

### Regular Board Meeting Agenda Tuesday, January 21<sup>st</sup>, 2025 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. Update from Community, City, Regional and State Representatives.
- 3. Approve November 19<sup>th</sup>, 2024 Board Meeting Minutes. Exhibit 1.
- 4. Brown Act Public Comments on non-agenda items only. Please fill out a speaker card.
- 5. Appointment of GTLNC secondary bank card holder of the Board. Nominated: Federico Figus, Treasurer.
- 6. Committee Reports.
  - 6.1 Treasurer's Report. (Federico Figus)
  - 6.2 Planning and Land Use. (Paul Hartel, Chair)
  - 6.3 Public Safety. (Shawn Besharaty, Chair)
  - 6.4 Outreach and Elections. (Tim Micsko, Chair)
  - 6.5 Government Affairs. (Doug Hamblin, Chair)

#### 7. Consent Calendar.

- 7.1 To oppose the Los Angeles Department of Transportation's proposed Forest Lawn Drive Active Transportation & Traffic Safety Project which proposes to remove two of the four motor vehicle travel lanes on Forest Lawn Drive in order to expand the street's existing bike lanes. **LINK:** https://saveforestlawndrive.com/ Attachment 1.
- 7.2 To support the Historic-Cultural Monuments designation for William Mellenthin Apartments at 5922 Buffalo Avenue, Valley Glen, California 91401 (CHC-2024-6156-HCM). Attachment 2.
- 7.3 To oppose the non code-compliant proposal to permit construction of new 5-story approximately 58 feet in height, 13 units, 2 VLI, providing parking for 8 vehicles and 15 bicycles at 4423 Cartwright Avenue in Greater Toluca Lake (CPC-2024-4870-DB-HCA and ENV-2024-4871-EAF Environmental Assessment). Attachment 3.

**AGENDA:** GTLNC Regular Board Meeting

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- 7.4 Approve August 2024 GTLNC Monthly Expenditure Report. Exhibit 2.
- 7.5 Approve October 2024 GTLNC Monthly Expenditure Report (to be uploaded by 2:00 P.M. on Monday, January 20<sup>th</sup>, 2025 to Agenda Packet at GTLNC.org).
- 7.6 Approve November 2024 GTLNC Monthly Expenditure Report (to be uploaded by 2:00 P.M. on Monday, January 20<sup>th</sup>, 2025 to Agenda Packet at GTLNC.org).
- 7.7 Approve December 2024 GTLNC Monthly Expenditure Report (to be uploaded by 2:00 P.M. on Monday, January 20<sup>th</sup>, 2025 to Agenda Packet at GTLNC.org).
- 7.8 Approve up to \$76.80 for AppleOne Employment Agency invoice: \$76.80 for period ending October 19<sup>th</sup>, 2024. Attachment 4.
- 7.9 Approve request for cost adjustment for additional expenses related to signal box art project for artist Christine Geltz to perform services, for an additional cost of up to \$321.00. Attachment 5.
- 7.10 Approve \$15.00 for ACE Parking for two (2) GTLNC Board Members Tess Taylor and Mary O'Hare to attend 2024 League of California Cities Annual Conference and Expo at Long Beach Convention Center on October 17<sup>th</sup>, 2024. Attachment 6.
- 8. Discussion, adoption of 2025 GTLNC election process: selection (in-person) or Vote-By-Mail. Exhibit 3.
- 9. Information Items.
  - 9.1 Operation Home Key. (Jill Young Manson)
  - 9.2 Burbank Airport Noise Mitigation 3-Point Plan. (Federico Figus)
  - 9.3 L.A. City Council hangs up on phone-in public comment.

LAT Article: bit.ly/3Cnikze

9.4 L.A. officials stop use of disappearing Google Chats, citing Palisades fire.

LAT Article: bit.ly/3E4eKdZ

- 10. Old Business.
- 11. New Business.
- 12. Next meeting date on Tuesday, February 18th, 2025. Meetings take place at 7:00PM at Toluca Lake Elementary School, Auditorium, at 4840 Cahuenga Blvd., North Hollywood CA.
- 13. Adjournment.

**AGENDA:** GTLNC Regular Board Meeting

Tuesday, January 21st, 2025

**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; 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 <u>GTLNC.org</u> 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

**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 7.1

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

#### RESOLUTION

The Greater Toluca Lake Neighborhood Council opposes the Los Angeles Department of Transportation's proposed Forest Lawn Drive Active Transportation & Traffic Safety Project, as it would materially reduce the four motor vehicle lanes on Forest Lawn Drive between Memorial Drive and Zoo Drive, unnecessarily create congestion and drive time delays, and disproportionately prioritize a relatively small group of users at the expense of a majority of others.

We believe alternatives exist that would better serve the safety of cyclists and motorists combined. We also believe that Forest Lane Drive is fulfilling the purpose for which it was correctly designed and that, as proposed, the plan does not serve the interest of Greater Toluca Lake stakeholders.

dated:	Tuesday, January 21 <sup>st</sup> , 2025
The G	reater Toluca Lake Neighborhood Council
Ву: _	
	Tess Taylor
	President

## Attachment 2 Item 7.2

To be filed with the Offices of Mayor Karen Bass;
Councilmember Adrin Nazarian, Council District 2;
Cultural Heritage Commission;
Planning and Land Use Management Committee, Los Angeles City Council;
and Los Angeles City Planning Department

#### RESOLUTION

The Greater Toluca Lake Neighborhood Council (GTLNC) supports the Historic-Cultural Monument designation for William Mellenthin Apartments at 5922 Buffalo Avenue, Valley Glen, CA 91401 (CHC-2024-6156-HCM). GTLNC opposes over-densification of building development and population in our community and in our city, both of which are already fully built out and even over built out.

