



# AGENDA

## GENERAL BOARD MEETING

September 20, 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	<i>PRESIDENT</i>	_____ Reynold Blight	_____ Jonathan Gregory
_____ Robyn Allyn	<i>VICE PRESIDENT</i>	_____ Fred Iberri	_____ Tess Taylor
_____ Arthur Wypchlak	<i>TREASURER</i>	_____ Matt Kamin	_____ Kevin Dees <b>Grievance Comm</b>
_____ TBD	<i>SECRETARY</i>	_____ TBD	_____ Shawn Besharaty <b>TBD</b>
_____ Shannon Hartman		_____ Susanne Hayes	_____ Jake Tidik ( <i>YOUTH</i> )

MEETING START \_\_\_\_\_ TOTAL PUBLIC IN ATTENDANCE \_\_\_\_\_

<b>STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS <i>(up to 3 minutes per speaker)</i></b>			
	Steve Ferguson	<i>Field Rep.</i>	State 46 <sup>th</sup> Assembly District- <i>Adrin Nazarian</i>
	Jason Maruca	<i>Field Deputy</i>	LA County Supervisor’s Office- <i>Katheryn Barger</i>
	Michelle Vergara	<i>East Valley Rep.</i>	LA City Mayor’s Office- <i>Eric Garcetti</i>
	Tiffany Zeytounian	<i>Senior Deputy</i>	LA City Council 2nd District- <i>Paul Krekorian</i>
	Kurtis Delbar	<i>Sr. Lead Officer</i>	LAPD NoHo Division
	Jason Stinett	<i>NC Liaison</i>	LA DWP
	Erica Gatica	<i>NC Liaison</i>	DONE
	Brandon Pender	<i>NC Budget Advocate</i>	GTLNC Budget Advocate
	Erick Garcia	<i>Vice President</i>	TL Chamber of Commerce
	Kari Negri	<i>President</i>	TL Homeowners Association
	Leslie Gores	<i>President</i>	TL Garden Club
	Ryan Altoon	<i>Chair</i>	TL Beautification Partners
	Jeff Daniel	<i>Principal</i>	Toluca Lake Elementary School
	Tammy Fernandez	<i>Principal</i>	Rio Vista Elementary School
	Rich Armas	<i>Manager</i>	Toluca Lake Farmers Market



	Ann Bowman	<i>Librarian</i>	NoHo Library

**COMMITTEE + BOARD MEETING SCHEDULE**

1<sup>st</sup> Mon @ 7:00PM – Public Safety  
 1<sup>st</sup> Wed @ 6:30PM – Outreach & Elections  
 2<sup>nd</sup> Tue @ 6:00PM – Environmental Affairs

2<sup>nd</sup> Mon @ 6:30 PM – Planning & Land Use  
 1<sup>st</sup> Tue @ 6:30 PM – Gov. Affairs  
 2<sup>nd</sup> Tue @ 6:30 PM – Executive Board

3<sup>rd</sup> Tues @ 7PM –  
**General Board**

**MEETING AGENDA:**

Topic		Responsible Person																					
<b>1.</b>	<b>7:00 – 7:10</b> 10 minutes	<b>Meeting Opening / Call to Order</b>																					
		Colby Jensen, <i>President</i>																					
		Roll Call <ul style="list-style-type: none"> <li>Approval of Board Minutes</li> </ul>																					
		Robyn Allyn, <i>Vice President</i> Colby Jensen, <i>President</i>																					
		<b><u>MOTION A: Approve the GTLNC July 19, 2022 General Board Minutes.</u></b>																					
		<table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td>Fred Iberri</td> <td>Tess Taylor</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Matt Kamin</td> <td>Kevin Dees</td> <td></td> </tr> <tr> <td>TBD</td> <td>TBD</td> <td>Shawn Besharaty</td> <td></td> </tr> <tr> <td>Shannon Hartman</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> <td></td> </tr> </table>		Colby Jensen	Reynold Blight	Jonathan Gregory		Robyn Allyn	Fred Iberri	Tess Taylor		Arthur Wypchlak	Matt Kamin	Kevin Dees		TBD	TBD	Shawn Besharaty		Shannon Hartman	Susanne Hayes	Jake Tidik	
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		<b><u>VOTE:</u></b> ___/___/___ <b><u>First:</u></b> <b><u>Second:</u></b>																					
		Y- Yes A- Abstain N- No R- Recusal I- Ineligible E- Excused																					
		<b>President’s Welcome</b> Colby Jensen																					
<b>2.</b>	<b>7:10 – 7:30</b> 20 minutes	<b>Open Public Forum – (up to two (2) Minutes per Speaker)</b>																					
<b>3.</b>	<b>7:30 – 7:40</b> 10 minutes	<b>City &amp; Neighborhood News / Announcements – (Standing Open Forum)</b>																					
	<b>1</b>	State 46 <sup>th</sup> Assembly District	Steve Ferguson <i>Field Rep.</i>																				
	<b>2</b>	LA County Supervisor’s Office	Jason Maruca <i>Field Deputy</i>																				
	<b>3</b>	LA City Mayor’s Office	Michelle Vergara <i>East Valley Rep.</i>																				
	<b>4</b>	LA City Council 2 <sup>th</sup> District	Tiffany Zeytounian <i>Senior Deputy</i>																				
	<b>5</b>	LAPD NoHo Division	Kurtis Delbar <i>Sr. Lead Officer</i>																				



