



AGENDA
Regular Board Meeting
Tuesday, September 19th, 2023 at 7:00PM
Toluca Lake Elementary School – Classroom A
4840 Cahuenga Blvd., North Hollywood CA 91601
Supporting documents available at GTLNC.org.



For public comments, please fill out a separate speaker card for each agenda item on which you wish to be heard. Up to two (2) minutes per speaker.

1. Call to Order. Roll call. Announcements.
2. Brown Act Public Comments on non-agenda items only.
3. Approve July 25th, 2023 and August 15th, 2023 Regular Board Meeting Minutes.
4. Update from Community, City, Regional and State Representatives.
5. Proposal to form two (2) ad hoc GTLNC Committees:
 - 5.1 Neighborhood Purpose Grant and Community Improvement Projects Committee (Robert Scibelli).
 - 5.2 Bylaws Committee. Deadline to submit amendments: Monday, April 1st, 2024 (Tess Taylor).
6. Treasurer's Report (Arthur Wypchlak, Treasurer)
 - 6.1 Approve July, August 2023 Monthly Expenditure Reports ("MERs").
 - 6.2 Approve amended GTLNC budget to add rollover amount of \$3,749.29 to 2023-2024 GTLNC Administrative Packet.
 - 6.3 Approve payment to LAUSD of \$561.00 to rent Toluca Lake Elementary School for September, October, December 2023 GTLNC Regular Board Meetings.
 - 6.4 Discussion of GTLNC budget priorities, initiatives for 2023-2024.
 - 6.5 Proposal to budget up \$529.55 for GTLNC business cards and lanyards.
7. Government Affairs Committee Report (Doug Hamblin, Chair)
 - 7.1 Proposed Community Impact Statement to support CF 23-0914 (Councilmember Traci Park), Oversize Vehicle Parking Restrictions.
 - 7.2 Local zoning control vs. state imposed control.
8. Public Safety Committee Report (Shawn Besharaty, Chair)
 - 8.1 Proposal to create Vacant House Registry.
 - 8.2 Community Emergency Response Training ("CERT") for residents.
 - 8.3 Effects of AB 109 (2011, Criminal Justice Realignment), Proposition 47 (2014, Criminal Sentences, Misdemeanor Penalties), Proposition 57 (2016, Criminal Sentences, Parole, Juvenile Criminal Proceedings and Sentencing).
9. Planning and Land Use Committee Report (Paul Hartel, Chair)
 - 9.1 Local zoning control vs. state imposed control.
 - 9.2 Strengthen enforcement of party house ordinances, deter violations ([CF 12-1824-S2](#)) (Council President Paul Krekorian).

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9.3 Universal Fast and Furious Roller Coaster update.

9.4 What Regional Housing Needs Allocation (“RHNA”) means to Greater Toluca Lake.

10. Comments from Tim Micsko, Chair of Outreach and Elections Committee. September meeting canceled.

11. Information Items

11.1 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. Deadline to apply at GTLNC.org: Tuesday, October 10th, 2023 at 6:00PM PST.

11.2 Proposed Neighborhood Council Board Member Code of Conduct Policy (click [HERE](#)). Board of Neighborhood Commissioners may vote as soon as October 3rd, 2023.

12. Old Business.

13. New Business.

14. Adjournment.

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.

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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

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