



AGENDA

SPECIAL GENERAL BOARD MEETING

March 8th 2023 5:30pm



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 GOVERNOR’S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ON ZOOM AND BE ACCESSIBLE TELEPHONICALLY.

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	PRESIDENT	_____ Reynold Blight	_____ Jonathan Gregory
_____ Robyn Allyn	VICE PRESIDENT	_____ Fred Iberri	_____ Tess Taylor
_____ Arthur Wypchlak	TREASURER	_____ Matt Kamin	_____ Kevin Dees
_____ Louis Schillace	SECRETARY	_____ Lee Jamieson	_____ Shawn Besharaty
_____ Shannon Hartman		_____ Susanne Hayes	_____ Jake Tidik (<i>YOUTH</i>)

MEETING START _____ TOTAL PUBLIC IN ATTENDANCE _____

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 & Elections | 2 nd Tue @ 6:00 PM – Gov. Affairs | 3 rd Tues @ 7PM – |
| 1 st Tue @ 7:30PM – Environmental Affairs | 2 nd Tue @ 6:30 PM – Executive Board | General Board |

MEETING AGENDA:

	Topic	Responsible Person
1.	5:30	Meeting Opening / Call to Order
		<i>Colby Jensen, President</i>
		Roll Call
		<i>Louis Schillace, Secretary</i>
2.	5:35 10 minutes	Open Public Forum – (Three (3) Minutes per Speaker)



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3.	5:40 - 6:00 10 minutes	Toluca Lake 100th Anniversary Banners																					
		<p><u>MOTION A: Discussion and possible Approval to engage the Los Angeles City Council and pay up to \$5000 to Gold Metropolitan Media for the layout design, printing and installation of light pole banners for the upcoming Toluca Lake 100th Anniversary celebration to be placed along Riverside Drive between Camarillo Street & N. Clybourn Avenue.</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Colby Jensen</td> <td style="width: 25%;">Reynold Blight</td> <td style="width: 25%;">Jonathan Gregory</td> <td style="width: 25%;"></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>	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>VOTE MA: ___/___/___ <i>First:</i> <i>Second:</i></p>
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4.	6:00	Meeting Adjourned																					

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9, “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



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- 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 Louis Schillace, Board Secretary via email at louis.schillace@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 Louis Schillace, Secretary de la Mesa Directiva, por correo electrónico louis.schillace@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.

10153 ½ Riverside Dr, Suite 215, Toluca Lake, CA 91602 / info@gtlnc.org / www.gtlnc.org