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	<b>6</b>	LA DWP	Jason Stinett	<i>NC Liaison</i>														
	<b>7</b>	Empower LA (DONE)	Erica Gatica	<i>NC Advocate</i>														
	<b>8</b>	GTLNC Budget Advocate	Brandon Pender	<i>Budget Rep.</i>														
	<b>9</b>	Toluca Lake Chamber of Commerce	Erick Garcia	<i>President</i>														
	<b>10</b>	Toluca Lake Homeowners Association	Kari Negri	<i>President</i>														
	<b>11</b>	Toluca Lake Garden Club	Leslie Gores	<i>President</i>														
	<b>12</b>	Toluca Lake Beautification Partners	Ryan Altoon	<i>Chair</i>														
	<b>13</b>	NoHo (Amelia Earhart) Library	Ann Bowman	<i>Librarian</i>														
	<b>14</b>	Toluca Lake Elementary School	Jeff Daniel	<i>Principal</i>														
	<b>15</b>	Rio Vista Elementary	Tammy Fernandez	<i>Principal</i>														
	<b>16</b>	Toluca Lake Farmers Market	Rich Armas	<i>Manager</i>														
	<b>17</b>	LAUSD Board Member	Kelly Gonez	<i>Board President</i>														
	<b>18</b>	LA County Assessor	Jeff Prang	<i>Assessor</i>														
<b>4.</b>	<b>8:00pm– 8:50</b> 50 minutes	<b>GTLNC Committee Reports</b>		GTLNC Committee Chairs														
	10 minutes	<b>Executive Committee</b> - (Two (2) Minute per Speaker, per Agenda Item Allotted)		Colby Jensen, <i>President</i>														
		<ul style="list-style-type: none"> <li>At Large Seat-nomination</li> </ul> <p><b>MOTION B: The Board hereby elects _____ as At Large Board Seat of Greater Toluca Lake Neighborhood Council.</b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> </tr> <tr> <td>Robyn Allyn</td> <td>Fred Iberri</td> <td>Tess Taylor</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Matt Kamin</td> <td>Kevin Dees</td> </tr> <tr> <td>TBD</td> <td>TBD</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Shannon Hartman</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> </tr> </table> <p>Y- Yes                      N- No                      I- Ineligible  A- Abstain                  R- Recusal                E- Excused</p> <ul style="list-style-type: none"> <li>Youth Board Seat</li> </ul> <p><b>MOTION C: The Board hereby elects Jake Tidik as Youth</b></p>	Colby Jensen	Reynold Blight	Jonathan Gregory	Robyn Allyn	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	TBD	TBD	Shawn Besharaty	Shannon Hartman	Susanne Hayes	Jake Tidik	<p><b>VOTE:</b> ___/___/___  <b>First:</b>  <b>Second:</b></p> <p><b>VOTE:</b> ___/___/___  <b>First:</b></p>
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**Board Seat of Greater Toluca Lake Neighborhood Council.**

Colby Jensen	Reynold Blight	Jonathan Gregory
Robyn Allyn	Fred Iberri	Tess Taylor
Arthur Wypchlak	Matt Kamin	Kevin Dees
TBD	TBD	Shawn Besharaty
Shannon Hartman	Susanne Hayes	Jake Tidik

Y- Yes                      N- No                      I- Ineligible  
 A- Abstain                R- Recusal              E- Excused

- Secretary position

**MOTION D: The Board hereby elects \_\_\_\_\_ as Secretary of Greater Toluca Lake Neighborhood Council.**

Colby Jensen	Reynold Blight	Jonathan Gregory
Robyn Allyn	Fred Iberri	Tess Taylor
Arthur Wypchlak	Matt Kamin	Kevin Dees
TBD	TBD	Shawn Besharaty
Shannon Hartman	Susanne Hayes	Jake Tidik

Y- Yes                      N- No                      I- Ineligible  
 A- Abstain                R- Recusal              E- Excused

- Letter of action re: LAMC 41.18

**Motion E: The Board hereby approves of, and agrees to send, the attached "Letter of Action" to Mayor Eric Garcetti and the Los Angeles City Council regarding the proposed establishment of two LAMC 41:18 Special Enforcement Zones within Greater Toluca Lake.**

Colby Jensen	Reynold Blight	Jonathan Gregory
Robyn Allyn	Fred Iberri	Tess Taylor
Arthur Wypchlak	Matt Kamin	Kevin Dees
TBD	TBD	Shawn Besharaty
Shannon Hartman	Susanne Hayes	Jake Tidik

Y- Yes                      N- No                      I- Ineligible  
 A- Abstain                R- Recusal              E- Excused

- Letter of action in support of Paul Krekorian

**Motion F: The Board hereby approves of, and agrees to send, the attached "Letter of Appreciation" to Councilmember**

Second:

**VOTE:** \_\_\_/\_\_\_/\_\_\_

First:

Second:

**VOTE:** \_\_\_/\_\_\_/\_\_\_

First:

Second:

**VOTE:** \_\_\_/\_\_\_/\_\_\_

First:



	<p><b><u>Krekorian.</u></b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td></td> <td>Reynold Blight</td> <td></td> <td>Jonathan Gregory</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td></td> <td>Fred Iberri</td> <td></td> <td>Tess Taylor</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td>Matt Kamin</td> <td></td> <td>Kevin Dees</td> <td></td> </tr> <tr> <td>TBD</td> <td></td> <td>TBD</td> <td></td> <td>Shawn Besharaty</td> <td></td> </tr> <tr> <td>Shannon Hartman</td> <td></td> <td>Susanne Hayes</td> <td></td> <td>Jake Tidik</td> <td></td> </tr> </table> <p>Y- Yes                      N- No                      I- Ineligible      A- Abstain                R- Recusal                E- Excused</p> <ul style="list-style-type: none"> <li>• 134 underpass/Forman Project-financial issue</li> <li>• 100th Celebration street banners</li> <li>• Turkey Trot/GTLNC involvement</li> <li>• Board Member Lee Jamison has termed out after 8 years</li> </ul>	Colby Jensen		Reynold Blight		Jonathan Gregory		Robyn Allyn		Fred Iberri		Tess Taylor		Arthur Wypchlak		Matt Kamin		Kevin Dees		TBD		TBD		Shawn Besharaty		Shannon Hartman		Susanne Hayes		Jake Tidik		<p><i>Second:</i></p>																														
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	<p><b>Treasurer Report</b>  <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p> <ul style="list-style-type: none"> <li>• Month Pro Forma Review</li> </ul>	<p>Arthur Wypchlak, <i>Treasurer</i></p>																																																												
	<p><b><u>MOTION G: Approve the July 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td></td> <td>Reynold Blight</td> <td></td> <td>Jonathan Gregory</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td></td> <td>Fred Iberri</td> <td></td> <td>Tess Taylor</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td>Matt Kamin</td> <td></td> <td>Kevin Dees</td> <td></td> </tr> <tr> <td>TBD</td> <td></td> <td>TBD</td> <td></td> <td>Shawn Besharaty</td> <td></td> </tr> <tr> <td>Shannon Hartman</td> <td></td> <td>Susanne Hayes</td> <td></td> <td>Jake Tidik</td> <td></td> </tr> </table> <p>Y- Yes                      N- No                      I- Ineligible      A- Abstain                R- Recusal                E- Excused</p> <p><b><u>MOTION H: Approve the August 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td></td> <td>Reynold Blight</td> <td></td> <td>Jonathan Gregory</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td></td> <td>Fred Iberri</td> <td></td> <td>Tess Taylor</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td>Matt Kamin</td> <td></td> <td>Kevin Dees</td> <td></td> </tr> <tr> <td>TBD</td> <td></td> <td>TBD</td> <td></td> <td>Shawn Besharaty</td> <td></td> </tr> <tr> <td>Shannon Hartman</td> <td></td> <td>Susanne Hayes</td> <td></td> <td>Jake Tidik</td> <td></td> </tr> </table> <p>Y- Yes                      N- No                      I- Ineligible      A- Abstain                R- Recusal                E- Excused</p>	Colby Jensen		Reynold Blight		Jonathan Gregory		Robyn Allyn		Fred Iberri		Tess Taylor		Arthur Wypchlak		Matt Kamin		Kevin Dees		TBD		TBD		Shawn Besharaty		Shannon Hartman		Susanne Hayes		Jake Tidik		Colby Jensen		Reynold Blight		Jonathan Gregory		Robyn Allyn		Fred Iberri		Tess Taylor		Arthur Wypchlak		Matt Kamin		Kevin Dees		TBD		TBD		Shawn Besharaty		Shannon Hartman		Susanne Hayes		Jake Tidik		<p><b><i>VOTE:</i></b> ___/___/___  <i>First:</i>  <i>Second:</i></p> <p><b><i>VOTE:</i></b> ___/___/___  <i>First:</i>  <i>Second:</i></p>
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<p>10 minutes</p>	<p><b>Planning &amp; Land Use Committee</b>  <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p>Reyn Blight, <i>Co-Chair</i>      Fred Iberri, <i>Co-Chair</i></p>																																																												



