



AGENDA
GENERAL BOARD MEETING
 April 18, 2023 @ 7:00pm

In-Person Meeting

Toluca Lake Elementary School
 4840 Cahuenga Bl, North Hollywood, CA 91601

GTLNC BOARD

X = Present, AB = Absent, EX = Excused

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

MEETING START _____

TOTAL PUBLIC IN ATTENDANCE _____

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS (up to 2 minutes per speaker)		
	Sebastian Lozano	<i>Field Rep.</i> State 46 th Assembly District-Jesse Gabriel
	David Dry	<i>Field Deputy</i> LA County Supervisor's Office- Katheryn Barger
	Michelle Vergara	<i>East Valley Rep.</i> LA City Mayor's Office-Eric Garcetti
	Shannan Calland	<i>Senior Deputy</i> LA City Council 2nd District-Paul Krekorian
	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

1st Mon @ 7:00PM – Public Safety 2nd 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															
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"> Approval of Board Minutes <p><u>MOTION A: Approve the GTLNC March 21, 2023 General Board Minutes.</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> <p>President’s Welcome</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	Colby Jensen, <i>President</i> Robyn Allyn, <i>VP</i> Louis Schillace, <i>Secretary</i> MA-VOTE: ___ / ___ / ___ <i>First:</i> <i>Second:</i> 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 th Assembly District	Sebastian Lozano	<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>														
	7 Empower LA (DONE)	Erica Gatica	<i>NC Advocate</i>														
	8 GTLNC Budget Advocate	Brandon Pender	<i>Budget Rep.</i>														



AGENDA
GENERAL BOARD MEETING
 April 18, 2023
 Page 4 of 6



	<p>Y- Yes A- Abstain</p> <p>N- No R- Recusal</p> <p>I- Ineligible E- Excused</p>																					
	<p>Treasurer Report <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Arthur Wypchlak, Treasurer																				
	<ul style="list-style-type: none"> Month Pro Forma Review <p><u>MOTION D: Approve the MARCH 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> <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 A- Abstain</p> <p>N- No R- Recusal</p> <p>I- Ineligible 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>Motion D-VOTE: ___/___</p> <p>First:</p> <p>Second:</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																				
10 minutes	<p>Planning & Land Use Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i></p>	Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>																				
	<ul style="list-style-type: none"> City Planning - Community Plan State Legislative Agenda Proposed WTL Monument & Signage ULA Transfer Tax Update Cory Kitchen - ZA 2023-83-F Housing Element Update 																					
5 minutes	<p>Public Safety Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i></p>	Shannon Hartman, <i>Chair</i>																				
	<ul style="list-style-type: none"> Lighting outages on Riverside Catalytic converter thefts TL Elementary safety issues - Morgan Walks 																					
10 minutes	<p>Outreach & Elections Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i></p>	Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>																				
	<ul style="list-style-type: none"> Upcoming election update 																					
10 minutes	<p>Governmental Affairs Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i></p>	Tess Taylor, <i>Chair</i>																				



	<ul style="list-style-type: none"> Update on LA World Airports Board of Airport Commissioners Update on Municipal Lobbying Ordinance Update on So Cal Gas Request to increase gas rates 	
	<p><u>MOTION E: The Greater Toluca Lake Neighborhood Council supports Council File 23-0002-S1 to create an independent, member selection process with a new redistricting commission and new redistricting maps specifically weighted for Communities of Interest for the City of Los Angeles. This would be based on the Los Angeles County model created in 2016 Senate Bill (SB) 958 (Lara). To be submitted as a Community Impact Statement to Council File 23-0002-S1.</u></p>	<p><i>Motion E -VOTE: _ / _</i> <i>First: _____</i> <i>Second _____</i></p>
	Ongoing Business	
	<ul style="list-style-type: none"> 100th Anniversary banners 	
9:00pm	New Business	
Next meeting: Tuesday, May 16, 2023 at 7:00pm –Toluca Lake Elementary School		

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

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



AGENDA
GENERAL BOARD MEETING
April 18, 2023
Page 6 of 6



- 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.