

AGENDA GENERAL BOARD MEETING

June 21, 2022 @ 7:00pm



ZOOM – Meeting ID https://us02web.zoom.us/j/97941372867

JOIN: Zoom Meeting Online or by Telephone Enter This Webinar ID 979-4137-2867 Dial (669) 900 - 9128 and enter/dial 979-4137-2867 and # (pound)

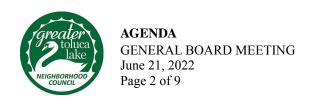
IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Persons on the phone wishing to attend the Board telephonically may also **dial (669) 900-9128**, and **enter the webinar ID number above** and then **press # twice** to join the meeting.

Instructions on how to sign up for public comments will be given to listeners at the start of the meeting.

GTLNC BOARD		X = Present, AB = Absent, EX = Excused	
Colby Jensen Katherine Hatton Arthur Wypchlak Robyn Allyn TBD	PRESIDENT VICE PRESIDENT TREASURER SECRETARY ASST. SECRETARY	Reynold Blight TBD Fred Iberri Tess Taylor Matt Kamin Kevin Dees Grievance Comm Lee Jamieson Shawn Besharaty TBD Susanne Hayes Jake Tidik (YOUTH)	
MEETING START		TOTAL PUBLIC IN ATTENDANCE	

STATE, CITY, REGIONAL	L + COMMUNITY ORG	ANIZATIONS
Steve Ferguson	Field Rep.	State 46th Assembly District-Adrian Nazarian
Jason Maruca	Field Deputy	LA County Supervisor's Office- Katheryn Barger
Michelle Vergara	East Valley Rep.	LA City Mayor's Office-Eric Garcetti
Tiffany Zeytounian	Senior Deputy	LA City Council 2nd District-Paul Krekorian
Kurtis Delbar	Sr. Lead Officer	LAPD NoHo Division
Jason Stinett	NC Liaison	LA DWP
Erica Gatica	NC Liaison	DONE
Brandon Pender	NC Budget Advocate	GTLNC Budget Advocate
Shannon Hartman	President	TL Chamber of Commerce
Kari Negri	President	TL Homeowners Association
Leslie Gores	President	TL Garden Club
Ryan Altoon	Chair	TL Beautification Partners
Jeff Daniel	Principal	Toluca Lake Elementary School
Tammy Fernandez	Principal	Rio Vista Elementary School
Rich Armas	Manager	Toluca Lake Farmers Market





Ann Bowman	Librarian	NoHo Library	
	_		

COMMITTEE + BOARD MEETING SCHEDULE

 1^{st} Mon @ 7:00PM – Public Safety 1^{st} Wed @ 6:30PM – Outreach & Elections 2^{nd} Tue @ 6:00PM – Environmental Affairs

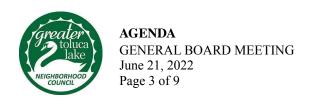
 2^{nd} Mon @ 6:30 PM – Planning & Land Use 1^{st} Tue @ 6:30 PM – Gov. Affairs

2nd Tue @ 6:30 PM – Executive Board

3rd Tues @ 7PM – **General Board**

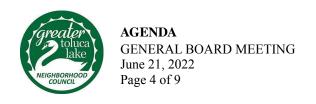
MEETING AGENDA:

		Topic				Responsible Person
1.	7:00 – 7:10 10 minutes	Meeting Opening		Colby Jensen, President		
			of Board Minutes	2022 <u>General</u>	Robyn Allyn, Secretary Colby Jensen, President VOTE://	
		Colby Jensen Katherine Hatton Arthur Wypchlak Robyn Allyn TBD Y- Yes A- Abstain	_	TBD Tess Taylor Kevin Dees Shawn Besh Jake Tidik		First: Second:
		President's Welco	me		Colby Jensen	
2.	7:10 – 7:30 20 minutes	Open Public Forum – (Three (3) Minutes per Speaker)				
3.	7:30 – 7:40 10 minutes	City & Neighborh	nood News / Annour	cements – (S	Standing Open Fo	rum)
	1	State 46th Assem	bly District	Stev	ve Ferguson	Field Rep.
	2	LA County Supe	ervisor's Office	Bre	nda Yanez	Field Deputy
	3	LA City Mayor'	s Office	Mic	chelle Vergara	East Valley Rep.
	4	LA City Council	1 2 th District	Tiff	any Zeytounian	Senior Deputy
	5	LAPD NoHo Di	vision	Kur	tis Delbar	Sr. Lead Officer



