

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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Minutes

GTLNC Board Meeting
March 16, 2010 - 7:02 to 8:47 PM

Toluca Lake Elementary School
4840 Cahuenga Blvd.
Toluca Woods, CA 91601

Acting Chair: Lance King, Vice President
Members Present: Bridget Oberlin, Cathy Saliba, Craig Strong, Dexter Conner, Jack Thomas, Janice Eaton, Jeff Rector, Jessica Sterling, John Moskal, Reyn Blight, Rich deMichele.
Excused Absences: Cathy Saliba, Jerome Williams Betsy Dennis, Gene Klow, Peter Hartz, Ryan Altoon, Terry Davis
Absent: Cathy Naugle, Eric Weyenberg

#.	Topic	Motion	Action Items
1.	<p>Meeting Opening and Call to Order Pledge of Allegiance was recited. Roll Call was taken. Agenda was reviewed. Minutes from February 16, 2010 were reviewed and approved as submitted.</p> <p>President's Remarks</p> <ul style="list-style-type: none"> • Lance King reminded us that elections are fast approaching. He encouraged the current members of the board and stakeholders to run and become active in the community. 	<p>Motion: Jessica Sterling moved that the GTLNC minutes from March 16, 2010 be approved as submitted. Motion passed: 7/1/0</p>	
2.	<p>Chandra Silaban from the Bureau of Sanitation gave a presentation on the On-Site Wastewater Treatment System (OWTS) Management Program. The city must develop an ordinance by May 2010 to protect the water quality and encourage property owners to connect to the sewer.</p>		
3.	<p>Open Forum for Stakeholders</p> <ul style="list-style-type: none"> • Barbara Kaye who lives on Auckland between Addison and Otsego voiced concern regarding a construction project on Auckland that has been ongoing for 12-15 years. They have both an RV and boat parked in the yard. She reported that she has not been able to reach an inspector to discuss the issue. • Shelley Meyer and Ibie Malik gave a presentation on a condo conversion at 10503 Moorpark Way. The developer's family lives in all five units. They will attend the next Planning Committee meeting. There was discussion about why they did not originally apply for a condo permit. 		

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4.	City & Neighborhood News and Announcements <ul style="list-style-type: none">• Los Angeles City Council District 4 (CD4) – Alice Roth reported on Councilmember Tom LaBonge’s emergency meeting regarding the City’s budget crisis. Most services will be cut dramatically and there have been many forced retirements and layoffs. She also discussed the police hiring freeze, DWP rate hike and gave an update on the Hollywood sign/Cahuenga Peak.• Toluca Lake Chamber of Commerce/CUSG – Tim Hawkins reminded us of the pancake breakfast at Fire Station #86 on May 8th which benefits Station #86 and the Widows and Orphans Fund. The St. Charles Festival is April 24-25 and will feature rides, raffles and a silent auction.• Los Angeles Police Department (LAPD) – NoHo Division – Not present.• California State Assembly District 43 – Not present.• Department of Water and Power – Not present.		
5.	New Business – No new business.		
6.	GTLNC Committee Reports – Possible Motions and Votes by the Council		
	Planning Committee <ul style="list-style-type: none">• Reyn Blight reported that the Community Design Overlay (CDO) was presented to the Planning Department. They are willing to move forward, due to the fact that so much work has already been done regarding guidelines, along with public comments and interaction with the community.		
	Public Safety <ul style="list-style-type: none">• Janice Eaton reported on the Clybourn/Forman intersection hazard. Brian Gallagher will draft a report to present at the next Public Safety meeting on May 3rd. They are still discussing the designation of several Toluca Lake streets due to the paparazzi issue. They will make a presentation at the next Public Safety meeting.		
	Outreach <ul style="list-style-type: none">• Rich deMichele reported that articles are needed for the newsletter and the deadline has been extended one month.• Many packets have been distributed for the GTLNC board election. Deadline for write-in candidates is April 27th.		

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	<ul style="list-style-type: none">Mock-ups of the new web design and logo were passed around for approval.		
	Environmental Affairs <ul style="list-style-type: none">Jessica Sterling reported that April 22nd is the 40th anniversary of Earth Day. She discussed the events for this year's Earth Day and Family Bike Ride.Lance King reported that the beautification of the Ledge underpass is nearing completion.		
7.	Treasurer's Report <ul style="list-style-type: none">Rich deMichele reported for Peter Hartz that all the funds from the budget of \$45,000 have been allocated and submitted to the City for approval.		
8.	Meeting Close and Wrap-Up <p>Thanks to Dexter Conner and Janice Eaton who provided the food for tonight's meeting.</p> <p>Reminders –</p> <ul style="list-style-type: none">Next meeting is Tuesday, May 18, 2010.Suggestions for agenda topics and/or guest speakers.		