

AGENDA

GTLNC Board Meeting
July 20, 2010 - 7:00 to 8:40 PM

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

#.	Time	Topic	Responsible Person
		<ul style="list-style-type: none"> • Planning Committee – (10 minutes) 	Gene Klow, <i>Chair</i>
		<ul style="list-style-type: none"> • Public Safety – (10 minutes) 	Jay Goldberg, <i>Chair</i>
		<ul style="list-style-type: none"> • Outreach – (5 minutes) 	Ryan Altoon, <i>Chair</i>
		<ul style="list-style-type: none"> • Environmental Affairs – (5 minutes) 	Jessica Sterling, <i>Chair</i>
8.		GTLNC Ad-Hoc Committee Reports	Ad-Hoc Committee Chairs
		<ul style="list-style-type: none"> • Governmental Affairs 	Terry Davis, <i>Chair</i>
9.	8:40	Meeting Close and Wrap-Up Thank you to those who provided the food for tonight's meeting. Reminders: <ul style="list-style-type: none"> • Next meeting is Tuesday, _____, 2010. • Suggestions for agenda topics and/or guest speakers. 	Lance King, <i>President</i>

Section 702: (GTLNC Bylaws) Grievance Procedure.

- An individual stakeholder or group of stakeholders shall have a right to assert a grievance with respect to any act by the Council or any member of the Council.
- Grievances shall be handled in a manner that is consistent with rules and regulations adopted by the City of Los Angeles through its Charter, its ordinances, and the rules as communicated by its agencies, including the Department of Neighborhood Empowerment.
- Disagreement with legitimately determined policies or positions of the Council shall not be considered a grievance for the purposes of this section.
- An allegation that the Bylaws, the Charter Plan or any other local, state or federal law has been violated shall be the legitimate subject of the grievance procedure system.
- For this purpose, the stakeholders at the annual meeting shall elect a Grievance Committee, consisting of three persons, none of whom shall be a member of the Council.
- A vacancy on the Grievance Committee may be filled temporarily by the Council, but that position shall be filled by election by all stakeholders at the next regularly scheduled meeting of stakeholders.
- 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 persons 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 30 days of the initial communication and shall prepare a report and recommendation to the Council to be presented 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 in addition to reporting to the Council.
- The Council shall include Grievance Committee reports in its agenda and shall hear the reports in a timely manner as described above.
- An aggrieved stakeholder may appeal a decision by the Grievance Committee to DONE.

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.

ADDITIONAL OUTREACH ITEM

PROPOSED COMMUNITY IMPACT STATEMENT: "The Greater Toluca Lake Neighborhood Council opposes the LA City Council's boycott of Arizona and the filing of an amicus brief by the City Attorney in the matter of Friendly House et al. v. Whiting et al.. We feel the Mayor, City Attorney, and Councilmember's time is better spent rectifying the problems in Los Angeles rather than meddling in the affairs of a jurisdiction outside of the State of California or the federal government."
 (Attach to Council File No. 10-0002-S36 and Council File No. 10-0932)

PRESIDENT'S REMARKS

Elect Grievance committee.