



AGENDA
Regular Board Meeting
Tuesday, May 21st, 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. Useful resources for GTLNC and its stakeholders:
 - 1.1 LA City Clerk's council file system (track and comment on proposed legislation).
LINK: <https://bit.ly/LACityClerk-Connect>
 - 1.2 City Personnel directory for all departments.
LINK: <https://bit.ly/City-Directory-City-of-LA>
 - 1.3 2024-25 Mayor's Proposed Budget.
LINK: <https://bit.ly/LA-City-Budget>
2. Brown Act Public Comments on non-agenda items only.
3. Update from Community, City, Regional and State Representatives.
4. Approve April 16th, 2024 Board Meeting Minutes.
5. Committee Reports.
 - 5.1 Government Affairs. (Doug Hamblin, Chair)
 - 5.2 Outreach and Elections. (Tim Micsko, Chair)
 - 5.3 Planning and Land Use. (Paul Hartel, Chair)
 - 5.4 Public Safety. (Shawn Besharaty, Chair)
 - 5.5 Treasurer's Report. (Arthur Wypchlak, Treasurer)
6. Proposed Motion for Resolution supporting Amicus Brief to the Supreme Court to the United States on behalf of the City of Los Angeles regarding homeless encampments. See Attachment 1. **LINK:** <https://bit.ly/Soto-Brief-Supreme-Court>
7. Proposed Motion for Resolution opposing City of Los Angeles Planning Department proposal to invalidate use and maintenance of open space to be appropriated for development of so-called 100% affordable housing. The Department proposes to remove the date of ownership criterion from the Faith Based Organization (FBO) Incentive Program set forth in the Housing Element of the General Plan. To be submitted as a Community Impact Statement to Council File 23-0172 (Yaroslavsky) Religious Institutions / Faith-Based Owned Property / Affordable Housing / Supportive Housing / Development / Land Use / SB 4 (Wiener). See Attachment 2.
8. Proposed Joint Resolution between GTLNC and NoHo Neighborhood Council to address ongoing dangerous conditions on shared border, Camarillo Street. See Attachment 3.

AGENDA: GTLNC Regular Board Meeting

Tuesday, May 21st, 2024

9. Proposed Motion for Resolution to reverse the Los Angeles City Clerk's artificial \$10,000 budget rollover limitation imposed on neighborhood councils. See Attachment 4.

10. Proposed Motion for Resolution to budget for Outreach Committee promotion and other expenses: up to \$3,650.00. See Attachment 5.

11. Consent Calendar. Supporting documents attached.
 - 11.1 Approve April 2024 Monthly Expenditure Report.
 - 11.2 Approve request for cost adjustment for fifteen (15) sets of GTLNC business cards and board member name badges with lanyards, for a total of up to \$1,000.00. Attachment 6.
 - 11.3 Approve request for cost adjustment for snacks for GTLNC Regular Board Meetings, to include (but not limited to) necessary incidentals such as beverages, napkins, plates, plastic cutlery, trash bags, etc., for a total of up to \$250.00 per month. See Attachment 7.
 - 11.4 Approve up to \$50.00 for 16.5" large digital wall timer clock with countdown timer for use at GTLNC meetings. See Attachment 8.
 - 11.5 Approve up to \$41.00 for two (2) 90" X 132" emerald rectangular table cloths for GTLNC meetings. See Attachment 9.

12. Information Items.

13. Old Business.

14. New Business.

15. Next meeting: Tuesday, June 18th, 2024 at 7:00PM at Toluca Lake Elementary School, Auditorium, at 4840 Cahuenga Blvd., North Hollywood CA.

16. Adjournment.

Tuesday, May 21st, 2024

2024 GTLNC Meeting Schedule

1st Monday at 6:00PM - Public Safety
1st Tuesday at 6:00PM - Governmental Affairs
2nd Monday at 7:00PM - Planning and Land Use
2nd Tuesday at 7:00PM - Outreach & Elections
3rd Tuesday at 7:00PM - Regular Board Meeting

All meetings take place at Toluca Lake Elementary School at 4840 Cahuenga Blvd., N. Hollywood, CA 91601. Committee meetings are in Room 17, regular board meetings in auditorium.

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](https://www.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.

Attachment 1

Item 6

Resolution

The Greater Toluca Lake Neighborhood Council of the City of Los Angeles supports the Brief of City of Los Angeles as *Amicus Curiae* in Support of Neither Party (No. 23-175) in the Supreme Court of the United States in City of Grants Pass, Oregon Petitioner, v. Gloria Johnson, et al., On Behalf of Themselves and all Others Similarly Situated, On Writ of Certiorari to the United States Court of Appeal for the Ninth Circuit.

LINK: <https://bit.ly/Soto-Brief-Supreme-Court>

The Brief provides a long overdue explanation of why the extreme impacts associated with homelessness have continued to expand and metastasize despite the billions in taxpayer funds expended, outlines the remedies needed to address it, and supports the correction and equitable re-balancing of rights and responsibilities in these four areas:

1. Local Governments must be allowed to regulate public space when there is an acceptable alternative;
2. Local Governments must be allowed to protect public health, safety, and access to public spaces;
3. Cities must be allowed to use administrative regulations to regulate public spaces;
4. Local governments need flexibility to address the complex issue of homelessness on an individual level.

dated: Tuesday, May 21st, 2024

Greater Toluca Lake Neighborhood Council

By: _____
Tess Taylor
President

Attachment 2

Item 7

Greater Toluca Lake Neighborhood Council (GTLNC)

Community Impact Statement (CIS)

To be filed via CIS portal to [Council File 23-0172](#) (Yaroslavsky)

Religious Institutions / Faith-Based Owned Property / Affordable Housing / Supportive Housing / Development / Land Use / SB 4 (Wiener).

Approved by GTLNC Planning and Land Use Committee
on Monday, May 13th, 2024

Presented to GTLNC Board for consideration on Tuesday, May 21st, 2024

Position: OPPOSE

GTLNC opposes the removal of the date of ownership criterion from the Faith Based Incentive Program in LA's Housing Element.

Section 65913.16 of the Government Code, relating to housing, Chapter 771 (SB 4, 2023) grants Faith Based Organizations and Institutions of Higher Learning (FBOs) the right to build 100% affordable housing on property they owned even in restricted zones, provided these properties were owned prior to January 1, 2024. This bill was a means to help these FBOs build so-called affordable housing, and the bill added a time restriction to prevent these FBOs from becoming land speculators acquiring new properties and being granted special waivers.

Now the Los Angeles City Planning Department has proposed adding "more flexibility" to SB 4 by removing the date of ownership criterion. FBOs will now be the only group who can purchase new sites on an advantaged basis in single family neighborhoods.

GTLNC opposes FBOs being allowed to build multi-family housing on land they acquired after January 1, 2024 in single-family neighborhoods.

GTLNC asks that the date of ownership restriction be added to the FBO Incentive Program.

Attachment 3
Item 8

May 21st, 2024

Paul Krekorian, Los Angeles City Council President, Councilmember, Council District 2
Laura Rubio-Cornejo, General Manager, Los Angeles Department of Transportation
Doug Mesman, Director of Transportation and Infrastructure, Council District 2
Shannan Calland, Field Deputy, Council District 2
Jeffrey Mulheim, North Hollywood Traffic Services Officer, Valley Traffic Division / Community Traffic Services Unit, Los Angeles Police Department

Re: **High Incidents of Traffic Collisions on Camarillo Street
in Council District 2 in Need of Corrective Action**

Dear Ladies and Gentlemen:

More than 113 traffic collisions have occurred on Camarillo Street between Tujunga Avenue and Vineland Avenue between January 2019 and March 2024. *That's an average of 23 per year!*

We write to seek your immediate attention to correct these dangerous and potentially deadly conditions. Intersections along Camarillo Street need to be re-designed before they cause more injuries, destroy more property and needlessly take lives.

The figure cited above reflects only collisions for which a police report was made. Many accidents are not logged because LAPD doesn't take reports if no one is injured and/or the officer arrives after the ambulance and affected parties have left the scene. For example, residents witnessed four crashes since March 19, 2024 on this corridor, but only one is reflected in the LAPD data.

With the addition of two high traffic businesses in the area in 2024 (Randy's Donuts at 4805 Vineland Avenue and Raising Cane's Chicken Fingers Restaurant drive-through at 4835 Lankershim Boulevard), this roadway is poised to become even more dangerous.

We ask that CD2, LADOT and the LAPD take immediate corrective action along this corridor. We would be happy to meet with elected representatives and / or staff to review the various options to achieve these important public safety objectives.

Thank you.

