

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)

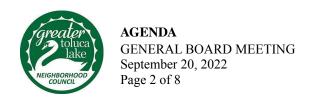
IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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 Robyn Allyn Arthur Wypchlak TBD Shannon Hartman	PRESIDENT VICE PRESIDENT TREASURER SECRETARY	Reynold Blight Jonathan Gregory Fred Iberri Tess Taylor Matt Kamin Kevin Dees Grievance Comm TBD Shawn Besharaty TBD Susanne Hayes Jake Tidik (YOUTH)			
MEETING START		TOTAL PUBLIC IN ATTENDANCE			

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS (up to 3 minutes per speaker)					
Steve Ferguson	Field Rep.	State 46th Assembly District-Adrin 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			
Erick Garcia	Vice 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	
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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

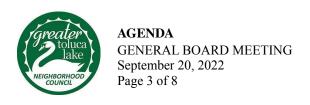
 2^{nd} Mon @ 6:30 PM – Planning & Land Use 1^{st} Tue @ 6:30 PM – Gov. Affairs

2nd Tue @ 6:30 PM – Executive Board

3rd Tues @ 7PM – **General Board**

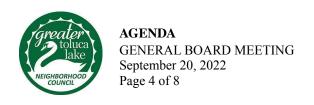
MEETING AGENDA:

		Topic					Responsible Person	
1.	7:00 – 7:10 10 minutes	Meeting Opening / Call to Order					Colby Jensen, President	
		Roll Call • Approval of Board Minutes MOTION A: Approve the GTLNC July 19, 2022 General				<u>neral</u>	Robyn Allyn, <i>Vice President</i> Colby Jensen, <i>President</i> VOTE://_	
		Colby Jensen Robyn Allyn Arthur Wypchlak TBD Shannon Hartman Y- Yes A- Abstain	Reynold Blight Fred Iberri Matt Kamin TBD Susanne Hayes N- No R- Recusal		Jonathan Gregory Tess Taylor Kevin Dees Shawn Besharaty Jake Tidik I- Ineligible E- Excused		First: Second:	
		President's Welcome					Colby Jensen	
2.	7:10 – 7:30 20 minutes	Open Public Forum – (up to two (2) Minutes per Speaker)						
3.	7:30 – 7:40 10 minutes	City & Neighborhood News / Announcements – (Standing Open F				Open Fort	um)	
	1	State 46 th Assem	ate 46 th Assembly District Steve Ferguson		on	Field Rep.		
	2	LA County Supe	pervisor's Office		Jason Maruca	a	Field Deputy	
	3	LA City Mayor's	LA City Mayor's Office		Michelle Ver	gara	East Valley Rep.	
	4	LA City Council	2 th District		Tiffany Zeyto	ounian	Senior Deputy	
	5	LAPD NoHo Di	vision		Kurtis Delba	r	Sr. Lead Officer	



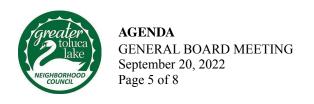


	6	LA DWP		Jason Stinett	NC Liaison
	7	Empower LA (DONE)		Erica Gatica	NC Advocate
	8	GTLNC Budget	Advocate	Brandon Pender	Budget Rep.
	9	Toluca Lake Chamber of Commerce		Erick Garcia	President
	10	Toluca Lake Hon	neowners Association	Kari Negri	President
	11	Toluca Lake Gar	den Club	Leslie Gores	President
	12	Toluca Lake Bea	utification Partners	Ryan Altoon	Chair
	13	NoHo (Amelia E	arhart) Library	Ann Bowman	Librarian
	14	Toluca Lake Eler	nentary School	Jeff Daniel	Principal
	15	Rio Vista Elemer	ntary	Tammy Fernandez	Principal
	16	Toluca Lake Farr	ners Market	Rich Armas	Manager
	17	LAUSD Board M	1ember	Kelly Gonez	Board President
	18	LA County Asses	ssor	Jeff Prang	Assessor
4.		GTLNC Committe	ee Reports		GTLNC Committee Chairs
	50 minutes				
	10 minutes	Executive Commit - (Two (2) Minute p	tee er Speaker, per Agena	Colby Jensen, <i>President</i>	
		_	eat-nomination	-4- A4 I	VOTE://
			<u>e Board hereby ele</u> ceater Toluca Lake	cts as At Large Neighborhood Council.	First:
			Reynold Blight		Second:
		Robyn Allyn	Fred Iberri	Tess Taylor	
		Arthur Wypchlak	Matt Kamin	Kevin Dees	
		TBD	TBD	Shawn Besharaty	
		Shannon Hartman	Susanne Hayes	Jake Tidik	
		Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
		Youth Boa	rd Seat		
		MOTION C: Th	e Board hereby ele	VOTE:// First:	