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	<ul style="list-style-type: none"> <li>Update on project 10057-10063 Riverside Drive - Fmer. Gelson Project</li> <li>State Legislative Agenda, Additional Legislation to be tracked</li> <li>Update on Community Plan</li> <li>Toluca Lake Village Clock update</li> <li>Update on Developer COA's</li> </ul>																
5 minutes	<b>Public Safety Committee</b> - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Shannon Hartman, <i>Chair</i>															
	<ul style="list-style-type: none"> <li>Cal Tran clean up discussion</li> <li>Coyotes</li> </ul>																
10 minutes	<b>Outreach &amp; Elections Committee</b> - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>															
	<ul style="list-style-type: none"> <li>Review of changes to GTLNC website</li> <li>Update on 2023 Neighborhood Council Elections calendar and outreach plan</li> <li>Discussion and potential action re: branded outreach giveaways.</li> </ul> <p><b><u>MOTION I: To approve up to \$850.00 for 250 GTLNC logo branded tote bags for outreach giveaways.</u></b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> </tr> <tr> <td>Robyn Allyn</td> <td>Fred Iberri</td> <td>Tess Taylor</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Matt Kamin</td> <td>Kevin Dees</td> </tr> <tr> <td>TBD</td> <td>TBD</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Shannon Hartman</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> </tr> </table> <p>Y- Yes                      N- No                      I- Ineligible  A- Abstain                  R- Recusal              E- Excused</p>	Colby Jensen	Reynold Blight	Jonathan Gregory	Robyn Allyn	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	TBD	TBD	Shawn Besharaty	Shannon Hartman	Susanne Hayes	Jake Tidik	<p><b>VOTE:</b>    _ / _ / _</p> <p><i>First:</i></p> <p><i>Second:</i></p>
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10 minutes	<b>Governmental Affairs Committee</b> - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Tess Taylor, <i>Chair</i>															
	<ul style="list-style-type: none"> <li>Council File 22-1100-S5 related to cost of developing, constructing or acquiring up to 5,000 additional low-income rental housing units in each of the 15 LA City Council Districts</li> <li>California State line-by-line expenditures just released at OpenTheBooks.org</li> <li>Pending guest speakers: legislative analysts, Cal Trans District 7 executives. Suggestions from the community are welcome.</li> </ul>																



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		<ul style="list-style-type: none"> <li>Direct services to freeway on-and-off-ramps in Greater Toluca Lake</li> </ul>	
	9:00pm	New Business	
		<ul style="list-style-type: none"> <li></li> </ul>	
Next meeting: <b>Tuesday, October 18, 2022 at 7:00pm</b> – via Zoom			

<b>COMMITTEE + BOARD MEETING SCHEDULE</b>		
1 <sup>st</sup> Mon @ 7:00PM – Public Safety	2 <sup>nd</sup> Mon @ 6:30 PM – Planning & Land Use	
1 <sup>st</sup> Wed @ 6:30PM – Outreach & Elect.	1 <sup>st</sup> Tue @ 6:30 PM – Gov. Affairs	3 <sup>rd</sup> Tues @ 7PM – <b>General Board</b>
	2 <sup>nd</sup> Tue @ 6:30 PM – Executive Board	

**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](http://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.lacity.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](mailto: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](http://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](mailto:Robyn.Allyn@gtlnc.org)



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**RECONSIDERATION AND GRIEVANCE PROCESS**

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](http://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, Secretary de la Mesa Directiva, por correo electrónico [Robyn.Allyn@gtlnc.org](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).