



AGENDA
Regular Board Meeting
Tuesday, August 15th, 2023 at 7:00PM
Toluca Lake Elementary School Auditorium
4840 Cahuenga Blvd., North Hollywood CA 91601
Supporting documents available at GTLNC.org.



1. Call to Order. Roll call.
2. Brown Act Public Comments on non-agenda items only. Up to two (2) minutes per speaker. Please fill out a separate speaker card for each agenda item for which you wish to be heard.
3. Approval of May 16th, 2023 Regular Board Meeting Minutes.
4. Update from Community, City, Regional and State Representatives
5. Treasurer's Report
 - 5.1 Approve 2023-2024 GTLNC Administrative Packet.
 - 5.2 Approve May, June 2023 Monthly Expenditure Reports ("MERs"). These are holdover items from the previous board.
6. Election of Committee Chairs
 - 6.1 Governmental Affairs Nominee: Doug Hamblin
 - 6.2 Planning and Land Use Nominee: Paul Hartel
 - 6.3 Public Safety Nominee: Shawn Besharaty
 - 6.4 Outreach and Elections Nominee: Tim Micsko
7. Cal Trans Maintenance Division personnel on community concerns and long-term plans for Greater Toluca Lake:

Aaron Silverman, Homelessness Liaison, West, East, and North Regions; **Scott Wadsworth**, Encampments Superintendent; **Eddie Walker** and **Juan Jimenez**, Supervisors, North Region; **Amaany Smaan**, Governmental Affairs Liaison
8. Old Business.
 - 8.1 Proposed Sponsorship of Toluca Lake Farmer's Market. A holdover item from July 2023 agenda, to enable the Farmer's Market to meet its certification requirements, continue to operate and be subject to appropriate NC authorization documentation.
9. New Business.
 - 9.1 Open application period for GTLNC Youth Board Member. Open to stakeholders between ages of 14 years or older and no more than 17 years of age, at the time of selection.
 - 9.2 Proposal to support Jamie York's appointment to the Los Angeles City Ethics Commission. This Community Impact Statement will be submitted to Council File 23-1200-S130
 - 9.3 Information items: Neighborhood Prosecutor Program, Alexandra's Law
10. Adjournment.

Tuesday, August 15th, 2023

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jo Ann Rivas, Secretary, o por correo electrónico at Joann.Rivas@gtlnc.org para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: 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.

PUBLIC POSTING OF AGENDAS - GTLNC agendas are posted for public review as follows:

- Discovery Store (Community Kiosk), at the Southeast corner of Forman Ave. and Riverside Dr.;
- [GTLNC.org](https://www.gtlnc.org); or
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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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 [GTLNC.org](https://www.gtlnc.org)

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