





# AGENDA GENERAL BOARD MEETING

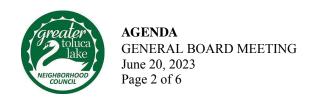
June 20, 2023 @ 7:00pm

# **In-Person Meeting**

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

GTLNC BOARD		X = Present, AB = Absent, EX = Excused	
Colby Jensen 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	
MILLIII O DIMINI			

STATE, CITY, REGIONA	L + COMMUNITY ORC	GANIZATIONS (up to 2 minutes per speaker)
Sebastian Lozano	Field Rep.	State 46th Assembly District-Jesse Gabriel
David Dry	Field Deputy	LA County Supervisor's Office- Katheryn Barger
Michelle Vergara	East Valley Rep.	LA City Mayor's Office-Eric Garcetti
Shannan Calland	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**

 $1^{st}$  Mon @ 7:00PM - Public Safety

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

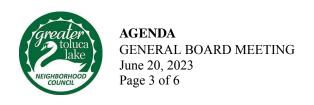
1st Wed @ 6:30PM – Outreach & Elections

1<sup>st</sup> Tue @ 6:30 PM – Gov. Affairs

3<sup>rd</sup> Tues @ 7PM – General Board

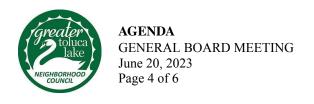
## **MEETING AGENDA:**

		Topic					Responsible Person
1.	7:00	Meeting Opening	/ Call to Order				Colby Jensen, President
		<ul><li>Roll Call</li><li>Approval</li></ul>	Welcome of Board Minutes oprove the GTL	<u>NC</u>	May 16 General	Board Minutes.	Colby Jensen, <i>President</i> Robyn Allyn, <i>VP</i> Louis Schillace, <i>Secretary MA-VOTE</i> :/_/_ <i>First</i> :
		Colby Jensen	Reynold Blight		Jonathan Gregory	<u>L_</u>	Second:
		Robyn Allyn	Fred Iberri	L	Tess Taylor		
		Arthur Wypchlak Louis Schillace	Matt Kamin Lee Jamieson	╀	Kevin Dees Shawn Besharaty	<u> </u>	
		Shannon Hartman	Susanne Hayes	t	Jake Tidik	<del> </del>	
		Y- Yes A- Abstain	N- No R- Recusal		I- Ineligible E- Excused		Colby Jensen
2.		Open Public Foru	<b>m</b> – (up to two (2)	Mi	nutes per Speaker)		
3.		City & Neighborh	ood News / Anno	unc	ements – (Standing	Onen Forum)	
	1	State 42nd Asser			Diane Ra		Field Rep.
	2	LA County Supe			David Di		Field Deputy
	3	LA City Mayor's	s Office		Michelle	Vergara	East Valley Rep.
	4	LA City Council	2 <sup>th</sup> District		Shannon	Calland	Senior Deputy
	5	LAPD NoHo Di	vision		Kurtis D	elbar	Sr. Lead Officer
	6	LA DWP			Jason Sti	nett	NC Liaison
	7	Empower LA (D	OONE)		Erica Ga	tica	NC Advocate
	8	GTLNC Budget	Advocate		Brandon	Pender	Budget Rep.



