



AGENDA

GENERAL BOARD MEETING

November 15, 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
 1st Tue @ 6:30 PM – Gov. Affairs
 2nd Mon @ 6:30 PM – Planning & Land Use
 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 October 18, 2022 General Board Minutes.</u></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>Louis Schillace</td> <td>Lee Jamieson</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> <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	Colby Jensen, <i>President</i> Robyn Allyn, <i>Vice President</i> Louis Schillace, <i>Secretary</i> MA-VOTE: ___/___/___ First: Second: Colby Jensen
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															
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	<i>Field Rep.</i>													
	2	LA County Supervisor’s Office	Jason Maruca	<i>Field Deputy</i>													
	3	LA City Mayor’s Office	Michelle Vergara	<i>East Valley Rep.</i>													
	4	LA City Council 2 th District	Tiffany Zeytounian	<i>Senior Deputy</i>													
	5	LAPD NoHo Division	Kurtis Delbar	<i>Sr. Lead Officer</i>													



AGENDA
GENERAL BOARD MEETING
 November 15, 2022
 Page 3 of 6



	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																													
	10 minutes	Executive Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)		Colby Jensen, <i>President</i>																													
		<ul style="list-style-type: none"> • NPG • Mail Chimp • Website Costs and Potential Board Member Support • Toluca Lake 100th Anniversary Celebration <p><u>MOTION B: Approve up to \$5000.00 for the layout design, printing and instillation of light pole banners for the upcoming Toluca Lake 100th Anniversary celebration to be placed along Riverside Dr pending quotes.</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>First:</p> <p>Second:</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																													



		Treasurer Report - (Three (3) Minute per Speaker, per Agenda Item Allotted)	Arthur Wypchlak, Treasurer																														
		<ul style="list-style-type: none"> Month Pro Forma Review <p><u>MOTION C: Approve the October 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: ___/___/___ First: Second:
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																													
10 minutes		Planning & Land Use Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Reyn Blight, Co-Chair Fred Iberri, Co-Chair																														
		<ul style="list-style-type: none"> Community Plan forums for next year Update 10057-10063 Riverside Drive Project Discussion on regional housing needs Parking Permit District for the area surrounding 5000 Aukland 																															
5 minutes		Public Safety Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Shannon Hartman, Chair																														
		<ul style="list-style-type: none"> Electric scooters Halloween traffic & parking MyLA311 app Open House logistics ACS 																															
10 minutes		Outreach & Elections Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Matt Kamin, Co-Chair Katherine Hatton, Co-Chair																														
		<ul style="list-style-type: none"> Planning for GTLNC at Turkey Trot (Nov 20, 2022) + Holiday Open House (Dec 3, 2022) 2023 Neighborhood Council Elections: Planning outreach strategy & calendar (candidate filing opens Feb 22, 2023) Working session: updates to GTLNC.org 																															
10 minutes		Governmental Affairs Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Tess Taylor, Chair																														
		<ul style="list-style-type: none"> Discussion and possible vote. <p>MOTION: Regarding the LA Ethics Commission recommendations to update the Los Angeles City Charter (Powers and Responsibilities). Draft text of this</p>																															



	<p>motion is available at GTLNC.org under Meeting Documents. Motion to be submitted as a Community Impact Statement (CIS) to (Charter Sec 700 Ethics Reforms) and Council File 22-1232.</p> <ul style="list-style-type: none"> • Discussion and possible vote. <p>MOTION: The Greater Toluca Lake Neighborhood Council (“GTLNC”) re-affirms its position in favor of the motion we filed on October 21st, 2022. GTLNC supports the motion introduced by CD4 Councilmember Nithya Raman, including modifications she has requested, to adopt the Los Angeles Ethics Commission’s proposed reforms to the City’s lobbying laws and to revise such laws to provide greater transparency as set forth in Council File No. 22-0560. The GTLNC urges the Los Angeles City Council to adopt a non-profit exemption of \$200,000 in revenue or \$500,000 in assets instead of the proposed \$2 million in revenue threshold exemption. The current recommendation of \$2 million in revenue is too high and would exempt the vast majority of non-profits in Southern California, only 16% of which have revenues above \$1 million. GTLNC would support a \$0 (zero) dollar exemption but would accept aligning with the IRS tax filing system thresholds for non-profits which file a 990-N or 990-EZ to gain exemption. This change is consistent with the current San Francisco ethics ordinance. This motion will be submitted as a Community Impact Statement (CIS) to CF 22-0560.</p> <ul style="list-style-type: none"> • Discussion of presence of non-profit organizations in the community, including NoHo Home Alliance, St. Charles Borromeo, Harmony Church et al. as well as benefits to, and concerns of, stakeholders. 	
9:00pm	New Business	
	<ul style="list-style-type: none"> • No meetings in December-HAPPY HOLIDAYS! 	
Next meeting: Tuesday, January 17, 2023 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.



AGENDA
GENERAL BOARD MEETING
November 15, 2022
Page 6 of 6



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.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 of the 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.