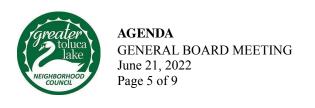


6	LA DWP			Jason Stinett		NC Liaison
		AONIE)				
7	Empower LA (D			Erica Gatica		NC Advocate
8	GTLNC Budget			Brandon Pender		Budget Rep.
9	Toluca Lake Cha	amber of Commerce	;	Shannon Hartma	an	President
10	Toluca Lake Ho	meowners Associati	on	Kari Negri		President
11	Toluca Lake Gar	den Club		Leslie Gores		President
12	Toluca Lake Bea	nutification Partners		Ryan Altoon		Chair
13	NoHo (Amelia I	Earhart) Library		Ann Bowman		Librarian
14	Toluca Lake Ele	mentary School		Jeff Daniel		Principal
15	Rio Vista Eleme	ntary		Tammy Fernand	ez	Principal
16	Toluca Lake Far	mers Market		Rich Armas		Manager
17	LAUSD Board I	Member		Kelly Gonez		Board President
18	LA County Asse	essor		Jeff Prang		Assessor
19	Supervisor (Kath	hryn Barger)		Jason Maruca		Asst Field Deputy
20	Toluca Terrace Homeowners Assoc.			Dr Theresa Kara	ım	Representative
7:40-8:00pm	TLBP PRESENTA	TION		Ryan Altoon		
4. 8:00pm-8:50 50 minutes	GTLNC Commit	ee Reports		1		GTLNC Committee Chairs
10 minutes	Executive Commi - (Three (3) Minute	ttee e per Speaker, per A	genda	ı Item Allotted)		Colby Jensen, <i>President</i>
	• (2) Two o	pen Board member prove Shannon I Reynold Blight Fred Iberri Matt Kamin Lee Jamieson Susanne Hayes N- No R- Recusal	Positi	-	<u>ant</u>	VOTE:// First: Second:



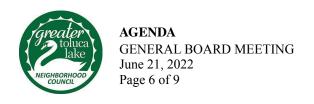


	MOTION C: A	pı	<u>d</u>			
	seat #2.					VOTE ://
					_	First:
	Colby Jensen		Reynold Blight		TBD	Second:
	Katherine Hatton		Fred Iberri		Tess Taylor	
	Arthur Wypchlak		Matt Kamin		Kevin Dees	
	Robyn Allyn		Lee Jamieson		Shawn Besharaty	
	TBD		Susanne Hayes		Jake Tidik	
	Y- Yes		N- No		I- Ineligible	
	A- Abstain		R- Recusal		E- Excused	
	Treasurer Report					Arthur Wypchlak, <i>Treasurer</i>
			er Sneaker ner	1σον	ada Item Allotted)	Arthur wypemak, Treasurer
			orma Review	igen	ши пет лионеи)	
	• William I I	0 1	oma Keview			
	MOTION D. A.		ove the May) () ()	2 MED and avnanditure	VOTE : / /
					2 MER and expenditure	First:
	for reconciliatio	n s	ubmission to	<u>the</u>	City Clerk.	Second:
	Colby Jensen		Reynold Blight		TBD	secona.
	Y7 4 1 YY 11		T 17 :	\vdash		
	Katherine Hatton		Fred Iberri	Н	Tess Taylor	
	Arthur Wypchlak		Matt Kamin		Kevin Dees	
	Robyn Allyn TBD	_	Lee Jamieson Susanne Hayes	\vdash	Shawn Besharaty Jake Tidik	
	1BD		Susaime Hayes		Jake Huik	
	Y- Yes		N- No		I- Ineligible	
	A- Abstain		R- Recusal		E- Excused	
	Motion E: Appr	ov	e the Fiscal Ye	ar	2022- 23 Budget for	VOTE ://
	submission to th	ie (City Clerk as 1	pres	sented to the City Clerk.	First: Second:
	Colby Jensen		Reynold Blight		TBD	Scoria.
	Katherine Hatton		Fred Iberri	П	Tess Taylor	
	Arthur Wypchlak		Matt Kamin		Kevin Dees	
	Robyn Allyn		Lee Jamieson		Shawn Besharaty	
	TBD		Susanne Hayes		Jake Tidik	
	Y- Yes		N- No		I- Ineligible	
	A- Abstain		R- Recusal		E- Excused	
10 minutes	Planning & Land	Us	se Committee			Reyn Blight, <i>Co-Chair</i>
	- (Three (3) Minus			Agei	nda Item Allotted)	Fred Iberri, Co-Chair
					0158 - Homeless Shelters	
				- '		



