



AGENDA
Regular Board Meeting
Tuesday, September 17th, 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 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. Please fill out a speaker card.
3. Update from Community, City, Regional and State Representatives.
4. Approve August 20th, 2024 Board Meeting Minutes.
5. Election of successor board member to fill vacated seat. President’s Nominee: Mary O’Hare. Attachment 1.
6. Presentation and update on statewide and local land use legislation, including “exit strategies,” affecting stakeholders in Greater Toluca Lake (Ania de Pourbaix).
7. Consent calendar to approve the following items with supporting documents attached.
 - 7.1 August 2024 GTLNC Monthly Expenditure Report.
 - 7.2 Proposal to approve up to \$100.00 per month for Mailchimp email newsletter marketing and distribution service (currently at \$54.00 per month) for Outreach in accordance with the Los Angeles City Clerk’s request to re-categorize this longstanding GTLNC expenditure.
 - 7.3 Proposal to approve remitting payment up to \$400.00 to pay Traffic Signal Cabinet artist Christine Geltz for Certificate of Insurance as required by the City of Los Angeles under the Neighborhood Council Funding Program Policies and Guidelines dated April 8th, 2019 (Policy 2.5: Expenditures of Community Improvement Projects).
 - 7.4 Proposal to approve remitting payment up to \$400.00 to pay Traffic Signal Cabinet artist Katie Sunderalingham for Certificate of Insurance as required by the City of Los Angeles under the Neighborhood Council Funding Program Policies and Guidelines dated April 8th, 2019 (Policy 2.5: Expenditures of Community Improvement Projects).
 - 7.5 Summary of Outreach Committee Resolution: Remit up to \$2,000.00 for snacks and related supplies in support of Toluca Lake Homeowner’s Association Annual Turkey Trot on Sunday, November 24th, 2024, benefiting stakeholders of Greater Toluca Lake. Such funds will purchase holiday themed gift bags, GTLNC outreach flyers (design and printing), hot dogs, buns, condiments, beverages, napkins, plates, plastic cutlery, trash bags and incidentals.

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8. Committee Reports.

- 8.1 Treasurer's Report. (Arthur Wypchlak, Treasurer)
- 8.2 Government Affairs. (Doug Hamblin, Chair)
- 8.3 Outreach and Elections. (Tim Micsko, Chair)
- 8.4 Planning and Land Use. (Paul Hartel, Chair)
- 8.5 Public Safety. (Shawn Besharaty, Chair)

9. Information Items.

10. Old Business.

11. New Business.

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

13. Adjournment.

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 Board Secretary via email at media@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 Board Secretary via email at media@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 Secretary, o por correo electrónico at media@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.

Attachment 1

Item 5

Greater Toluca Lake Neighborhood Council
Board Member Nominee: Mary O'Hare

Nominee's Name: Mary O'Hare

Occupation:

Retired attorney; philanthropic advisor; Media District Neighbors Information Committee

Phone: 818-281-0529

Stakeholder Status: I belong to a community organization in Greater Toluca Lake.

How or from whom did you hear about the GTLNC? Tess Taylor

How often do you attend GTLNC meetings? Sporadically

What are your goals for our community? Safety, beauty, thriving community where neighborhoods are protected

What skills do you have that might be especially useful for the GTLNC?

I am familiar with legislative language, as it applies in local, state and federal, and have written local ordinances and state legislation. I am familiar with the traffic safety and its context. I am used to working with local officials and believe that Los Angeles and Burbank should coordinate more to lessen traffic safety and other issues that can be exacerbated by poor planning coordination.

Are you prepared to contribute at least ten (10) hours a month to community service through the council? Yes.

What areas of community service particularly interest you?

I am a member of the Toluca Lake Homeowners Association (and former Board Member) and a member of the Toluca Lake Chamber of Commerce and would like to work on matters of legislation as well as alerting local officials to any safety or incompatibility issues that impact neighborhoods represented by the Greater Toluca Lake Neighborhood Council.

Do you have any interests that might conflict with Neighborhood Council responsibilities? No
While I live in Burbank-Toluca Lake, I have worked on many projects that have benefitted the Greater Toluca Lake Neighborhood, including the elimination of a large amount of cut-through traffic and the repositioning of a building that lessened safety impacts on the GTLNC commuting corridors.