

AGENDA Regular Board Meeting Tuesday, January 16<sup>th</sup>, 2024 at 7:00PM Toluca Lake Elementary School – Auditorium 4840 Cahuenga Blvd., North Hollywood CA 91601



Supporting documents available at <u>GTLNC.org</u>.

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 November 14<sup>th</sup>, 2023 Board Meeting Minutes.
- 4. Update from Community, City, Regional and State Representatives.
- 5. Government Affairs Committee Report (Doug Hamblin, Chair)
  - 5.1 See attached motion.
  - 5.2 L.A. County Board of Supervisors vote (<u>December 19<sup>th</sup>, 2023</u>) to delay implementation of <u>SB 43</u> (Eggman. Behavioral Health). <u>ARTICLE</u>: L.A. County delays implementation of new criteria or gravely disabled (L.A. Times, December 19<sup>th</sup>, 2023). LINK (discussion of <u>Agenda Item #27</u> begins at 06:25:21): <u>https://lacounty.granicus.com/MediaPlayer.php?view\_id=1&clip\_id=11439#</u>
- 6. Planning and Land Use Committee Report (Paul Hartel, Chair)
  - 6.1 Parking Permit District requests, adjustments (see attached motions).
  - 6.2 \$2M Grant to Toluca Lake Beautification Partners.
  - 6.3 Universal Roller Coaster.
- 7. Outreach and Elections Committee Report (Tim Micsko, Chair)
  - 7.1 Increase GTLNC awareness among GTL neighbors and stakeholders, evaluate best methods.
  - 7.2 Track meeting and event attendance to show quantifiable data about increase
  - 7.3 Discuss proposed GTLNC events:
    - 7.3.1. Summer 2024 community wide event / info fair, bring in city agencies for meet-and-greet
    - 7.3.2. Town Hall, get feedback from Stakeholders about top areas of concern
    - 7.3.3. Candidate forum before March 2024 election
  - 7.4 Identify local non-profits for Neighborhood Purpose, Community Improvement Grants.
  - 7.5 Call for mural artists for local projects (LADOT signal cabinets).
  - 7.6 North Hollywood High School student participation.

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- 8. Treasurer's Report (Arthur Wypchlak, Treasurer)
  - 8.1. Proposed Community Impact Statement (see attached motion).
  - 8.2. Budget up to \$150 per month for 12 months for GTLNC minute-taker at regular board meetings.
- 9. Public Safety Committee Report (Shawn Besharaty, Chair)
  - 9.1 LAMC 41.18 Special Enforcement Zone revalidation, enforcement (Lankershim Blvd., Riverside Dr., Vineland Ave.).
  - 9.2 Vineland (Little Vineland) Median retrofit (West Toluca Lake).
  - 9.3 Creation of registry of properties that pose concerns (party houses, abandoned properties), including Moorpark Avenue / Riverside Drive property. (Louis Schillace)
  - 9.4 Proposal for GTLNC Public Safety Pancake Breakfast at / with LAFD 86 (teach 311 app usage).
  - 9.5 Identify Hope The Mission procedure, criteria for Tiny Home occupancy, monitoring vacancies.
  - 9.6 Crime comparison spreadsheet
- 10. Consent Calendar.
  - 10.1 Approve November 2023 Monthly Expenditure Report.
  - 10.2 Approve December 2023 Monthly Expenditure Report.
  - 10.3 Approve payment of \$456 invoice to LAUSD for use of Toluca Lake Elementary School as polling place for June 22, 2023 GTLNC election (holdover item from prior board).
- 11. Information Items, Placeholders.
  - 11.1 GTLNC.org web page update recommendations.
  - 11.2 Option to hold Board meetings via Zoom either instead of, or in addition to, in-person meetings. Amending Standing Rules to authorize teleconferencing for GTLNC Board, committee meetings
  - 11.3 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
- 12. Old Business.
- 13. New Business.
- 14. Next regular board meeting: Tuesday, February 20<sup>th</sup>, 2024 at 7:00PM at Toluca Lake Elementary School, Auditorium, at 4840 Cahuenga Blvd., North Hollywood, CA.
- 15. Adjournment.

5.1 Motion: GTLNC supports <u>CF 23-1338</u> (Padilla, Raman. Van Nuys Airport [VNY] / VNY Vision

Study / Community Engagement Strategies) and <u>CF 23-1339</u> (Padilla, Raman. Van Nuys Airport Specific Plan / Citizens Advisory Committee / Forensic Audit / Economic Study / Noise Mitigation / Community Benefit Program) and calls for greater transparency and community engagement in the Van Nuys Airport Plan and Vision Study process.