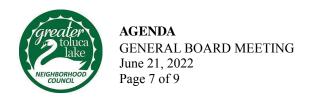


	nt (CIS) to the Cit	the following Con cy Council, RE: Fi	•	VOTE :// First:
22- <u>0158.</u>		-		Second:
	oluca Lake Neighborho	and Council supports th	e right to	
	opposes this motion as		-	
	ncil Motion is too broad			
-	Ve request of the LA Cit		-	
	NOT BE IN R1 and R2		-	
	legislation to more care			
	utilize this zoning exce		~	
-	coposed project. We rec			
	and their locations that			
in the City of Los Ar		•		
,	,			
Colby Jensen	Reynold Blight	TBD	I	
-			<u> </u>	
Katherine Hatton	Fred Iberri	Tess Taylor	<u> </u>	
Arthur Wypchlak	Matt Kamin	Kevin Dees	_	
Robyn Allyn TBD	Lee Jamieson Susanne Hayes	Shawn Besharaty Jake Tidik	 	
IBD	Susainie Hayes	Jake Hulk	I	
Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused		
71 7103tum	R Recusur	L Excused		
Draft CIS	re: Council file No. 20-	.1376-S3 - prohibitino	storage/sleen	
	feet of library	1370 03 - promotting	, storage/sicep	
WILLIIII - MA	rect of horary			
	the GTLNC send	the following Con	nmunity	VOTE: /
Motion G: That	the GTLNC send		•	VOTE :// First:
Motion G: That Impact Stateme	the GTLNC send nt (CIS) to the Cit		•	VOTE :// First: Second:
Motion G: That			•	First:
Motion G: That Impact Stateme 20-1376-S3	nt (CIS) to the Cit	y Council, RE: Fi	le No.	First:
Motion G: That Impact Stateme 20-1376-S3 (The GTLNC suppor	nt (CIS) to the Cit	y Council, RE: Fi	le No.	First:
Motion G: That Impact Stateme 20-1376-S3 (The GTLNC suppor	nt (CIS) to the Cit	y Council, RE: Fi	le No.	First:
Motion G: That Impact Stateme 20-1376-S3 (The GTLNC suppor	nt (CIS) to the Cit	y Council, RE: Fi	le No.	First:
Motion G: That Impact Stateme 20-1376-S3 (The GTLNC suppor	nt (CIS) to the Cit	y Council, RE: Fi	le No.	First:
Motion G: That Impact Stateme 20-1376-S3 (The GTLNC support the homeless from w	rts the motion by Councithin 500 feet from a lit	cilmember Buscainoto prary.)	le No.	First:
Motion G: That Impact Stateme 20-1376-S3 (The GTLNC support the homeless from water Colby Jensen	rts the motion by Councithin 500 feet from a lil	cy Council, RE: Fi	le No.	First:
Motion G: That Impact Stateme 20-1376-S3 (The GTLNC support the homeless from w	rts the motion by Councithin 500 feet from a lil Reynold Blight Fred Iberri	cilmember Buscainoto prary.) TBD Tess Taylor	le No.	First:
Motion G: That Impact Stateme 20-1376-S3 (The GTLNC support the homeless from w Colby Jensen Katherine Hatton Arthur Wypchlak	rts the motion by Councits the motion by Councits and South	cilmember Buscainoto prary.) TBD Tess Taylor Kevin Dees	le No.	First:
Motion G: That Impact Stateme 20-1376-S3 (The GTLNC support the homeless from w Colby Jensen Katherine Hatton Arthur Wypchlak Robyn Allyn	rts the motion by Councerts th	cilmember Buscainoto orary.) TBD Tess Taylor Kevin Dees Shawn Besharaty	le No.	First:
Motion G: That Impact Stateme 20-1376-S3 (The GTLNC support the homeless from w Colby Jensen Katherine Hatton Arthur Wypchlak Robyn Allyn	rts the motion by Councerts th	cilmember Buscainoto orary.) TBD Tess Taylor Kevin Dees Shawn Besharaty	le No.	First:



