



AGENDA
Regular Board Meeting
Tuesday, March 19th, 2024 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 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 February 20th, 2024 Board Meeting Minutes.
4. Update from Community, City, Regional and State Representatives.
5. Election of Vice President. Nominee: Doug Hamblin
6. Outreach and Elections Committee Report (Tim Micsko, Chair)
 - 6.1 Traffic signal box art project update. Muralism.org as possible vendor for artwork.
 - 6.2 Proposals for funding. No commitments have been made. Ideas and proposals are currently being developed and received.
 - 6.3 Zoom teleconferencing. Motion appended as Attachment 1.
 - 6.4 Proposal to raise awareness of functions, participation opportunities, access to government and community services of GTLNC.
7. Planning and Land Use Committee Report (Paul Hartel, Chair)
 - 7.1 Proposed repair of median (Riverside Drive at Ledge Avenue).
8. Treasurer's Report (Arthur Wypchlak, Treasurer)
9. Public Safety Committee Report (Shawn Besharaty, Chair).
 - 9.1 Crime trends.
 - 9.2 Letter of Action to support police.
 - 9.3 Stand-alone GTLNC Public Safety event with government agencies.
 - 9.4 Nuisance Property Registry.
 - 9.5 Neighborhood Watch outreach letter.
 - 9.6 National Night Out (Tuesday, August 6th, 2024), GTLNC participation or lead role.
 - 9.7 Public Safety action items for newsletter.
10. Government Affairs Committee Report (Doug Hamblin, Chair).

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11. Consent Calendar.

- 11.1 Approve February 2024 Monthly Expenditure Report.
- 11.2 Approve up to \$250 for digital voice recorder to record GTLNC meetings.
- 11.3 Approve up to \$200 for Zoom license for GTLNC meetings.
- 11.4 Position for GTLNC to assert with respect to proposal to make permanent the policies advanced under Council File 23-0623 (Executive Directive No. 1 [ED1] Expedition of Permits and Clearances for Temporary Shelters and Affordable Housing Types/Codification of Provisions) which would suspend vital procedural protections for Greater Toluca Lake and its neighborhoods. Motion appended as Attachment 2.

12. Information Items.

- 12.1 GTLNC has one board seat opening. Deadline to apply at GTLNC.org: Tuesday, April 9th, 2024 at 6:00PM PST.
- 12.2 Option to amend Standing Rules to authorize teleconferencing for GTLNC meetings.

13. Old Business.

14. New Business.

15. Next regular board meeting: Tuesday, April 16th, 2024 at 7:00PM at Toluca Lake Elementary School, Auditorium, at 4840 Cahuenga Blvd., North Hollywood, CA.

16. Adjournment.

Attachment 1

Item 6.3

MOTION: To authorize the use of teleconferencing for Greater Toluca Lake Neighborhood Council meetings, including board and committee meetings, to increase community engagement and in accordance with rules established by Government Code Section 54953.4 and subsequent Los Angeles City Council Resolution (Council File 23-1114) passed on November 1st, 2023. This Community Impact Statement will be submitted to Council File 23-1114.

Attachment 2

Item 11.4

MOTION: The Greater Toluca Lake Neighborhood Council (GTLNC) opposes the proposal to make permanent the policies advanced under Executive Directive 1 (Expedition of Permits and Clearances for Temporary Shelters and Affordable Housing Types).

GTLNC opposes the transfer of decision-making authority from appointed and elected officials to staff for “all affordable” housing projects. The ordinance authorizes an administrative-only approval process for projects providing 100% affordable housing, and incorporates the so-called streamlining provisions of Mayor Karen Bass’s Executive Directive 1. The ordinance bypasses due process including site selection, public hearings, community impacts, the right of appeal and competitive bidding. It also unjustifiably grants unaccountable power to City employees, circumvents dissent or opposing views and removes transparency. This sets the stage for potential abuse and threatens democratic principles.

GTLNC does not support the acceleration of more housing, greater building and population density when it is unnecessary and undesirable. It comes at the great expense of the community that simply wants to recover its long lost city services and the standards of living that preceded the so-called “crisis.” Executive Directive 1 should not become permanent. The underlying assumptions are incorrect and are being accepted without challenge or insight. This is forcing a costly and ineffective methodology on an unwilling electorate and public.

We request that GTLNC authorize its President to appear and object to Executive Directive 1 during a public meeting of the Planning and Land Use Management Committee of the Los Angeles City Council and/or before the Los Angeles City Council.

This will be submitted as a Community Impact Statement to Council File 23-0623.

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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.

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

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 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 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.