**Background:** GTLNC is aware of an increased exposure to Van Nuys Airport (VNY) jet charter traffic, one of the busiest general aviation airports in the nation, over its airspace which exasperates the burden already felt from BUR departures over our area. Despite densely populated residential areas existing prior to VNY's redevelopment over the past 20 years, no mitigation policy measures were created by Los Angeles World Airports (LAWA) to mandate such considerations. GTLNC requests that L.A. City Council instruct Los Angeles City Planning Department, with LAWA, and in consultation with Council District 6 as Committee Chair responsible for the formation and/or operation of the Van Nuys Airport Specific Plan Citizens Advisory Committee, to convene the necessary Citizens Advisory Committee meetings to provide input during all phases of the development process of the Van Nuys Airport Specific Plan and its relevant studies; to include at least one local resident / stakeholder from, but not limited to, Council Districts 2, 3, 4, 5, and 6; and enable Council District office staff participation. This will help PROTECT valley residents and everyone near VNY. We need L.A. City Council to keep LAWA in check. Toxic fumes pour out of VNY and are getting worse. LAWA must be accountable and transparent. They can't grow at the expense of the lives and health of residents.

- **6.1.1 Motion:** To approve request from Council District 2 to support Letter of Intent to establish a Parking Permit District in Toluca Lake, requiring a City of Los Angeles Department of Transportation (LADOT) parking study of affected area and for LADOT to issue a petition of at least 6 streets that will need to pass (75% signed). Affected area: Ponca and Mariota from Riverside Drive to Toluca Lake Avenue, Clybourne Avenue from Riverside Drive to Toluca Lake Avenue, Moorpark Street from Clybourne Avenue to Mariota.
- **6.1.2 Motion:** To approve request from Council District 2 to support Letter of Intent to establish a Parking Permit District in West Toluca Lake, requiring a City of Los Angeles Department of Transportation (LADOT) parking study of affected area and for LADOT to issue a petition of at least 6 streets that will need to pass (75% signed). Affected area: Sarah Street, Hortense Street, Kling Street and Blix Street from Vineland Avenue west to Riverside Drive, including Bellflower Avenue and Elmer Avenue.
- **6.1.3 Motion:** To approve request from Council District 2 to support Letter of Intent to adjust a Parking Permit District in Toluca Lake, requiring a City of Los Angeles Department of Transportation (LADOT) parking study of affected area and for LADOT to issue a petition of at least 6 streets that will need to pass (75% signed). Affected area: 4600 block of Cahuenga Boulevard.

## 8.1 **Motion:** To restore budgeting sufficiency to GTLNC.

**Background:** The creation of Los Angeles' Neighborhood Council system in 1999 was a pivotal component of a charter reform initiative aimed to avert secession of the San Fernando Valley from the city. Each neighborhood council (NC), entrusted with the role of being the "closest form of government to the people," received an annual allocation of \$50,000 from the city. Their mandate was to advise Los Angeles City council members about specific needs and requirements of their respective district neighborhoods.

In 2008, Los Angeles City Council reduced NC budgets by 20%, adjusting annual funding to \$40,000, down from \$50,000. Despite subsequent years of economic prosperity, the city did not restore NC budgets to their original level of \$50,000 in 1999 dollars. In 2020, the city once again reduced NC budgets by 20%, lowering the annual NC budget to \$32,000. Adjusted for inflation, \$50,000 in 1999 dollars should be \$91,000 in 2024 (source: U.S. Inflation Calculator). Los Angeles City Council should restore NC budgets immediately and index them for inflation going forward. It's obvious that the current allocation of \$32,000 is completely inadequate and GTLNC will work with other NCs to ensure that the NC system is correctly supported with realistic funding. This Community Impact Statement will be submitted to Los Angeles City Council, its Budget and Finance Committee, and to the Department of Neighborhood Empowerment.

**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.;
- <u>GTLNC.org;</u> or
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils">https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils</a>

**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 <u>GTLNC.org</u> 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

**SERVICIOS DE TRADUCCION:** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. 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.

**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 <u>ethics.commission@lacity.org</u>

**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 end of the agenda for consideration, or earlier within discretion of Chair. The Consent Calendar includes: