

AGENDA GENERAL BOARD MEETING

January 17th 2023 @ 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	X = Present, AB = Absent, EX = Excused					
Colby Jensen Robyn Allyn	PRESIDENT Reynold Blight VICE PRESIDENI Fred Iberri	Jonathan Gregory Tess Taylor					
Arthur Wypchlak Louis Schillace	TREASURER Matt Kamin SECRETARY Lee Jamieson	Kevin Dees Shawn Besharaty					
Shannon Hartman MEETING START	Susanne Hayes T	Jake Tidik (<i>YOUTH</i> OTAL PUBLIC IN ATTENDANCE ————					

STATE, CITY, REGIC	STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS (up to 2 minutes per speaker)						
Steve Ferguson	Field Rep.	State 46 th 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

 1^{st} Mon @ 7:00PM - Public Safety

 $2^{\mbox{\tiny nd}}$ Mon @ 6:30 PM - Planning & Land Use

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

2nd Tue @ 6:30 PM – Executive Board

1st Tue @ 6:30 PM – Gov. Affairs

3rd Tues @ 7PM – General Board

MEETING AGENDA:

	Topic			Responsible Person
7:00 – 7:10 10 minutes	Meeting Opening /	Call to Order		Colby Jensen, President
	Roll Call • Approval o MOTION A: App Board Minutes. Colby Jensen Robyn Allyn Arthur Wypchlak Louis Schillace Shannon Hartman	Colby Jensen, President Robyn Allyn, Vice President Louis Schillace, Secretary MA- VOTE:/_/ First: Second:		
	Y- Yes N- No A- Abstain R- Recus			
	President'sPresident C		comes Congressman Tony Cardenas	Colby Jensen

	7:10 – 7:30 20	Open Public Forum – (up to two (2) Minutes per Speaker)							
	minutes								
		City & Neighborhood News / Announcement	s – (Standing Open Forum)						
	7:40 5								
	minutes								
	1	State 46 th Assembly District	Steve Ferguson	Field					
		,	Steve Terguson	Rep.					
	2			Field					
		LA County Supervisor's Office	Jason Maruca	Deputy					
-	3	LA City Mayor's Office	Michelle Vergara	East Valley Rep.					
	4	LA City Council 2 th District	Tiffany Zeytounian	Senior Deputy					
-	5	LAPD NoHo Division	Kurtis Delbar	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	President						
	10	Toluca Lake Homeowners Association	President						
	11	Toluca Lake Garden Club	President						
	12	Toluca Lake Beautification Partners	Chair						
	13	Toluca Lake Elementary School	Principal						
	14	Rio Vista Elementary	Tammy Fernandez	Principal					
	15	LAUSD Board Member	Kelly Gonez	Board President					
	16	LA County Assessor	Assessor						
	17	West Toluca Lake Residents Assc.	Rep						
	18	Harmony Church	Mark Stephenson	Rep					
	19	Senate Majority Leader	Robert Hertzberg	Senator					
	8:00– 8:50	GTLNC Committee Reports	GTLNC Committee Chairs						
	50		Committee Chairs						
	minutes 10	Executive Committee		Colby Jensen,					
	minutes	- (Two (2) Minute per Speaker, per Agenda Iten	President						
		 Toluca Lake 100th Anniversar NPG's 							

