



AGENDA
Regular Board Meeting
Tuesday, October 17th, 2023 at 7:00PM
Toluca Lake Elementary School – Auditorium
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 agendized 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 September 19th, 2023 Board Meeting Minutes.
4. Update from Community, City, Regional and State Representatives.
 - 4.1 LAPD coverage, 41.18 enforcement (Senior Lead Officer Kurtis Delbar, LAPD)
 - 4.2 Board member required training (Erica Gatica, DONE)
5. Treasurer’s Report (Arthur Wypchlak, Treasurer)
6. **Consent Calendar:** Every item on the Consent Calendar is considered bundled and voted on as a single item. If a Board Member or Stakeholder has an objection to an item being on the Consent Calendar or wishes to pull an item, they need to raise that objection to an item and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item unless it is removed from the Consent Calendar. Removed items will be moved to the end of the agenda for consideration, or earlier within the discretion of the Chair. The Consent Calendar includes:
 - 6.1 Approve GTLNC September 2023 Monthly Expenditure Report
 - 6.2 Approve budget up to \$50 per month for photo copies of agendas and meeting minutes for GTLNC Committee and Regular Board Meetings for one year, through October 31, 2024.
 - 6.3 Approve budget up to \$200.00 for food for GTLNC Regular Board Meetings.
 - 6.4 Approve budget up to \$50 for coffee and donuts for Harmony Toluca Lake Church, benefiting residents of Fine Gold Manor on Sunday, October 29th, 2023.
7. Attendance Report (Jo Ann Rivas, Secretary)
8. Appoint Youth Board Member. Candidate: Jon Zimbrich.
9. Government Affairs Committee Report (Doug Hamblin, Chair)
 - 9.1 Community Impact Statement to oppose the Board of Neighborhood Commissioners (BONC) proposed amendments to the “Neighborhood Council Board Member Code of Conduct Policy.” BONC to vote on Tuesday, November 7th, 2023.
10. Planning and Land Use Committee Report (Paul Hartel, Chair)
 - 10.1 Proposal to oppose Affordable Housing Streamlining Ordinance.
 - 10.2 Proposal to oppose Proposed Housing Element 2021-2029 Rezoning Targets and Community Plan Updates.
 - 10.3 Applicant’s presentation seeking (non-required) support for conditional use permit to allow sale of beer and wine for off-site consumption in conjunction with 2,550 sq. ft. 24-

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hour service station with convenience market and car wash at 4377 Vineland Avenue. ZA-2023-3329-CUB, ZA-2023-3129-CE (Sherrie Olson, Applicant's Representative).

11. Outreach and Elections Committee Report (Tim Micsko, Chair).

- 11.1 GTLNC available assets for outreach, locations.
- 11.2 Working with local restaurants.
- 11.3 Strategy to engage, mobilize on common community concerns.
- 11.4 GTLNC volunteers needed for Turkey Trot on Sunday, November 19th.

12. Public Safety Committee Report (Shawn Besharaty, Chair)

- 12.1 Community Emergency Response Training ("CERT") available for residents.
- 12.2 Steps to a cleaner, safer community.
- 12.3 Letters of Action to support Los Angeles Police Department.
- 12.4 Negative Impact to Community (Property Registry).

13. Information Items

- 13.1 Proposed California ballot initiative to reverse state control over local zoning, land use and planning decisions, and restore such decisions to locally elected and appointed officials. **LINK:** <https://ourneighborhoodvoices.com>
- 13.2 GTLNC Special Meeting TBA regarding Universal Studios Roller Coaster.

14. Old Business.

15. New Business.

16. Next meeting: Tuesday, November 21st, 2023 at 7:30PM at Toluca Lake Elementary School, Auditorium, at 4840 Cahuenga Blvd., North Hollywood, CA.

17. Adjournment.

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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 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 respective item is considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during 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 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; 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>

THE AMERICANS 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 Jo Ann Rivas, Board Secretary via email at Joann.Rivas@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 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 Jo Ann Rivas, Board Secretary via email at Joann.Rivas@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 GTLNC.org

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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 48.01 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