

AGENDA GENERAL BOARD MEETING

February 21st @ 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)

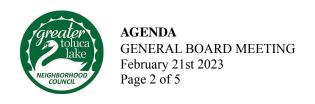
IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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 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

1st Mon @ 7:00PM – Public Safety

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

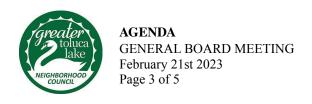
1st Tue @ 6:30 PM – Gov. Affairs

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

3rd Tues @ 7PM – General Board

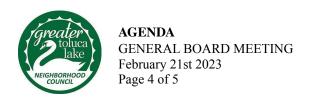
MEETING AGENDA:

	Topic					Responsible Person		
1.	7:00 – 7:10 10 minutes	Meeting Opening / Call to Order					Colby Jensen, President	
		• Approval of Board Minutes MOTION A: Approve the GTLNC January 15th 2023 General Board					Colby Jensen, President Robyn Allyn, Vice President Louis Schillace, Secretary MA-VOTE: / /	
		Colby Jensen Robyn Allyn Arthur Wypchlak Louis Schillace Shannon Hartman Y- Yes A- Abstain	Reynold Blight Fred Iberri Matt Kamin Lee Jamieson Susanne Hayes N- No R- Recusal		Jonathan Gregory Tess Taylor Kevin Dees Shawn Besharaty Jake Tidik I- Ineligible E- Excused	First: Second: Second: Jones Besharaty Jik I- Ineligible		
		President's Welco	Colby Jensen					
2.	2. 7:10 - 7:30 Open Public Forum - (up to two (2) Minutes per Speaker) 20 minutes							
3.	3. 7:30 – 7:40 City & Neighborhood News / Announcements – (Standing Open Forum) 5 minutes							
	1	State 46 th Assembly District		TBD		Field Rep.		
	2	LA County Supervisor's Office			TBD		Field Deputy	
	3	LA City Mayor's Office			Michelle	Vergara	East Valley Rep.	
	4	LA City Council	2 th District		Shannon	Calland	Senior Deputy	
	5	LAPD NoHo Division Kurtis Delbar			elbar	Sr. Lead Officer		





	6	LA DWP			Jason Sti	nett	NC Liaison
	7	Empower LA (Do	ONE)		Erica Ga	tica	NC Advocate
	8	GTLNC Budget A	Advocate		Brandon	Pender	Budget Rep.
	9	Toluca Lake Cha	mber of Commerce	e	Erick Ga	rcia	President
	10	Toluca Lake Hon	neowners Associati	ion	Kari Neg	ri	President
	11	Toluca Lake Gard	den Club		Leslie Go	ores	President
	12	Toluca Lake Bear	utification Partners	3	Ryan Alt	oon	Chair
	13	Toluca Lake Elen	nentary School		Jeff Dani	el	Principal
	14	Rio Vista Elemen	itary		Tammy F	Fernandez	Principal
	15	LAUSD Board M	1ember		Kelly Go	nez	Board President
	16	LA County Asses	ssor		Jeff Pran	g	Assessor
	17	West Toluca Lake	e Residents Assc.		TBD		Rep
	18	Harmony Church	1		Mark Ste	phenson	Rep
	19	Senate Majority Lo	eader		TBD	1	Senator
4.	8:00– 8:50 50 minutes	GTLNC Committe	ee Reports				GTLNC Committee Chair
	10 minutes	Executive Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)					Colby Jensen, President
		NPG In Person 1	Meetings Update				
		Treasurer Report - (Three (3) Minute	per Speaker, per A	genda Iten	ı Allotted)		Arthur Wypchlak, Treasurer
		• Month Pro MOTION B: App	Forma Review	ry 2023 N	1ER and o	expenditures fo	Treasurer r MB-VOTE:/_//
		(Three (3) Minute Month Pro	Forma Review	ry 2023 N City Cler	1ER and o	expenditures fo	Treasurer
		Month Pro MoTION B: Appreconciliation sull Colby Jensen	Forma Review prove the Janua bmission to the C	ry 2023 N City Cler	AER and 6 k. un Gregory	expenditures fo	Treasurer <u>MB-VOTE</u> :// First:
		Month Pro MOTION B: Appreconciliation sul	Forma Review prove the Janua bmission to the	ry 2023 N City Cler	AER and (k. un Gregory	expenditures fo	Treasurer <u>MB-VOTE</u> :// First:





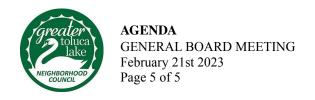
	Shannon Hartman Susanne Hayes Jake Tidik						
	Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused						
10 minutes	Planning & Land Use Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>					
	 Mobile Station Liquor License Request Navajo Street Wall Status Measure ULA Update NBC / Universal Plan Update 						
5 minutes	Public Safety Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Shannon Hartman, <i>Chair</i>					
	 Public Safety Streetlight Issues Homelessness Issues 						
10 minutes	Outreach & Elections Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>					
	 Participation in Turkey Trot 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, <i>Chair</i>					
	Toluca Lake 100th Anniversary Banners .						
9:00pm	New Business						
	Next meeting: Tuesday, March 21st 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 Louis Schillace, Board Secretary via email at Louis.Schillace@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.