

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



10116 Riverside Drive, Suite 200
Toluca Lake, California 91602
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EXECUTIVE COMMITTEE MEETING AGENDA for: Tuesday April 6, 2010 7:00 PM 10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening and Call to Order

Review, revise and approve agenda for April Board meeting
Review, revise and approve minutes from March 16, 2010 Board meeting

2. New Business- Public input limited to 3 minutes

- That our \$45,000 budget be reallocated as follows for a total of \$14,000 of reallocations.
 - ◆ That our by-laws be amended to stipulate that a quorum is 7.
 - ◆ That our \$45,000 budget be reallocated as follows:
 - \$2,500 for Rio Vista Elementary (Outreach).
 - \$2,500 for Toluca lake Elementary (Outreach).
 - \$1,600 for Neighborhood Watch materials (Public Safety).
 - \$1,200 for Garden Club Riverside Dr. clean up (Environmental Affairs)
 - \$2,000 for Underpass clean (Environmental Affairs)
 - \$1,700 for Working Group (Planning)
- Vote on previous motions passed with sufficient quorum.
- Agenda items for April
- Calendar for 2010. Possibility of being dark in December
- Discuss and plan for Board Member Social Event
- Possibility of the creation of a new board position of Parliamentarian? Possible candidates.
- Office rent, expenses and storage.

3. On-Going Business:

- Elections
- Goals and Objectives for 2010

4. Next meeting date: Tuesday, May 4, 2010, 7:00pm at 10116 Riverside Drive, Suite 200, Toluca Lake, CA 91602

Neighborhood Council Meeting Agendas are posted for public review: Discovery Shop bulletin board on west wall, Ramsey-Shilling Real Estate, 10205 Riverside Dr.; Toluca Lake Car Wash, 10515 Magnolia Blvd.; North Weddington Park Recreation Center-Bulletin Board; North Hollywood Public Library, as well as on the GTLNC Web site www.gtlnc.org.

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 Taneda Larios at 818-374-9892, Toll-Free (866) LA-HELPS, or email taneda.larios@lacity.org.

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.