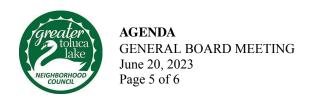


	9	Toluca Lake Chamber of Commerce	Erick Garcia	President
	10	Toluca Lake Homeowners Association	Kari Negri	President
	11	Toluca Lake Garden Club	Leslie Gores	President
	12	Toluca Lake Beautification Partners	Ryan Altoon	Chair
	13	Toluca Lake Elementary School	Jeff Daniel	Principal
	14	Rio Vista Elementary	Tammy Fernandez	Principal
	15	LAUSD Board Member	Kelly Gonez	Board President
	16	LA County Assessor	Jeff Prang	Assessor
	17	West Toluca Lake Residents Assc.	Jill Young-Manson	Rep
	18	Harmony Church	Mark Stephenson	Rep
4.		GTLNC Committee Reports		GTLNC Committee Chairs
4.		GILING Committee Reports		GILNC Committee Chairs
		Executive Committee - (Two (2) Minute per Speaker, per Agenda In	tem Allotted)	Colby Jensen, President
		<ul> <li>Approve 2023-2024 Budget</li> <li>Farmers Market Sponsorship</li> <li>MOTION B: The Greater Toluca Lak Approves Its Sponsorship of the Toluc Market With No Financial Costs Incur Lake Neighborhood Council For Doin</li> </ul>	a Lake Certified Farmers rred by the Greater Toluca	MB-VOTE:// First: Second:
		Arthur Wypchlak Matt Kamin Ko Louis Schillace Lee Jamieson Sh	ess Taylor evin Dees hawn Besharaty ake Tidik  I- Ineligible E- Excused	
l	l			





Treasurer Report - (Three (3) Minute	per Speaker, per Aş	genda Item Allotted)	Arthur Wypchlak, Treasurer	
MOTION C: Ap		023 MER and expenditures for	Motion C-VOTE/_	
Colby Jensen				
Robyn Allyn Arthur Wypchlak Louis Schillace Shannon Hartman	Fred Iberri Matt Kamin Lee Jamieson Susanne Hayes	Tess Taylor Kevin Dees Shawn Besharaty Jake Tidik		
Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused		
Planning & Land \ - (Two (2) Minute		zenda Item Allotted)	Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>	
<ul><li>Housing E</li><li>RHNA Ma</li><li>Gelson's M</li></ul>	ing - Community P lement Update Indates Identifying Iarket Liquor Licer easure ULA Act	Areas for Upzoning		
Public Safety Com - (Two (2) Minute p		enda Item Allotted)	Shannon Hartman, <i>Chair</i>	
Outreach & Electi- (Two (2) Minute p  • Upcoming		enda Item Allotted)	Matt Kamin, Co-Chair Katherine Hatton, Co-Chair	
			Tess Taylor, Chair	
<ul> <li>Neighborh         GTLNC.or</li> <li>Council I         Selling /         Municipal         amendmen</li> </ul>	g).  File 23-0529 (Pa Leasing / Renting Code / Amend t to LAMC Se	of Rights (see Meeting Documents rk) RV Rentals / Public Right-of-Wag / Business Prohibition / Los Anglment. Regarding "van lords," section 80.73.1 that currently prohibits space or other public space for business.	ay / eles eeks bits	





	<ul> <li>LINK: <a href="https://empowerla.org/draft-under-consideration/">https://empowerla.org/draft-under-consideration/</a></li> <li>Council File 23-0002-S52 (Raman, Harris-Dawson): <a href="https://sbs.6567">SB 567</a>         (Durazo) / Homeless Prevention Act / Low-Income Renter Protestations / Unjust Evictions / Unreasonable Rent Increases.</li> <li>Council File 23-0002-S36 (McCosker, Rodriguez, Krekorian): Title, SB 44 (Umberg) / Fentanyl Manufacturing and Distribution / Potential of Criminal Liability / Written Notice Requirement.</li> <li>Council File 22-0560 Municipal Lobbying Ordinance update</li> <li>Southern California Gas Company's Request to Increase Gas Rates Application A.22-05-015.</li> </ul>
	Ongoing Business
	New Business
i <b>I</b>	

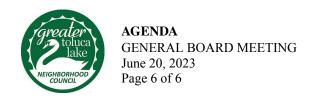
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3<sup>rd</sup> Tues @ 7PM – General Board

## 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.





- 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 <a href="Louis.Schillace@gtlnc.org">Louis Schillace@gtlnc.org</a>

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: <a href="www.gtlnc.org">www.gtlnc.org</a> 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 <a href="Louis.Schillace@gtlnc.org">Louis.Schillace@gtlnc.org</a>

#### 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 <a href="https://www.gtlnc.org">www.gtlnc.org</a>

#### 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 <a href="Louis.Schillace@gtlnc.org">Louis.Schillace@gtlnc.org</a> 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 <a href="mailto:ethics.commision@lacity.org">ethics.commision@lacity.org</a>.