



Regular Board Meeting Agenda  
Tuesday, November 19<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. Update from Community, City, Regional and State Representatives.
3. Approve October 15<sup>th</sup>, 2024 Board Meeting Minutes.
4. Election of Officers.
  - 4.1 Treasurer \* Nominated: Federico Figus
  - 4.2 Alternate Signer Nominated: Tim Micsko

\*Secondary bank card holder.
5. Discussion, adoption of 2025 GTLNC election process: selection (in-person) or Vote-By-Mail.
6. Approve October 2024 GTLNC Monthly Expenditure Report.
7. Committee Reports.
  - 7.1 Treasurer's Report.
  - 7.2 Government Affairs. (Doug Hamblin, Chair)
  - 7.3 Outreach and Elections. (Tim Micsko, Chair)
    - 7.3.1 TLHOA Turkey Trot on Saturday, Nov. 24<sup>th</sup> (9AM to 1PM)
    - 7.3.2 Toluca Lake Chamber of Commerce Open House on Friday, Dec. 6<sup>th</sup> (5PM to 9PM)
    - 7.3.3 Holiday Light Parade on Tuesday, Dec. 24<sup>th</sup>
  - 7.4 Planning and Land Use. (Paul Hartel, Chair)
  - 7.5 Public Safety. (Shawn Besharaty, Chair)
8. Brown Act Public Comments on non-agenda items only. Please fill out a speaker card.
9. Information Items.
  - 9.1 Open application period for GTLNC Youth Board Member. Open to stakeholders between ages of 14 years or older and no more than 17 years of age, at the time of selection.
10. Old Business.
11. New Business.
12. Next meeting date to be determined. Meetings take place at 7:00PM at Toluca Lake Elementary School, Auditorium, at 4840 Cahuenga Blvd., North Hollywood CA.
13. Adjournment.

Tuesday, November 19<sup>th</sup>, 2024

**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](http://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](mailto: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](http://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](mailto: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](http://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](mailto: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](http://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.