



AGENDA

GENERAL BOARD MEETING

October 18, 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

<input type="checkbox"/> Colby Jensen	<i>PRESIDENT</i>	<input type="checkbox"/> Reynold Blight	<input type="checkbox"/> Jonathan Gregory
<input type="checkbox"/> Robyn Allyn	<i>VICE PRESIDENT</i>	<input type="checkbox"/> Fred Iberri	<input type="checkbox"/> Tess Taylor
<input type="checkbox"/> Arthur Wypchlak	<i>TREASURER</i>	<input type="checkbox"/> Matt Kamin	<input type="checkbox"/> Kevin Dees
<input type="checkbox"/> Louis Schillace	<i>SECRETARY</i>	<input type="checkbox"/> Lee Jamieson	<input type="checkbox"/> Shawn Besharaty
<input type="checkbox"/> Shannon Hartman		<input type="checkbox"/> Susanne Hayes	<input type="checkbox"/> Jake Tidik (<i>YOUTH</i>)

MEETING START _____

TOTAL PUBLIC IN ATTENDANCE _____

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS <i>(up to 2 minutes per speaker)</i>		
	Steve Ferguson	Field Rep. State 46 th Assembly District-Adrin Nazarian
	Jason Maruca	Field Deputy LA County Supervisor’s Office- Kathryn 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	<i>Librarian</i>	NoHo Library
	Mark Stephenson	<i>Rep</i>	Harmony Church

COMMITTEE + BOARD MEETING SCHEDULE

1st Mon @ 7:00PM – Public Safety
 1st Wed @ 6:30PM – Outreach & Elections
 2nd Tue @ 6:00PM – Environmental Affairs
 2nd Mon @ 6:30 PM – Planning & Land Use
 1st 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, <i>President</i>																					
		Roll Call <ul style="list-style-type: none"> Approval of Board Minutes <p><u>MOTION A: Approve the GTLNC September 18, 2022 General Board Minutes.</u></p> <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>Louis Schillace</td> <td>Lee Jamieson</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> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>President’s Welcome</p>		Colby Jensen	Reynold Blight	Jonathan Gregory		Robyn Allyn	Fred Iberri	Tess Taylor		Arthur Wypchlak	Matt Kamin	Kevin Dees		Louis Schillace	Lee Jamieson	Shawn Besharaty		Shannon Hartman	Susanne Hayes	Jake Tidik	
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Shannon Hartman	Susanne Hayes	Jake Tidik																					
		Robyn Allyn, <i>Vice President</i> Colby Jensen, <i>President</i> MA-VOTE: ___/___/___ First: Second:																					
		Colby Jensen																					
2.	7:10 – 7:30 20 minutes	Open Public Forum – (up to two (2) Minutes per Speaker)																					
3.	7:30 – 7:40 5 minutes	City & Neighborhood News / Announcements – (Standing Open Forum)																					
	1	State 46 th Assembly District	Steve Ferguson																				
	2	LA County Supervisor’s Office	Jason Maruca																				
	3	LA City Mayor’s Office	Michelle Vergara																				
	4	LA City Council 2 th District	Tiffany Zeytounian																				
	5	LAPD NoHo Division	Kurtis Delbar																				
			<i>Field Rep.</i> <i>Field Deputy</i> <i>East Valley Rep.</i> <i>Senior Deputy</i> <i>Sr. Lead Officer</i>																				



