	Stacy Marble Roy Disney/Richard Bogy Rob Benevidez Matthew Fitzgerald

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7.	8:20 – 8:45 25 min.	Committee Reports – Possible Motions and Votes by the Board 1. Planning Committee (12 min.) Motion and Votes by the Board Proposed: Create a Community Design Overlay District 2. Public Safety (3 min.) 3. Outreach/Hospitality (3 min.) Possible Motion – Selection of web site designer 4. Administrative (3 min.) 5. Parks/Rec/Environmental Affairs (3 min.) Motion: that the proposed Good Neighbor Award Procedure and Criteria for Awarding be approved as submitted 6. Grievance Committee Report (3 minutes)	Committee Chairs: Reyn Blight Jay Goldberg Diane Skwarek/ Jeff Rector Cathy Naugle Terry Davis/Jeff Rector Sol Adjalat
8.	8:45 – 8:50 5 min.	Treasurer’s Report	Peter Hartz
9.	8:50 – 9:00 10 min.	Open Forum Limited to 3 minutes per person – please complete a speaker card	All
10.	9:00 – 9:05 5 min.	Meeting Close and Wrap-Up Reminder – next meeting is April 18, 2006 Suggestions for agenda topics, guest speakers?	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.