



AGENDA

GENERAL BOARD MEETING

March 21, 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, 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 (YOUTH)

MEETING START _____

TOTAL PUBLIC IN ATTENDANCE _____

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS (up to 2 minutes per speaker)			
	TBD	Field Rep.	State 46 th Assembly District- <i>Jesse Gabriel</i>
	David Dry	Field Deputy	LA County Supervisor's Office- <i>Katheryn Barger</i>
	Michelle Vergara	East Valley Rep.	LA City Mayor's Office- <i>Eric Garcetti</i>
	Shannan Calland	Senior Deputy	LA City Council 2nd District- <i>Paul Krekorian</i>
	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	<i>Rep</i>	Harmony Church
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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 @ 6:30 PM – Executive Board |
| 1 st Tue @ 6:30 PM – Gov. Affairs | 3 rd 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 • Approval of Board Minutes																					
		Colby Jensen, <i>President</i> Robyn Allyn, <i>VP</i> Louis Schillace, <i>Secretary</i>																					
		MOTION A: Approve the GTLNC February 21, 2023 General Board Minutes.																					
		<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <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>		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	
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		MA-VOTE: ___/___/___ First: Second:																					
		Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused																					
		President’s Welcome Colby Jensen																					
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 th Assembly District	TBD																				
		<i>Field Rep.</i>																					
	2	LA County Supervisor’s Office	David Dry																				
		<i>Field Deputy</i>																					
	3	LA City Mayor’s Office	Michelle Vergara																				
		<i>East Valley Rep.</i>																					
	4	LA City Council 2 th District	Shannon Calland																				
		<i>Senior Deputy</i>																					
	5	LAPD NoHo Division	Kurtis Delbar																				
		<i>Sr. Lead Officer</i>																					
	6	LA DWP	Jason Stinett																				
		<i>NC Liaison</i>																					



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	7	Empower LA (DONE)	Erica Gatica	<i>NC Advocate</i>														
	8	GTLNC Budget Advocate	Brandon Pender	<i>Budget Rep.</i>														
	9	Toluca Lake Chamber of Commerce	Erick Garcia	<i>President</i>														
	10	Toluca Lake Homeowners Association	Kari Negri	<i>President</i>														
	11	Toluca Lake Garden Club	Leslie Gores	<i>President</i>														
	12	Toluca Lake Beautification Partners	Ryan Altoon	<i>Chair</i>														
	13	Toluca Lake Elementary School	Jeff Daniel	<i>Principal</i>														
	14	Rio Vista Elementary	Tammy Fernandez	<i>Principal</i>														
	15	LAUSD Board Member	Kelly Gonez	<i>Board President</i>														
	16	LA County Assessor	Jeff Prang	<i>Assessor</i>														
	17	West Toluca Lake Residents Assc.	Jill Young-Manson	<i>Rep</i>														
	18	Harmony Church	Mark Stephenson	<i>Rep</i>														
4.	8:00– 8:50 50 minutes	GTLNC Committee Reports		GTLNC Committee Chairs														
	10 minutes	Executive Committee <i>-(Two (2) Minute per Speaker, per Agenda Item Allotted)</i>		Colby Jensen, <i>President</i>														
		<ul style="list-style-type: none"> • NPG Requests • In Person Meetings Update / Discussion • NPG East Valley PALS <p><u>MOTION B: To approve a Neighborhood Purpose Grant (NPG) of up to \$5000 to support East Valley PALS / LAPD North Hollywood's Jeopardy Program benefiting at-risk youth.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> </tr> <tr> <td>Robyn Allyn</td> <td>Fred Iberri</td> <td>Tess Taylor</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Matt Kamin</td> <td>Kevin Dees</td> </tr> <tr> <td>Louis Schillace</td> <td>Lee Jamieson</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Shannon Hartman</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <ul style="list-style-type: none"> • NPG Toluca Lake Elementary 	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>MB-VOTE: ___ / ___ / ___ <i>First:</i> <i>Second:</i></p> <p>MC-VOTE: / /</p>
Colby Jensen	Reynold Blight	Jonathan Gregory																
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MOTION C: To approve a Neighborhood Purpose Grant (NPG) of up to \$4200 to Toluca Lake Elementary School in order to provide one year of supplies supporting the school's Canon Poster Printer.

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

- NPG Toluca Lake Elementary

MOTION D: To approve a Neighborhood Purpose Grant (NPG) of up to \$835 to Toluca Lake Elementary School in order to provide one year of maintenance for the school's Duplo Duplicator Copier.

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

MOTION E: Approve up to \$523.84 to LAUSD for use of Toluca Lake Elementary School as the Greater Toluca Lake Neighborhood Council's 2023 Election Polling Place.

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

MOTION F: Approve Toluca Lake Elementary School as the in-person meeting place for the Greater Toluca Lake Neighborhood Council's committee meetings.

Colby Jensen	Reynold Blight	Jonathan Gregory	
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First:
 Second:

MD-VOTE: ___/___/___

First:
 Second:

ME-VOTE: ___/___/___

First:
 Second:

MF VOTE: ___/___/___

First:
 Second:



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	<table border="1"> <tr> <td>Robyn Allyn</td> <td>Fred Iberri</td> <td>Tess Taylor</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Matt Kamin</td> <td>Kevin Dees</td> </tr> <tr> <td>Louis Schillace</td> <td>Lee Jamieson</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Shannon Hartman</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION G: Approve rental fee of \$38 per hour, plus \$5.00 per rental day supply fee, to LAUSD for the use of Toluca Lake Elementary School for the Greater Toluca Lake Neighborhood Council's General Board Meetings from April 2023 through June 2023.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> </tr> <tr> <td>Robyn Allyn</td> <td>Fred Iberri</td> <td>Tess Taylor</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Matt Kamin</td> <td>Kevin Dees</td> </tr> <tr> <td>Louis Schillace</td> <td>Lee Jamieson</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Shannon Hartman</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	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	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>MG-VOTE: ___ / ___ / ___ <i>First:</i> <i>Second:</i></p>
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	<p>Treasurer Report <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p>Arthur Wypchlak, <i>Treasurer</i></p>																											
	<ul style="list-style-type: none"> Month Pro Forma Review <p><u>MOTION H: Approve the February 2023 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> </tr> <tr> <td>Robyn Allyn</td> <td>Fred Iberri</td> <td>Tess Taylor</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Matt Kamin</td> <td>Kevin Dees</td> </tr> <tr> <td>Louis Schillace</td> <td>Lee Jamieson</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Shannon Hartman</td> <td>Susanne Hayes</td> <td>Jake Tidik</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>MH-VOTE: ___ / ___ / ___ <i>First:</i> <i>Second:</i></p>												
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10 minutes	<p>Planning & Land Use Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p>Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i></p>																											



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	<ul style="list-style-type: none"> • City Planning Dept. Community Plan update • 2023 State Legislative Agenda update • Toluca Lake Village Clock update • Kiosk CIS update • ULA Transfer Tax 																					
5 minutes	Public Safety Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Shannon Hartman, <i>Chair</i>																				
	<ul style="list-style-type: none"> • Lighting on Riverside Dr • Catalytic converter thefts • TL elementary school traffic/speed 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>																				
	<p><u>MOTION I: To approve up to \$400.00 for the purchase of banner(s) and/ or adjustments to previous reusable banner promoting the GTLNC election and election website.</u></p> <table border="1"> <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>	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><i>MJ-VOTE:</i> ___/___/___ <i>First:</i> <i>Second:</i></p>
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10 minutes	Governmental Affairs Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Tess Taylor, <i>Chair</i>																				
	<p><u>MOTION J - The Greater Toluca Lake Neighborhood Council supports Official Action of the Los Angeles City Council (23-0002-S19) (Rodriguez – Krekorian – Soto-Martinez) to include in the City’s 2023-24 Federal Legislative Program and establish the City’s position regarding legislation and administrative action which would condemn Azerbaijan’s illegal and unprovoked attack on Armenian territory, and call for other actions to result in diplomatic action to open the corridor and ensure safe passage between Armenia and Artsakh, humanitarian assistance, and action against the regime in Azerbaijan. This motion is also to be submitted as a separate CIS to Council File 23-0002-S19.</u></p> <table border="1"> <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> </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><i>MJ-VOTE:</i> ___/___/___ <i>First:</i> <i>Second:</i></p>				
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	9:00pm	New Business	
Next meeting: Tuesday, April 21, 2023 at 7:00pm – via In-person			

COMMITTEE + BOARD MEETING SCHEDULE

1 st Mon @ 7:00PM – Public Safety 1 st Wed @ 6:30PM – Outreach & Elect. 1 st Tue @ 6:30 PM – Gov. Affairs	2 nd Mon @ 6:30 PM – Planning & Land Use 2 nd Tue @ 6:30 PM – Executive Board 3 rd Tues @ 7PM – General 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; 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 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



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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.