Sincerely,

Maria Sosyan
President
NoHo Neighborhood Council

Tess Taylor
President
Greater Toluca Lake Neighborhood Council

Attachment 4

Item 9

GTLNC opposes the Los Angeles City Clerk's artificial \$10,000 budget rollover limitation imposed on neighborhood councils (NCs), as outlined in its Neighborhood Council Funding Program Policies and Guidelines (April 8, 2019).

The amounts that NCs have been permitted to roll over from one fiscal year to the next has fluctuated in the decades since inception of the NC system. There is no basis for imposing this limitation on fiscally responsible NCs by deducting an NC's unspent funds, and is the opposite message that the City of Los Angeles should send to taxpayers and residents. There is no argument presented why this should be the case, much less why this policy should be extended.

GTLNC requests that this arbitrary limitation be removed immediately to enable NCs to expend their annual budgets as we see fit.

Attachment 5

Item 10

Proposed Motion for Resolution to budget for Outreach Committee promotion and other expenses: up to \$3,650.00.

- \$1,000.00 Website hosting and administration services for GTLNC.org and VoteTolucaLake.org to TYS Creative for period of March 2024 to June 2024.
- \$1,500.00 Neighborhood council-specific Web site designer Wendy L. Moore of MooreBusinessResults.com for GTLNC administrative and marketing support including outreach, websites, social media, digital communication and content creation. Service to begin when month-to-month service with TYS Creative terminates.
- \$500.00 Annual Survey Monkey subscription to create surveys to assess stakeholder interests and concerns.
- \$500.00 Design and printing of two (2) Premium 32" X 82" 2-color vertical retractable GTLNC banners for use at community events and conferences.
- \$150.00 Annual PRO Canva subscription for design tools to create GTLNC postcards, social media posts, flyers, etc. Optional if necessary. City of Los Angeles has PRO Canva subscription which has not yet been reactivated for GTLNC.

\$3,650.00 TOTAL

Attachment 5

Item 10 (continued)

Approval for up to \$500.00 for annual Survey Monkey subscription to create surveys and assess stakeholder interests and concerns.



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\$119 / month

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- Unlimited questions per survey
- 40,000 responses per year**
- 24/7 customer support via email
- Quizzes with custom feedback
- Data exports (CSV, PDF, PPT, XLS)
- Skip logic, question & answer piping
- Text analysis
- Custom logo, colors, and survey URL
- Advanced data exports (SPSS)
- A/B testing, randomization, quotas
- Custom variables
- Accept payments
- File upload
- SurveyMonkey industry benchmarks
- Multilingual surveys
- Click map data visualization
- Sentiment analysis
- Response Quality
- Crosstabs
- Unlimited filter and compare rules, data trends
- Advanced branching & piping, block randomization
- White label surveys

[See all plan features](#)

SIGN UP

Advantage Annual

\$39 / month

\$468 billed annually

SIGN UP

- Unlimited number of surveys
- Unlimited questions per survey
- 15,000 responses per year**
- 24/7 expedited email support
- Quizzes with custom feedback
- Data exports (CSV, PDF, PPT, XLS)
- Skip logic, question & answer piping
- Text analysis & statistical significance
- Custom logo, colors, and survey URL
- Advanced data exports (SPSS)
- A/B testing, randomization, quotas
- Custom variables
- Accept payments
- File upload
- SurveyMonkey industry benchmarks

[See all plan features](#)

SIGN UP

Standard Monthly

\$99 / month

SIGN UP

- Unlimited number of surveys
- Unlimited questions per survey
- 1,000 responses per month**
- 24/7 customer support via email
- Quizzes with custom feedback
- Data exports (CSV, PDF, PPT, XLS)
- Skip logic only
- Text analysis

[See all plan features](#)

SIGN UP

Attachment 5

Item 10 (continued)

Approval for up to \$150.00 for annual PRO Canva subscription for design tools to create GTLNC postcards, social media posts, flyers, etc.

What's included with Pro?

Working solo? Increase your productivity, manage your brand, and build your business with Canva. Start your free trial today.

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Canva Pro

Unlock premium content, more powerful design tools, and AI features.

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Everything in Free, plus:

- ✓ Unlimited premium templates
- ✓ 100M+ photos, videos, graphics, audio
- ✓ 100 Brand Kits to manage your brand
- ✓ Quickly resize and translate designs
- ✓ Remove backgrounds in a click
- ✓ Boost creativity with 20+ AI tools*
- ✓ Plan and schedule social content
- ✓ 1TB of cloud storage
- ✓ 24/7 customer support

*Usage limits and AI-powered design tools vary between plans.