	10 Min	Treasurer Repor - (Three (3) Minut		r Ag	zenda Item Allotted		Arthur Wypchlak, Treasurer
		Month Pr	o Forma Review				
		MOTION R. A.	nnrove the Nove	am	hor 2022 MFR 6	and expenditures for	MC-
			ubmission to the			and expenditures for	VOTE :/_
					_ _		/
		Colby Jensen	Reynold Blight	Ì	Jonathan Gregory		First: Second:
		Robyn Allyn	Fred Iberri		Tess Taylor	-	Secona.
		Arthur Wypchlak	Matt Kamin		Kevin Dees	- -	
		Louis Schillace	Lee Jamieson		Shawn Besharaty	-	
		Shannon Hartman	Susanne Hayes	l	Jake Tidik		
ì		Y- Yes N- No A- Abstain R- Rec					
			approve the Dec			and expenditures for	MC-
							VOTE :/_
		Colby Jensen	Reynold Blight		Jonathan Gregory		/
		Robyn Allyn	Fred Iberri		Tess Taylor	-	First:
		Arthur Wypchlak	Matt Kamin		Kevin Dees	-	G 1
		Louis Schillace Shannon Hartman	Lee Jamieson Susanne Hayes	-	Shawn Besharaty Jake Tidik	-	Second:
		Y- Yes N- No A- Abstain R- Red					
	10 minutes	Planning & Land - (Two (2) Minute		· Ag	eenda Item Allotted)	Reyn Blight, Co- Chair Fred Iberri, Co- Chair
		• Updates	on Projects				
	5 minutes	Public Safety Con- - (Two (2) Minute		Ago	enda Item Allotted)		Shannon Hartman, <i>Chair</i>
Ţ		Public Sa	afety				
		Streetligh	nts				
		Homeless					
	10 minutes	Outreach & Elec - (Two (2) Minute		Age	enda Item Allotted)		Matt Kamin, Co- Chair Katherine Hatton, Co-Chair

	T						T		
	 Results 	from Turkey Tro	ot :	and Open House	2				
	 Volunte 	ers for Farmer's	M	arket Booth					
							MC-VOTE:		
	MOTION D: A	pprove up to \$5	50	0.00 for social r	nedia advert	ising	//		
		First:							
	and post relating to the 2023 GTLNC Election. Colby Jensen Reynold Blight Jonathan Gregory								
	Robyn Allyn	F 4 II		T T1			Second:		
	Arthur Wypchlak	Fred Iberri Matt Kamin		Tess Taylor Kevin Dees					
	Louis Schillace	Lee Jamieson		Shawn Besharaty					
	Shannon Hartman	Susanne Hayes		Jake Tidik					
	! 	1 * 1		!					
10	Governmental A	ffairs Committee					Tess Taylor, Chai	r	
minutes	- (Two (2) Minute	e per Speaker, per	A_{ξ}	genda Item Allotte	ed)				
	MOTION E: To	authorize Tess T	`a v	lor to appear an	d object to DO	NE's material	MC-VOTE:		
		its most import							
		ery of Commu							
		ouncil system to							
	government. To								
	addresses of num	nerous intended r	ec	ipients of Comm	unity Impact	Statements on	Second:		
	its submission po	rtal over a period	d o	of years. Appear	ance would be	e made during	Sccolia.		
	a public meeting								
	Commissioners.								
	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					
	MOTION F: Dis	scussion and poss	ib	le vote / Commu	nity Impact		MC-VOTE:		
	Statement. The Board of the Greater Toluca Lake Neighborhood Council								
	opposes Council following reasons						First:		
		most of the kiosk	s v	vill be digital dis	plays affects s	afety in that			
	drivers will be di						Second:		
	intersections and turn points.								
	2. This significat	nt expansion of di	igi	tal signage adve	rtising will inc	rease urban			
	blight.								
	3. There are no	controls over data	a c	collection by the	kiosk compan	ies of			
	pedestrian or dri								
	4. There has bee	n a lack of comm	uı	nity input into th	is proposal. I	Digital display			
	kiosks need full o								
		on the City of Ho				rking as			
	Houston building								
	6. Putting kiosks								
	access to sidewal								
		putting kiosks on							
	7. Today most ir				n from their	cell nhones			
	which render kid			aonai mivi matit	, i ii om thai	con phones			
	THE TOTAL KIL	isks ii i cic vaiit.					l	_	

		located and if the	y will be availabl	le :	for people to tap		
Robyn Allyn Fred Iberri Tess Taylor Arthur Wypehlak Matt Kamin Kevin Dees Louis Schillace Lee Jamieson Shawn Besharaty Shannon Hartman Susanne Hayes Jake Tidik Board Member Agenda Submission Jonathan Gregory, Spor Shawn Besharaty Shannon Hartman Susanne Hayes Jake Tidik Project : Placement of four permanent community signs Present concept by 9 images MOTION G: I move to authorize that a letter be sent from GTLNC to Beautification Partners to inform of: Our NC's desire to realize in near term, a Permanent, significant, impactful community sign at the NW Intersection of Riverside Dr. and Vineland that exudes the quality and prestige of Greater Tolucal Lake. Details and follow-up to be managed by the PLUM COMMITTEE. (Co-Chairs, Revn, Fred). Our NC appreciation and hopefulness for cooperation and a partnering to convert this site of rare opportunity into a highly visible, powerful Community Branding Statement for either Greater Toluca Lake and or West Toluca Lake, (area in which located), that adds significant value to GREATER TOLUCA LAKE. Our desire to realize 3 additional permanent, smaller, community signs, perhaps in longer-term. Colby Jensen Reynold Blight Jonathan Gregory Robyn Allyn Fred Iberri Tess Taylor Arthur Wypehlak Matt Kamin Kevin Dees Shawn Besharaty			<u>o to be submitted</u>	d a	<u>as a Community</u>	Impact Statement (CIS) to	
Arthur Wypchlak Matt Kamin Kevin Dees Louis Schillace Lee Jamieson Shawn Besharaty Shannon Hartman Susanne Hayes Jake Tidik Board Member Agenda Submission Jonathan Gregory, Spot Shawn Besharaty Project : Placement of four permanent community signs Present concept by 9 images MOTION G: I move to authorize that a letter be sent from GTLNC to Beautification Partners to inform of: Our NC's desire to realize in near term, a Permanent, significant, impactful community sign at the NW Intersection of Riverside Dr. and Vineland that exudes the quality and prestige of Greater Tolucal Lake. Details and follow-up to be managed by the PLUM COMMITTEE, (Co-Chairs, Reyn, Fred). Our NC appreciation and hopefulness for cooperation and a partnering to convert this site of rare opportunity into a highly visible, powerful Community Branding Statement for either Greater Toluca Lake and or West Toluca Lake, (area in which located), that adds significant value to GREATER TOLUCA LAKE. Our desire to realize 3 additional permanent, smaller, community signs, perhaps in longer-term. Colby Jensen Reynold Blight Jonathan Gregory Robyn Allyn Fred Iberri Tess Taylor Arthur Wypchlak Matt Kamin Kevin Dees Louis Schillace Lee Jamieson Shawn Besharaty			Reynold Blight		Jonathan Gregory	1	
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Louis Schillace Lee Jamieson Shawn Besharaty		•					
		Robyn Allyn	Fred Iberri				
		Robyn Allyn Arthur Wypchlak	Fred Iberri Matt Kamin		Kevin Dees		
		Robyn Allyn Arthur Wypchlak Louis Schillace	Fred Iberri Matt Kamin Lee Jamieson		Kevin Dees Shawn Besharaty		
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		Robyn Allyn Arthur Wypchlak Louis Schillace	Fred Iberri Matt Kamin Lee Jamieson		Kevin Dees Shawn Besharaty		

9:10pm	Adjournment				
Next meeting: Tuesday February 21st 7pm – via Zoom					

COMMITTEE + BOARD MEETING SCHEDULE

1s Mon @ 7:00PM – Public Safety
1s Wed @ 6:30PM – Outreach & Elect.
1s Tue @ 6:30 PM – Gov. Affairs

2nd Mon @ 6:30 PM – Planning & Land Use
2nd Tue @ 6:30 PM – Executive Board
3nd 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
- 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.