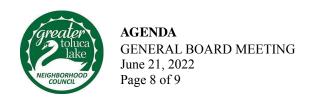


	• overheight	wall request		
	Motion H. To sun	nort the annlies	tion for an aver height we	NI rome
	_		tion for an over height wa	— I [,] ·
	on the south lot li	ne for 10459 Ca	marillo St with the	First:
	understanding the	at the owner wil	l preserve the large pine t	ree Secona:
	that will be within	the side yard b	ehind the new wall.	
	Colby Jensen	Reynold Blight	TBD	
	Katherine Hatton	Fred Iberri	Tess Taylor	
	Arthur Wypchlak	Matt Kamin	Kevin Dees	
	Robyn Allyn	Lee Jamieson	Shawn Besharaty	
	TBD	Susanne Hayes	Jake Tidik	
	Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
	Parking onUpdate on p9950 Toluct2022-3518-		r the 134 Freeway	
5 minutes	Public Safety Comi - (Three (3) Minute p		genda Item Allotted)	Colby Jensen, <i>Co-Chair</i> Robyn Allyn, <i>Co-Chair</i>
	 Discussion Community 	neighbor block part and possible action Impact Statement oport and appreciat	y-Neighborhood Watch n to be submitted as a ("CIS") by GTLNC to send ion to the Los Angeles Police	
	Gascon pol			VOTE://
			position to LA County	First:
			<u>, regarding several policie</u>	Second:
	he has introduced	<u>l.</u>		
	Colby Jensen	Reynold Blight	TBD	
	Katherine Hatton	Fred Iberri	Tess Taylor	
	Arthur Wypchlak	Matt Kamin	Kevin Dees	
	Robyn Allyn	Lee Jamieson	Shawn Besharaty	
	TBD	Susanne Hayes	Jake Tidik	
	Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
	Next PS me	eeting Tuesday July	7 5th at 6pm	





10 minutes	Outreach & Elect			Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>	
		e per Speaker, per Ag : 2023 Neighborhoo			Ratherine Hatton, Co-Chair
		nood Council			
			y Church as requ Elementary as alt	VOTE:/_/_ First: Second:	
	polling location	for submission or	the 2023 Neighb	<u>orhood</u>	Secona:
			rksheet. Polling h		
			e Outreach Chair	<u>r and</u>	
	President selecte	ed at July 2022 Ai	inual Meeting.		
	Colby Jensen	Reynold Blight	TBD		
	Katherine Hatton	Fred Iberri	Tess Taylor		
	Arthur Wypchlak	Matt Kamin	Kevin Dees		
	Robyn Allyn	Lee Jamieson	Shawn Besharaty		
	TBD	Susanne Hayes	Jake Tidik		
	Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused		
10 minutes	Environmental At	ffairs Committee			Katherine Hatton, <i>Chair</i>
10 mmates		e per Speaker, per Ag	genda Item Allotted)		Ratherine Hatton, Chair
		er Restrictions in Eff	·		
	-Limit w	vatering to 2 days pe	r week		
	-Only w	ater before 9 AM or	after 4 PM		
	Days to	water:			
	- Odd 1				
	- Even				
	Alliance (hborhood Council S we for GTLNC; do n SA rep		
5 minutes	Governmental Af		souda Itom Allow 1		Tess Taylor, Chair
		e per Speaker, per Ag	genda Item Allotted) ion affecting GTLN		
	stakehold		ion anceing OTEN		
	Invite St		er, Senator legislative	e analysts to	





	Discussion re possible future actions for GTLNC to take. Submit Community Impact Statements ("CISs") on issues of importance to GTLNC stakeholders.				
9:00pm	New Business				
	• 2022-2023 budget due July 1st				
Next meeting: Tuesday, July 19, 2022 at 7:00pm – via Zoom					

COMMITTEE + BOARD MEETING SCHEDULE

1st Mon @ 7:00PM – Public Safety

2nd Mon @ 6:30 PM – Planning & Land Use

1st Wed @ 6:30PM – Outreach & Elect.

1st Tue @ 6:30 PM – Gov. Affairs

2nd Tue @ 6:00PM – Environmental

3rd Tues @ 7PM – General Board

2nd Tue @ 6:30 PM – Executive Board

(Bi-monthly)

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9, or use the "Raise Hand" option, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

AB 361 UPDATES Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

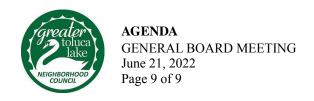
If members of the public are unable to provide comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

PUBLIC POSTING OF AGENDAS – GTLNC agendas are posted for public review as follows:

- Discovery Store (Community Kiosk), at the Southeast corner of Forman Avenue and Riverside Drive;
- www.gtlnc.org; or
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at http://www.lacitv.org/government/Subscriptions/NeighborhoodCouncils/index.htm

THE AMERICAN WITH DISABILITIES ACT - 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 accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Robyn Allyn, Board Secretary via email at Robyn.Allyn@gtlnc.org.

PUBLIC ACCESS OF RECORDS - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.gtlnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Robyn Allyn, Board Secretary via email at Robyn.Allyn@gtlnc.org





For information on the GTLNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GTLNC Bylaws. The Bylaws are available at our Board meetings and our website www.gtlnc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Robyn Allyn, Secrtary de la Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."

NOTICE TO PAID REPRESENTATIVES

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.1 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commision at (213) 978-1960 or ethics.commision@lacity.org.