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	6	LA DWP	Jason Stinett	<i>NC Liaison</i>																													
	7	Empower LA (DONE)	Erica Gatica	<i>NC Advocate</i>																													
	8	GTLNC Budget Advocate	Brandon Pender	<i>Budget Rep.</i>																													
	9	Toluca Lake Chamber of Commerce	Erick Garcia	<i>President</i>																													
	10	Toluca Lake Homeowners Association	Kari Negri	<i>President</i>																													
	11	Toluca Lake Garden Club	Leslie Gores	<i>President</i>																													
	12	Toluca Lake Beautification Partners	Ryan Altoon	<i>Chair</i>																													
	13	Toluca Lake Elementary School	Jeff Daniel	<i>Principal</i>																													
	14	Rio Vista Elementary	Tammy Fernandez	<i>Principal</i>																													
	15	LAUSD Board Member	Kelly Gonez	<i>Board President</i>																													
	16	LA County Assessor	Jeff Prang	<i>Assessor</i>																													
	17	West Toluca Lake Residents Assc.	TBD	<i>Rep</i>																													
	18	Harmony Church	Mark Stephenson	<i>Rep</i>																													
	19	Senate Majority Leader	Robert Hertzberg	<i>Senator</i>																													
4.	8:00– 8:50 50 minutes	GTLNC Committee Reports		GTLNC Committee Chairs																													
	<i>10 minutes</i>	Executive Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>		Colby Jensen, <i>President</i>																													
		<ul style="list-style-type: none"> Welcome new Board member & Secretary-Louis Schillace NPG ideas CIS of resignations <p><u>Motion B: To Submit the attached CIS calling for the resignations of Councilmembers Nury Martinez, Gil Cedillo and Kevin de León.</u></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>Louis Schillace</td> <td></td> <td>Lee Jamieson</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		Louis Schillace		Lee Jamieson		Shawn Besharaty		Shannon Hartman		Susanne Hayes		Jake Tidik		<p>MB-VOTE: ___/___/___</p> <p><i>First:</i></p> <p><i>Second:</i></p>
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		Treasurer Report <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Arthur Wypchlak, Treasurer																														
		<ul style="list-style-type: none"> Month Pro Forma Review <p><u>MOTION C: Approve the September 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></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>Louis Schillace</td> <td></td> <td>Lee Jamieson</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		Louis Schillace		Lee Jamieson		Shawn Besharaty		Shannon Hartman		Susanne Hayes		Jake Tidik		MC-VOTE: ___/___/___ <i>First:</i> <i>Second:</i>
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10 minutes		Planning & Land Use Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>	Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>																														
		<ul style="list-style-type: none"> Community Plan Parking on Forman Ave. under the 134 Freeway Update on project at 10057-10063 Riverside Dr. Village Clock Permit parking for neighborhoods around 5000 Auckland Project at 4305 Lankershim Blvd. 																															
5 minutes		Public Safety Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>	Shannon Hartman, <i>Chair</i>																														
		<ul style="list-style-type: none"> "Discussion and designation of GTL neighborhood point persons for each CAL Trans exit and on-ramp in the Greater Toluca Lake area to update and inform CAL Trans about need for services, photos, clean-up status, etc." MyLA311 app Cal Trans website 																															
10 minutes		Outreach & Elections Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>	Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>																														
		<ul style="list-style-type: none"> Update on GTLNC logo totes GTLNC booth at Farmers Market GTLNC at Turkey Trot (Nov 20, 2022) and Holiday Open House (Dec 3, 2022) 																															



10 minutes	Governmental Affairs Committee <i>-(Two (2) Minute per Speaker, per Agenda Item Allotted)</i>	Tess Taylor, <i>Chair</i>																																								
	<p>• Motions for discussion and possible vote:</p> <p>MOTION D: The GTLNC corrects its Standing Rule by adding the words “by the President or” to existing Standing Rule for Agenda Setting for the General Board Meeting (pertains to who may place items on agendas) as follows: “Items shall be placed on the General Board agenda by the President or by Committee Chairs submitting items generated by their respective Committees or by written request of two Board Members.”</p> <table border="1" data-bbox="321 779 993 942"> <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>Louis Schillace</td> <td>Lee Jamieson</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> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>MOTION E: The Board of the Greater Toluca Lake Neighborhood Council (GTLNC) opposes Council File 22-1100-S5, a Ballot Measure on the November 8, 2022 ballot which has no dollar amount listed for the cost of developing, constructing or acquiring up to 5,000 additional units of low-income rental housing units in each of the 15 Los Angeles City Council Districts. This motion will be submitted as a Community Impact Statement (CIS) to [CF 22-1100-S5].</p> <table border="1" data-bbox="321 1398 993 1562"> <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>Louis Schillace</td> <td>Lee Jamieson</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> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>MOTION F: The Greater Toluca Lake Neighborhood Council supports changes to the Los Angeles Municipal Lobbying Ordinance (MLO) regarding neighborhood councils to benefit transparency in the city. [Full draft of proposed CIS language for Motion C at GTLNC.org under Meeting documents. This motion is also to be submitted as a separate Community Impact Statement (CIS) to Council File 22-0560].</p>	Colby Jensen	Reynold Blight	Jonathan Gregory		Robyn Allyn	Fred Iberri	Tess Taylor		Arthur Wypchlak	Matt Kamin	Kevin Dees		Louis Schillace	Lee Jamieson	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		Louis Schillace	Lee Jamieson	Shawn Besharaty		Shannon Hartman	Susanne Hayes	Jake Tidik		<p>MD-VOTE: ___ / ___ / ___ <i>First:</i> <i>Second:</i></p> <p>ME-VOTE: ___ / ___ / ___ <i>First:</i> <i>Second:</i></p> <p>MF-VOTE: ___ / ___ / ___ <i>First:</i> <i>Second:</i></p>
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		Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
	9:00pm	New Business			
		<ul style="list-style-type: none"> • Scooters issue i.e. LIME 			
Next meeting: Tuesday, November 15, 2022 at 7:00pm – via Zoom					

COMMITTEE + BOARD MEETING SCHEDULE

1 st Mon @ 7:00PM – Public Safety	2 nd Mon @ 6:30 PM – Planning & Land Use
1 st Wed @ 6:30PM – Outreach & Elect.	2 nd Tue @ 6:30 PM – Executive Board
1 st Tue @ 6:30 PM – Gov. Affairs	3 rd Tues @ 7PM – General 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; or



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- 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, Secretary 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 Commission at (213) 978-1960 or ethics.commission@lacity.org.