Attachment 5

Item 10 (continued)

Approve up to \$500.00 for design and printing of two (2) Premium 32" X 82" 2-color vertical retractable GTLNC banners for use at community events and conferences.



Attachment 6

Item 11.2

Approval of Cost Adjustment
for GTLNC Business Cards and
Board Member Name Badges with Lanyards

\$529.00	Approved on September 19 th , 2023
\$570.00	Fifteen (15) sets of GTLNC business cards
\$225.00	Fifteen (15) GTLNC board member name badges with lanyards
\$795.00	Subtotal
\$ 81.50	Tax @ 10.25%
<hr/>	
\$876.50	TOTAL REVISED AMOUNT

Approve Up to \$1,000 for GTLNC Business Cards and
Board Member Name Badges with Lanyards.

Attachment 7

Item 11.3

Approval of Cost Adjustment
for snacks for GTLNC Regular Board Meetings

\$200.00 Approved on October 17, 2023

\$ 50.00 Incidentals including tax.

\$250.00 TOTAL REVISED AMOUNT

Approve up to \$250 for snacks for GTLNC Regular Board Meetings, to include (but not limited to) incidentals such as beverages, napkins, plates, plastic cutlery, trash bags, etc.

Attachment 8

Item 11.4

Approve up to \$50.00 for 16.5" Large Digital Wall Timer Clock with Countdown Timer for use at public meetings (price includes shipping, handling and tax).



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REACHER 16.5" Large Digital Wall Timer Clock with Countdown Timer, Auto Dimmer, Temperature Control, LED Wall Clock for Living Room, Office, Classroom, Gym

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Brand	REACHER
Color	Black
Display Type	Digital
Style	Modern
Special Feature	Silent Clock, Timer, Temperature Display, Auto Dimmable, Corded
Product Dimensions	17.32"W x 6.38"H
Power Source	Corded Electric

[See more](#)

About this item

- **[16.5 Inch Large Digital Wall Timer Clock]** A large display with jumbo 9.4x4.3-inch digits. Choose from 12 color options, including 4 gradients and a dynamic rainbow display. This timer delivers clear time and indoor temperature readings simultaneously, catering perfectly to seniors and individuals with visual impairments.
- **[Countdown/Up Timer with Remote Control]** The remote control has 7 countdown shortcuts (30 seconds and 1/3/5/10/15/30 minutes) for quick and easy timekeeping. This digital timer clock has a maximum timer time of 99 mins and 59 seconds and timer beep with 30 adjustable volume levels to help you stay focused and productive.
- **[Auto/Manual Adjustable Brightness]** The built-in light sensor ensures the digits to automatically dim as ambient light changes which keeps your eyes comfortable at all times. It's very easy to read even at the lowest brightness setting, and it's not too harsh and manually adjusts itself accordingly.
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\$31⁴⁴

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Attachment 9

Item 11.5

Approve up to \$41.00 for two (2) 90" X 132" emerald rectangular table cloths for GTLNC Board Meetings (price includes shipping, handling and tax).



Ascoza 2pack 90x132 Inch Emerald Rectangular Tablecloth 8 Feet Table Cloth in Polyester Fabric for Wedding/Banquet/Restaurant/Parties

Visit the Ascoza Store
4.6 ★★★★★ 4,213 ratings

\$33⁹⁹ (\$17.00 / Count)

FREE Returns

Get \$100 off instantly: Pay \$0.00 \$33.99 upon approval for the Amazon Store Card. No annual fee.

Color: Emerald



Size:

90"132",2pack

Brand Ascoza
Color Emerald
Material Fabric
Product Dimensions 132"L x 90"W
Shape Rectangular

About this item

- 100% Polyester Fabric
- 2 PACK SET, MORE ECONOMICAL: Each pack include 2 pcs of rectangular tablecloth, measuring 90"x132" each. Durable for repeat use, cheaper than renting.
- GREAT DECORATION: Standard size with classic colors, great choice for any kinds of banquets, parties, ceremonies, other special events, or daily decoration, accompany you to have more happy hours with your family and friends.
- UPGRADE YOUR EVENTS: Superior fabric, seamless design, and sophisticated hemming, create an elegant look for your events. Upgrade your special moment and daily life with an exquisite taste.
- EASY CARE: Machine wash in cold water, no worry of shrinkage, dry quickly.
- MULTIPLE COLORS & SIZES: various of colors to meet your different subject of

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