



# 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*

<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 \_\_\_\_\_

<b>STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS <i>(up to 2 minutes per speaker)</i></b>			
	Steve Ferguson	<i>Field Rep.</i>	State 46 <sup>th</sup> Assembly District- <i>Adrin Nazarian</i>
	Jason Maruca	<i>Field Deputy</i>	LA County Supervisor's Office- <i>Katheryn Barger</i>
	Michelle Vergara	<i>East Valley Rep.</i>	LA City Mayor's Office- <i>Eric Garcetti</i>
	Tiffany Zeytounian	<i>Senior Deputy</i>	LA City Council 2nd District- <i>Paul Krekorian</i>
	Kurtis Delbar	<i>Sr. Lead Officer</i>	LAPD NoHo Division
	Jason Stinett	<i>NC Liaison</i>	LA DWP
	Erica Gatica	<i>NC Liaison</i>	DONE
	Brandon Pender	<i>NC Budget Advocate</i>	GTLNC Budget Advocate
	Erick Garcia	<i>Vice President</i>	TL Chamber of Commerce
	Kari Negri	<i>President</i>	TL Homeowners Association
	Leslie Gores	<i>President</i>	TL Garden Club
	Ryan Altoon	<i>Chair</i>	TL Beautification Partners
	Jeff Daniel	<i>Principal</i>	Toluca Lake Elementary School
	Tammy Fernandez	<i>Principal</i>	Rio Vista Elementary School
	Rich Armas	<i>Manager</i>	Toluca Lake Farmers Market



	Ann Bowman	<i>Librarian</i>	NoHo Library
	Mark Stephenson	<i>Rep</i>	Harmony Church

**COMMITTEE + BOARD MEETING SCHEDULE**

1<sup>st</sup> Mon @ 7:00PM – Public Safety  
 1<sup>st</sup> Wed @ 6:30PM – Outreach & Elections  
 1<sup>st</sup> Tue @ 6:30 PM – Gov. Affairs  
 2<sup>nd</sup> Mon @ 6:30 PM – Planning & Land Use  
 2<sup>nd</sup> Tue @ 6:30 PM – Executive Board  
 3<sup>rd</sup> 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"> <li>Approval of Board Minutes</li> </ul> <b>MOTION A: Approve the GTLNC January 15th 2023 General Board Minutes.</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <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> <b>President’s Welcome</b>	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> <b>MA-VOTE:</b> ___/___/___ 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 <sup>th</sup> Assembly District	TBD	<i>Field Rep.</i>																		
	2	LA County Supervisor’s Office	TBD	<i>Field Deputy</i>																		
	3	LA City Mayor’s Office	Michelle Vergara	<i>East Valley Rep.</i>																		
	4	LA City Council 2 <sup>th</sup> District	Shannon Calland	<i>Senior Deputy</i>																		
	5	LAPD NoHo Division	Kurtis Delbar	<i>Sr. Lead Officer</i>																		



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	<b>6</b>	LA DWP	Jason Stinett	<i>NC Liaison</i>																								
	<b>7</b>	Empower LA (DONE)	Erica Gatica	<i>NC Advocate</i>																								
	<b>8</b>	GTLNC Budget Advocate	Brandon Pender	<i>Budget Rep.</i>																								
	<b>9</b>	Toluca Lake Chamber of Commerce	Erick Garcia	<i>President</i>																								
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	<b>14</b>	Rio Vista Elementary	Tammy Fernandez	<i>Principal</i>																								
	<b>15</b>	LAUSD Board Member	Kelly Gonez	<i>Board President</i>																								
	<b>16</b>	LA County Assessor	Jeff Prang	<i>Assessor</i>																								
	<b>17</b>	West Toluca Lake Residents Assc.	TBD	<i>Rep</i>																								
	<b>18</b>	Harmony Church	Mark Stephenson	<i>Rep</i>																								
	<b>19</b>	Senate Majority Leader	TBD	<i>Senator</i>																								
<b>4.</b>	<b>8:00– 8:50</b> 50 minutes	<b>GTLNC Committee Reports</b>		GTLNC Committee Chairs																								
	10 minutes	<b>Executive Committee</b> - (Two (2) Minute per Speaker, per Agenda Item Allotted)		Colby Jensen, <i>President</i>																								
		<ul style="list-style-type: none"> <li>• NPG</li> <li>• In Person Meetings Update</li> </ul>																										
		<b>Treasurer Report</b> - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Arthur Wypchlak, <i>Treasurer</i>																								
		<ul style="list-style-type: none"> <li>• Month Pro Forma Review</li> </ul> <p><b><u>MOTION B: Approve the January 2023 MER and expenditures for reconciliation submission to the City Clerk.</u></b></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> </table>		Colby Jensen		Reynold Blight		Jonathan Gregory		Robyn Allyn		Fred Iberri		Tess Taylor		Arthur Wypchlak		Matt Kamin		Kevin Dees		Louis Schillace		Lee Jamieson		Shawn Besharaty		<p><b>MB-VOTE:</b> ___/___/___</p> <p><i>First:</i></p> <p><i>Second:</i></p>
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	Shannon Hartman	Susanne Hayes	Jake Tidik	
	Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
10 minutes	<b>Planning &amp; Land Use Committee</b> - (Two (2) Minute per Speaker, per Agenda Item Allotted)			Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>
	<ul style="list-style-type: none"> <li>• Mobile Station Liquor License Request</li> <li>• Navajo Street Wall Status</li> <li>• Measure ULA Update</li> <li>• NBC / Universal Plan Update</li> </ul>			
5 minutes	<b>Public Safety Committee</b> - (Two (2) Minute per Speaker, per Agenda Item Allotted)			Shannon Hartman, <i>Chair</i>
	<ul style="list-style-type: none"> <li>• Public Safety</li> <li>• Streetlight Issues</li> <li>• Homelessness Issues</li> </ul>			
10 minutes	<b>Outreach &amp; Elections Committee</b> - (Two (2) Minute per Speaker, per Agenda Item Allotted)			Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>
	<ul style="list-style-type: none"> <li>• Participation in Turkey Trot</li> <li>• 2023 Neighborhood Council Elections: Planning outreach strategy &amp; calendar (candidate filing opens Feb 22, 2023)</li> <li>• Working session: updates to GTLNC.org</li> </ul>			
10 minutes	<b>Governmental Affairs Committee</b> - (Two (2) Minute per Speaker, per Agenda Item Allotted)			Tess Taylor, <i>Chair</i>
	<ul style="list-style-type: none"> <li>• Toluca Lake 100th Anniversary Banners .</li> </ul>			
9:00pm	New Business			
Next meeting: <b>Tuesday, March 21st at 7:00pm</b> – via Zoom				

**COMMITTEE + BOARD MEETING SCHEDULE**

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1 <sup>st</sup> Wed @ 6:30PM – Outreach & Elect.	2 <sup>nd</sup> Tue @ 6:30 PM – Executive Board
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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](http://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](mailto: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](http://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](mailto: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](http://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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).