



**AGENDA**  
Regular Board Meeting  
Tuesday, February 20<sup>th</sup>, 2024 at 7:00PM  
Toluca Lake Elementary School – Auditorium  
4840 Cahuenga Blvd., North Hollywood CA 91601



*Supporting documents available at [GTLNC.org](http://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 January 16<sup>th</sup>, 2024 Board Meeting Minutes.
4. Update from Community, City, Regional and State Representatives.
5. Election of new board member. Nominee: Kelly Cole
6. Outreach and Elections Committee Report (Tim Micsko, Chair)
  - 6.1 Traffic Signal Box Beautification Project. See attached motion.
  - 6.2 Possible GTLNC participation with and / or sponsorship of Toluca Lake Chamber of Commerce Pancake Breakfast on Saturday, May 11, 2024 at LAFD 86.
7. Planning and Land Use Committee Report (Paul Hartel, Chair)
  - 7.1 Community Improvement Projects.
  - 7.2 Update: Los Angeles Department of Housing registry of affordable housing.  
<https://lahousing.lacity.org/AAHR/Applicant/Applicant/Signup?tabName=Signup&signupType=btnApplicant>
  - 7.3 Update: Measure HLA (bike lanes, street safety).
8. Treasurer's Report (Arthur Wypchlak, Treasurer)
9. Government Affairs Committee Report (Doug Hamblin, Chair). No meeting in February.
10. Public Safety Committee Report (Shawn Besharaty, Chair). No meeting in February.
11. Consent Calendar.
  - 11.1 Approve January 2024 Monthly Expenditure Report.
  - 11.2 Approve proposed negotiated settlement payment of \$2,000 for accumulated unpaid website hosting and administration services for GTLNC.org and VoteTolucaLake.org to

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TYS Creative for period of July 2023 through February 2024. This is holdover item from prior board.

- 11.3 Approve attached miscellaneous GTLNC credit card expenditures to Amazon and Target for City of Los Angeles processing.

12. Information Items.

- 12.1 The attached motion was unanimously approved by Planning and Land Use Committee on Tuesday, February 12<sup>th</sup>, 2024 and submitted to the Los Angeles City Planning, Major Projects Section Head, Mindy Nguyen, to meet the department's February 19<sup>th</sup>, 2024 deadline.
- 12.2 GTLNC.org web page update recommendations.
- 12.3 Option to amend Standing Rules to authorize teleconferencing for GTLNC meetings.
- 12.4 \$2M Grant to Toluca Lake Beautification Partners.
- 12.5 Universal Roller Coaster.

13. Old Business.

14. New Business.

- 15. Next regular board meeting: Tuesday, March 19<sup>th</sup>, 2024 at 7:00PM at Toluca Lake Elementary School, Auditorium, at 4840 Cahuenga Blvd., North Hollywood, CA.

16. Adjournment.

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6.1 **MOTION:** To approve GTLNC funding for four (4) artworks, as a specially ordered or commissioned work, which are compliant with the June 2012 LADOT Policy for Decorative Displays on Traffic Signal Cabinets. The fee for each said work shall not exceed \$1300.00, for a total of \$5200.00, pursuant to an invoice meeting all requirements and policies of the City of Los Angeles and its responsible departments, after the completion of their services on the traffic signal boxes at Locations #1, #2, #5 and #10 (Primary Locations). All work is to be contingent on design approval by the GTLNC Outreach Committee and ratification by the full GTLNC board. Artists shall proceed only in accordance with the approved sketch and concept approved by GTLNC, and execute their services in a manner consistent therewith, which shall be completed on or before June 30<sup>th</sup>, 2024.

To the extent that matching funds are remitted, and the services above have been satisfactorily completed, and if GTLNC so requests, artists shall create one additional work each under the same terms and conditions above on or before a mutually agreeable date at Locations #3, #6, #8 and #9 (Secondary Locations).

**Locations:**

#1 NE North of 134 Exit on East Side of Cahuenga

#2 SE South of 134 Entrance on East Side of Cahuenga

#3 NE North of Riverside on East Side of Cahuenga (near 7/11)

#5 NW North of Whipple on West Side of Vineland (1 of 2 boxes near LAFD 86)

#6 NW North of 101 on West Side of Vineland (2 of 2 boxes near LAFD 86)

#8 NW North side of Riverside West of Lankershim (McDonald's)

#9 SE South of Moorpark on East Side of Lankershim

#10 NE on Magnolia at Cahuenga

12.1 **MOTION:** The Planning and Land Use Committee (“PLUM”) of the Greater Toluca Lake Neighborhood Council (GTLNC) opposes the proposed update to the CEQA Thresholds and Methodology that would allow an increase in construction noise level and construction vibrations because the new thresholds are “intended to be better suited to the City’s urban nature.” The impacts of these reductions of CEQA protections are unknown, the reasons for the proposed changes are unclear, and CEQA should not be weakened but upheld and strengthened. We further request that GTLNC President authorize the forwarding of PLUM’s comments on behalf of the full GTLNC Board upon approval of this motion in accordance with the Los Angeles City Planning Department notice dated January 16<sup>th</sup>, 2024. This is necessary in this instance because the City’s notice did not afford sufficient time for the matter to be ratified by the GTLNC Board before the submission deadline.

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**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](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>

**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](mailto: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](https://www.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](mailto: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](https://www.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](mailto: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](https://www.ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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: