

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)

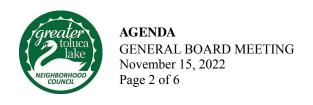
IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS (up to 2 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
	Mark Stephenson	Rep	Harmony Church

COMMITTEE + BOARD MEETING SCHEDULE

1st Mon @ 7:00PM – Public Safety

1st Wed @ 6:30PM – Outreach & Elections

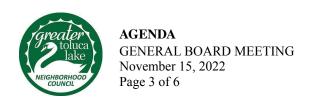
1st Tue @ 6:30 PM – Gov. Affairs

 2^{nd} Mon @ 6:30 PM – Planning & Land Use 2^{nd} Tue @ 6:30 PM – Executive Board

3rd Tues @ 7PM – General Board

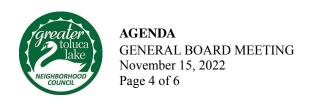
MEETING AGENDA:

		Topic					Responsible Person
1.	7:00 – 7:10 10 minutes	Meeting Opening	Colby Jensen, President				
		Roll Call • Approval MOTION A: Ap Minutes.	Colby Jensen, President Robyn Allyn, Vice President Louis Schillace, Secretary MA-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 Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused						
		President's Welco	Colby Jensen				
2.	7:10 – 7:30 20 minutes	Open Public Foru	\mathbf{m} – (up to two (2)	Mir	utes per Speaker)		
3.	7:30 – 7:40 5 minutes	City & Neighborh	ood News / Annou	inc	ements – (Standing	g Open Forum)	
	1	State 46 th Assembly District Steve Ferguson				Field Rep.	
	2	LA County Supervisor's Office			Jason Ma	nruca	Field Deputy
	3	LA City Mayor's Office			Michelle	Vergara	East Valley Rep.
	4	LA City Council 2 th District			Tiffany Z	Leytounian	Senior Deputy
	5	LAPD NoHo Division Kurtis Delbar				Sr. Lead Officer	



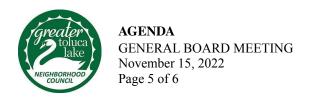


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	6	LA DWP			Jason Sti		NC Liaison
	7	Empower LA (DO	ONE)		Erica Ga	tica	NC Advocate
	8	GTLNC Budget A	Advocate		Brandon	Pender	Budget Rep.
	9	Toluca Lake Char	nber of Commerce	;	Erick Ga	rcia	President
	10	Toluca Lake Hon	neowners Association	on	Kari Neg	ri	President
	11	Toluca Lake Gard	len Club		Leslie Go	ores	President
	12	Toluca Lake Beau	itification Partners		Ryan Alt	oon	Chair
	13	Toluca Lake Elen	nentary School		Jeff Dani	el	Principal
	14	Rio Vista Elemen	tary		Tammy I	Fernandez	Principal
	15	LAUSD Board M	lember		Kelly Go	nez	Board President
	16	LA County Asses	sor		Jeff Pran	g	Assessor
	17	West Toluca Lake	Residents Assc.		TBD		Rep
	18	Harmony Church			Mark Ste	phenson	Rep
	19	Senate Majority Le	eader		Robert H	ertzberg	Senator
	00– 8:50) minutes	GTLNC Committe	•				GTLNC Committee Chairs
50		Executive Commit	•			_	GTLNC Committee Chairs Colby Jensen, <i>President</i>
		NPGMail ChimWebsite Co	p osts and Potential B te 100th Anniversar orove up to \$500 flight pole bann	Board Merry Celebra 0.00 for ers for t be place Jonath Tess T Kevin	nber Supportation the layout he upcomited along Resultants an Gregory aylor Dees Besharaty	design, printing ng Toluca Lake	MB-VOTE:/_/_ First: Second:
		Y- Yes A- Abstain	N- No R- Recusal	· 	I- Ineligible E- Excused	-	





	Treasurer Report - (Three (3) Minute	Arthur Wypchlak, Treasurer				
	Month Pro	Forma Review				
	MOTION C: Ap reconciliation su	MC-VOTE:/_/ First:				
	Colby Jensen	Second:				
	Robyn Allyn	Fred Iberri	Tess Taylor			
	Arthur Wypchlak	Matt Kamin	Kevin Dees			
	Louis Schillace	Lee Jamieson	Shawn Besharaty	<u> </u>		
	Shannon Hartman	Susanne Hayes	Jake Tidik	1		
	Y- Yes	N- No	I- Ineligible			
	A- Abstain	R- Recusal	E- Excused			
10 minutes	Planning & Land - (Two (2) Minute	Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>				
	CommunitUpdate 10DiscussionParking Person					
5 minutes	Parking Permit District for the area surrounding 5000 Aukland Public Safety Committee				Shannon Hartman, <i>Chair</i>	
		per Speaker, per Age	enda Item Allotted)			
	MyLA311	n traffic & parking				
	Open Hou					
	• ACS	30 105131103				
10 minutes	Outreach & Electi				Matt Kamin, Co-Chair	
		per Speaker, per Age		\\	Katherine Hatton, Co-Cha	
		• Planning for GTLNC at Turkey Trot (Nov 20, 2022) + Holiday Open House (Dec 3, 2022)				
			Elections: Planning or	utranch stratagy &		
	calendar	inoomood Council L	rections. I familing of	uneach shalegy &		
		filing opens Feb 22	2023)			
		ession: updates to G				
10 minutes		airs Committee per Speaker, per Age	enda Item Allotted)		Tess Taylor, Chair	
			musi item illiotica)			
		and possible vote.				
			Commission recom			
	the Los Angeles C	City Charter (Powers	and Responsibilities	s). Draft text of the	nis	





	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.							
	 Discussion and possible vote. 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. 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							
	No meetings in December-HAPPY HOLIDAYS!							
	Next meeting: Tuesday, January 17, 2023 at 7:00pm – via Zoom							

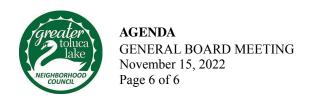
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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9, or use the "Raise Hand" option, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments 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.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 Commission at (213) 978-1960 or ethics.commission@lacity.org.