

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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MINUTES

GTLNC Board Meeting  
 May 19, 2009 - 7:05 to 9:05 PM

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

**Chair:** Jerome Williams, President  
**Members Present:** Betsy Dennis, Bridget Oberlin, Cathy Naugle, Cathy Saliba, Craig Strong, Eric Weyenberg, Gene Klow, Jack Thomas, Janice Eaton, Jeff Rector, Jessica Sterling, John Moskal, Lance King, Maria Tirado, Reyn Blight, Rich de Michele  
**Excused Absences:** Maria Tirado, Peter Hartz, Terry Davis  
**Members Absent:** Dexter Connor, Roy Disney  
**Standing Guests:** Jay Goldberg, Richard Bogy, Sheryl Appleton, Taneda Larios, Greg Bartz  
**Grievance Committee Members Present:** 2  
**Total Stakeholders and Guests:** 11

#.	Topic		Action Items
1.	<p><b>Meeting Opening and Call to Order</b>                      Pledge of Allegiance was recited.                      Roll Call was taken.                      Agenda was reviewed.                      Minutes from April 21, 2009 were reviewed and approved as submitted.</p> <p><b>President's Remarks</b>                      Board Photo was postponed to next month.                      Jerome thanked all the volunteers at the pancake breakfast. Tim Hawkins said it was very successful and that about 500-600 people did not pass we need to keep up the pressure to avoid future reductions.                      May 30<sup>th</sup> is the Valley Regional Congress.                      Jerome reminded us that we should all be looking for ways to help in our community. There are many people out of work and in need of assistance. Local food banks are being challenged by the load and are in need of donations.                      Jerome welcomed Sarah Chang, our new Office Manager.                      We are still looking for a location for our annual meet and greet, anyone that wants to volunteer his or her house, should contact Jerome.                      Jerome reminded all board members that they must complete the online ethics by next meeting.</p>	<p><b>Motion:</b> Jessica Sterling moved that the GTLNC minutes from April 21st be approved as submitted.  <b>Motion Passed: 11/0/0</b></p>	

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	<p>New bylaws were discussed.</p> <p>We now have 4 board vacancies. Jerome encouraged all board members to bring new people in on the committee level and encourage them to become members. Jerome acknowledged Alice and Tom LaBonge's contributions to our community.</p>	<p><b>Motion: Lance King</b> moved that the GTLNC bylaws be approved as amended. Board vacancies. <b>Motion Passed: 12/0/0</b></p> <p><b>Motion: Reyn Blight</b> moved that the GTLNC bylaw stipulation worksheet be approved as submitted. <b>Motion Passed: 11/0/1</b></p>
2.	<p><b>City's Bureau of Sanitation's Alternative Technologies Projects</b> <b>Reina Pereira and Rebecca Wood</b> outlined the City's alternative technologies projects. LA is doing a good job, 64% of black bin waste is being diverted from landfills. You can the full plan on their website.</p>	
3.	<p><b>Open Forum for Stakeholders</b> No stakeholders requested to speak.</p>	
4.	<p><b>City &amp; Neighborhood News and Announcements</b></p> <p>5.1 Los Angeles City Council District 4 (CD4) - <b>Alice Roth</b> reported that the Moorpark median is moving along and should be ready for planting very soon. The Lankershim Village monument will be unveiled soon, tentatively on June 11<sup>th</sup>. Some streets were resurfaced in Toluca Lake. If you would like to request that streets be added to the list, send them to Alice Roth and they will put on the schedule to repair.</p> <p>The Universal Studios sign on the 134 has been corrected to direct traffic to the correct exit.</p> <p>Preferred parking is being requested on Woodbridge due to paparazzi problems in the area of Mylie Cyrus' home.</p> <p>5.2 Toluca Lake Chamber of Commerce/CUSG – Not present</p> <p>5.3 Los Angeles Police Department (LAPD) – NoHo Division – Not present.</p> <p>5.4 Department of Neighborhood Empowerment (DONE) - <b>Taneda Larios</b> is collecting pictures from NC events. Please forward to her with a little blurb about the content. There is an emergency Preparedness questionnaire that must be filled out. Taneda is going to send it to Terry Davis and John Adair.</p> <p>5.5 California State Assembly District 4– Not present</p> <p>5.6 Department of Water and Power – Not present</p>	

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5.	<b>GTLNC Committee Reports – Possible Motions and Votes by the Council</b>	GTLNC Committee Chairs
	<b>Treasurer’s Report - Not present</b>	
	<b>Planning Committee – See minutes from May 12, 2009</b> <b>John Moskal</b> asked about the pizza place by St. Charles. He is concerned that they are possibly expanding without permits. Alice Roth will check on this.	
	<b>Public Safety – See minutes from May 4, 2009</b> <b>Jay Goldberg</b> reported that the no right turn southbound on Cahuenga onto Camarillo is up.	
	<b>Outreach/Elections/Hospitality</b> 5.3.1 The field trip to Dryden Flight Research Center has been canceled. They were only available on weekdays. 5.3.2 Outreach Newsletter – please send articles for July as soon as possible to Jeff Rector. 5.3.3 The Good Neighbor Award will be presented to Scott Morris at the June meet	<b>Motion: Rich de Michele</b> moved that the GTLNC nominate Scott Morris for the Good Neighbor award to be presented at the June meeting. <b>Motion Passed: 14/0/0</b>
	<b>Environmental Affairs – See minutes from April 28, 2009</b> The next monthly clean up is scheduled for Saturday, May 30 <sup>th</sup> from 9am-12pm at Toluca Lake Elementary School. Please see our website for more information and for future events.	
	<b>Governmental Affairs – Not present</b>	
	<b>Meeting Close and Wrap-Up</b> Thanks to Reyn Blight and Cathy Saliba who provided the food for tonights meeting. Reminders – <ul style="list-style-type: none"><li>- Next meeting is Tuesday, June 16, 2009</li><li>- Suggestions for agenda topics and/or guest speakers.</li></ul>	

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