



Regular Board Meeting Agenda
Tuesday, October 15th, 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. Please fill out a speaker card.
3. Update from Community, City, Regional and State Representatives.
4. Approve August 20th, 2024 and September 17th, 2024 Board Meeting Minutes.
5. Proposed Resolution to endorse Council adoption of one aspect only of the City of Los Angeles Planning Department Third Draft Proposal of the Housing Element of the General Plan, and the Citywide Housing Incentive Program (CHIP) Ordinance (CPC-2023-7068-CA, ENV-2020-6762-EIR, CF-21-1230). Attachment 1.
6. Consent calendar to approve the following items with supporting documents attached.
 - 6.1 September 2024 GTLNC Monthly Expenditure Report.
 - 6.2 Summary of Outreach Committee Recommendation: Remit up to \$3,000.00 for rental supplies in support of Toluca Lake Chamber of Commerce Annual Holiday Open House on Friday, December 6th, 2024, benefiting stakeholders of Greater Toluca Lake. Such funds will purchase pop-up tents, rectangular tables, light tower and linens, and include set-up and after-hours pick-up. Will also include gift bags, GTLNC outreach flyers (design and printing) and incidentals. Attachment 2.
7. Committee Reports.
 - 7.1 Treasurer's Report. (Arthur Wypchlak, Treasurer)
 - 7.2 Government Affairs. (Doug Hamblin, Chair)
 - 7.3 Outreach and Elections. (Tim Micsko, Chair)
 - 7.4 Planning and Land Use. (Paul Hartel, Chair)
 - 7.5 Public Safety. (Shawn Besharaty, Chair)
8. Information Items.
9. Old Business.
10. New Business.
11. Next meeting: Tuesday, November 19th, 2024 at 7:00PM at Toluca Lake Elementary School, Auditorium, at 4840 Cahuenga Blvd., North Hollywood CA.
12. Adjournment.

AGENDA: GTLNC Regular Board Meeting

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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 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](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 5

To be filed with the Offices of Mayor Karen Bass;
Councilmember Paul Krekorian, Council District 2;
Planning and Land Use Management Committee, Los Angeles City Council; and
Los Angeles City Planning Department

DRAFT RESOLUTION

Resolution to endorse Council adoption of one aspect only of the City of Los Angeles Planning Department Third Draft Proposal of the Housing Element of the General Plan, and the Citywide Housing Incentive Program (CHIP) Ordinance (CPC-2023-7068-CA, ENV-2020-6762-EIR, CF-21-1230).

The Greater Toluca Lake Neighborhood Council supports the exclusion of R1 single family zones from multi-family housing development. GTLNC specifically opposes Exhibit D "options" which would permit such incompatible zoning. The Third Draft identifies sufficient zoning capacity to fulfill the Regional Housing Needs Allocation (RHNA) state mandate without resorting to such options.

This is GTLNC's only endorsement within the current Third Draft Proposal, approved by the City Planning Commission on Thursday, September 26th, 2024. Eighteen (18) days advance notice is a conspicuously inadequate amount of time to read let alone analyze and consider 2,050 pages of materials in the Proposal, even by people with specific expertise in land use and city planning, and its permanent, irreversible and too often negative implications, and much less so by unpaid Neighborhood Council volunteers, none of whom have unlimited time to commit to such tasks, and no qualified staff support whatsoever for such purposes.

Attachment 2
 Item 6.3



(714)821-0566 | (714)293-2883
 Email: sales@yennisparty.com
 www.yennisparty.com
 1850 W. Collins Ave. Orange, CA 92867

BUSINESS HOURS
 Mon-Thurs: 11am-5pm
 Friday: 2:30pm-6pm
 Sat: 10am-2pm
 Sun: CLOSED

BILL TO:

Name: Timothy Micsko | GTLNC
Address: 4004 Riverside Dr Toluca Lake CA
Phone: (213) 948-5181

DELIVER TO: Copy Bill To

Name: Timothy Micsko | GTLNC
Address: 4004 Riverside Dr Toluca Lake CA
Phone: (213) 948-5181

Event Date: 12/06/2024

Delivery D/T: Delivery Friday

CLIENT AGREES TO KEEP CARD ON FILE YES NO

Pickup D/T: Pick Up Same Day 10pm

UNITS	DESCRIPTION	UNIT PRICE	TOTAL
15	Easy Ups 10x10	\$ 55.00	\$ 825.00
15	Rectangular Tables 8'	\$ 8.50	\$ 127.50
1	Light Tower	\$ 450.00	\$ 450.00
1	Set Up	\$ 150.00	\$ 150.00
1	After Hours Pick UP	\$ 175.00	\$ 175.00
15	Linens 8ft Rec 8 Hunter Green 7 Red	\$ 16.99	\$ 254.85

NOTES:



Deposit is NON REFUNDABLE after placing an order. If you are making adjustments to an order please make sure it is 7 days prior to your event. A 35% Fee is charged if order is canceled after 24 hours of placing your order. (Credit Card Transactions fees may apply) If order is canceled 1 Day before Event a 50% Fee of total amount will apply. If order is canceled Same day of your Event there will be no refund for the full amount of the rental. **FOR PICK UP OF EVENT IF CLIENT DOES NOT HAVE ALL RENTALS READY TO GET PICKED UP & ORDER IS MISSING ITEMS AT PICK UP THEN CLIENT WILL BE SUBJECT TO REPLACEMENT FEES OR IF YENNIS CREW HAS TO RETURN THERE WILL BE AN ADDITIONAL DELIVERY FEE APPLIED.** Rentals are to be brought back in clean condition. Client is fully liable if equipment is broken/ damaged.

Deposito NO es reembolsable. Si va hacer cambios favor solamente 7 dias ANTES. Si Orden es cancelada mismo dia no va aver reembolso. Un Dia antes solo 50%. Rentas deben ser regresadas en buen condición o condición entregada. Va aver un cobro de 35% de total pago si orden cancelada 24 horas despues. **NO somos responsables o liables de ninguna lesión, danos de propiedad, accidente o muerte asociada con el equipo de alquiler de Yennis Party Rentals. El cliente es totalmente responsable de cargos de cualquier equipo dañado o roto.**
 Linen Rentals/ Manteleria : NO GUM - NO WAX - NO TRASH INSIDE / NO CHICLE - CERA - BASURA ADENTRO

DELIVERY	\$ 175.00
PROCC FEE	\$ 75.50
SUBTOTAL	\$ 2232.85
(AMOUNT PAID)	
BALANCE	\$ 2232.85

Yennis Party Rentals is not responsible nor liable for any accident, injury, loss, death or damage to property. Yennis Party Rentals is a rental company and any equipment leased/rented to clients-both delivered or picked up-is now under the clients full responsibility.

LESSEE'S NAME-SIGNATURE _____ DATE _____ YENNIS REPRESENTATIVE _____ DATE _____

By Signing this Rental Contract you are agreeing to all terms and conditions stated above and Accepting Lessee's Responsibilities.
READ ABOVE BEFORE SIGNING