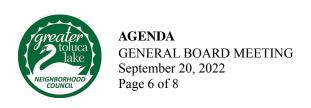


Board Seat of C	Greater Toluca Lak	e Neighborhood Council.	Second:
Colby Jensen	Reynold Blight	Jonathan Gregory	
Robyn Allyn	Fred Iberri	Tess Taylor	
Arthur Wypchlak	Matt Kamin	Kevin Dees	
TBD	TBD	Shawn Besharaty	
Shannon Hartman	Susanne Hayes	Jake Tidik	
Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
• Secretary		2 2.00.000	
_		lasta as Casustawa	
	he Board hereby e	-	VOTE ://_
<u> 01 Greater 101u</u>	<u>ca Lake Neighborl</u>	nooa Councii.	First: Second:
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 A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
• Letter of	action re: LAMC 41.	18	
Motion E: The	Board hereby app	roves of, and agrees to	VOTE ://_
send, the attach	ed "Letter of Action	on" to Mayor Eric Garcett	First: Second:
and the Los An	geles City Council	regarding the proposed	- Secona:
	•	8 Special Enforcement	
	reater Toluca Lako		
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 P	aul Krekorian	
Motion F: The	Board hereby ann	roves of, and agrees to send	VOTE://_
		ion" to Councilmember	First:



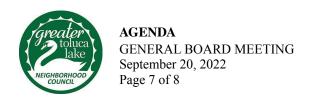


	Krekorian.			Second:
	Colby Jensen	Reynold Blight	Jonathan Gregory	
	Robyn Allyn	Fred Iberri	Tess Taylor	
	Arthur Wypchlak	Matt Kamin	Kevin Dees	
	TBD	TBD	Shawn Besharaty	
	Shannon Hartman	Susanne Hayes	Jake Tidik	
		1 1	1	
	Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
	100th CeleTurkey Tro	bass/Forman Project bration street banne ot/GTLNC involven mber Lee Jamison h	ers	
	Treasurer Report	ner Snegker ner 40	genda Item Allotted)	Arthur Wypchlak, Treasurer
		Forma Review	спай нет Аноней)	
			22 MER and expenditure	es VOTE:// First:
	for reconciliation	<u>i sudmission to tr</u>	<u>ie City Cierk.</u>	Second:
	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 A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
	MOTION H: Ap	nrove the August	2022 MFD and	VOTE ://
			bmission to the City Cler	First: Second:
	expenditures for	· · · ·		secona.
	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 A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
10 minutes	Planning & Land - (Two (2) Minute	U se Committee per Speaker, per Ag	enda Item Allotted)	Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>





			n project 10057-100)63 Ri	verside Drive - l	Fmer.	
		Gelson Pr					
		• State Leg	gislative Agenda, Ad	aaitioi	nai Legisiation to	o de tracked	
		 Update or 	n Community Plan				
		 Toluca La 	ike Village Clock uj	pdate			
		 Update or 	n Developer COA's				
	5 minutes	Public Safety Cor					Shannon Hartman, Chair
			per Speaker, per Ag		Item Allotted)		
			clean up discussion				
	10 minutes	CoyotesOutreach & Elect	:				Matt Vania C. Chain
	10 minutes		ions Committee per Speaker, per Ag	renda	Item Allotted)		Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>
			changes to GTLNC w				Tataloni, co chan
		 Update on 	2023 Neighborhood (lar and	
		outreach p		1	. 1. 1		
		Discussion	and potential action	re: brai	naea outreach give	eaways.	
		MOTION I. To	approve up to \$8	850.00) for 250 GTL	NC logo	LOTE: / /
			gs for outreach g			ite logo	VOTE :// First:
							Second:
		Colby Jensen	Reynold Blight	J	onathan Gregory		
		Robyn Allyn	Fred Iberri	Г	Tess Taylor		
		Arthur Wypchlak	Matt Kamin	k	Kevin Dees		
		TBD	TBD		Shawn Besharaty		
		Shannon Hartman	Susanne Hayes	J	ake Tidik		
		Y- Yes A- Abstain	N- No R- Recusal		I- Ineligible E- Excused		
		11 110000011	11 110000001		E Enousea		
	10		c :				T T 1 Cl :
	10 minutes	Governmental Af	fairs Committee per Speaker, per Ag	ronda	Item Allotted)		Tess Taylor, <i>Chair</i>
			ile 22-1100-S5 rela	_		inσ	
			ng or acquiring up				
			sing units in each o				
			State line-by-line of Books.org	expen	ditures just relea	ased at	
			guest speakers: legis ves. Suggestions fro				
l							





	Direct services to freeway on-and-off-ramps in Greater Toluca Lake			
9:00pm	New Business			
	•			
Next meeting: Tuesday, October 18, 2022 at 7:00pm - via Zoom				

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1st Tue @ 6:30 PM – Gov. Affairs

3rd Tues @ 7PM – General

2nd Tue @ 6:30 PM – Executive Board **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.

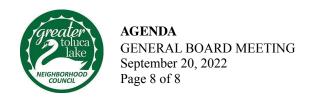
If members of the public are unable to provide comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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;
- <u>www.gtlnc.org</u>; 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.

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





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

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.