The Los Angeles County fires of this month have wiped out a quantifiable number of Los Angeles' irreplaceable historical treasures according to the LA Conservancy and so it's more important now than ever to preserve those which we can while there is still an opportunity to do so.

dated: Tuesday, January 21<sup>st</sup>, 2025

The Greater Toluca Lake Neighborhood Council

By:

Tess Taylor
President

## Attachment 3 Item 7.3

To be filed with the Offices of Mayor Karen Bass;
Councilmember Adrin Nazarian, Council District 2;
Cultural Heritage Commission;
Planning and Land Use Management Committee, Los Angeles City Council; and Los Angeles City Planning Department

#### RESOLUTION

The Greater Toluca Lake Neighborhood Council (GTLNC) opposes the non-code compliant proposal to permit construction of new 5-story approximately 58 feet in height, 13 units, 2 VLI, providing parking for 8 vehicles and 15 bicycles at 4423 Cartwright Avenue in Greater Toluca Lake (CPC-2024-4870-DB-HCA and ENV-2024-4871-EAF Environmental Assessment).

dated: Tuesday, January 21<sup>st</sup>, 2025

The Greater Toluca Lake Neighborhood Council

By:

Tess Taylor
President

### Attachment 4 Item 7.8



City of LA - DONE -GREATER TOLUKA LAKE NC

**Invoice** 

AppleOne Employment Services P.O. Box 29048 Glendale CA 91209-9048 Tel: 818-240-8688 Email: specialbillingvms@ain1.com

TIN: 95-2580864

Accounts Payable 200 N. Spring Street Room 2005 LOS ANGELES, 90012

Customer No: 00950101 Site No: 0060 10/19/2024 Period Ending: Invoice No: S10016091 Amount Due: \$64.00 Payment Term: NET 30 DAYS

Contract #	Requestor	Location	Employee Name	Weekend	Invoice Date	Reg Hours	Reg Rate	OT Hours	OT Rate	Misc Hours	Misc Rate	Invoice Amount
C-132956		Greater Toluca Lake Nc	Shumaker, Margaret	10/19/2024	11/13/2024	2.50	\$25.60	0.00	\$0.00	0.00	0	\$64.00
Sub Tot	tal For :	Shumak	er, Margaret			2.50		0.00		0.00		\$64.00
Grand Total In	voice Amount					2.50		0.00		0.00		\$64.00

Please remit payment to:

**Appleone Employment Services** P.O. Box 29048 Glendale, CA 91209-9048

You can now pay electronically through

S ApplePay
Visit www.ApplePay.com or Call (866)898-7152 for details

Date: 11/27/2024 10:15 Page 1 of 1

### Attachment 4 (continued) Item 7.8



Processed By: amandah on 11/04/2024

## **City of Los Angeles**

Invoice	01-6988643 L	Line 1 Shumaker, Margaret					Х						
Web Time	ecard	Employee Name: Shumaker, Margaret					Week Ending: 10/19/2024						
Client Nam	ne: City of LA - DONE -GR	EATER TOLU	CA LAKE NC		Sei	rial no: XU	J40022524	Imaged on:	11/13/202	24			
Date		Time In	Time Out	Lu	nch	Rec	jular	Overt	ime	Doub	le Time		
Tueso	day, October 15, 2024	7:00 PM	9:30 PM	0 hr	0 min	2 hr	30 min	0 hr	0 min	0 hr	0 min		
	Tuesday Total	: Regular:	2 hour(s) 30 m	inute(s)		OT:	0 hour(s)	0 minute(s)	DT:	0 hour(s)	0 minute(s)		
	Tuesday	Meal Break:	0 hr 0 min										
			Wo	rk Total:	Regular:	2 hour	30 min	OT: 0 hour	0 min	DT: 0 hou	r 0 min		
Submitted:	Margaret Shumaker mshi	umaker2002@	yahoo.com on	10/28/202	4	- 1	Approved:	Tess Taylor(2)	2134 on	10/30/2024	100		

Date: 11/27/2024 10:56 Page 1 of 1

### Attachment 5 Item 7.9



Event General Liability Insurance

### **Proposal**

Payment Outstanding: Click here to make payment

PROPOSAL NUMBER 3594959 PREPARED ON 01/10/2025 PRICING VALID UNTIL

rayment outstanding. Circk	01/17/2025 (7 days)				
Christine R Geltz 1030 Bradbourne Ave #29, Duarte, CA 91010 Phone: 6264830560 Email: geltzr@gmail.com  PROPOSAL CREATED BY www.The EventHelper.com Bryan Boyes PO Box 1549, Grass Valley, CA 95945 Phone: (530) 477-6521 Email: bryan@theeventhelper.com	LICENSED AGENT (ALL 50 STATES) East Main Street Insurance Services, Inc. Will Maddux PO Box 1298 Grass Valley, CA 95945  INSURED BY Evanston Insurance Company NAIC: 35378 Rating: A.M. BEST A(Excellent) XV				
COVERAGE LIMITS  Each Occurrence (Includes Bodily Injury and \$1,000,000 Property Damage)  Damage to Rented Premises \$100,000 Personal & Advertising Injury \$1,000,000 Products / Completed Operations Aggregate \$2,000,000 General Aggregate \$2,000,000 Medical Payments \$5,000 Liquor Liability Host Included					
Waiver of Subrogation Not Incluing Primary & Non-Contributory Not Incluing Additional Insured(s) Incluing Work & Non-Owned Auto Not Incluing Caductible \$1,0	Tax \$6.96 Policy Fee \$81.74 Risk Purchasing Group Membership Cost \$0.00				
EVENT DETAILS  Where is your event?  Total days of coverage you need?  Estimated total attendance?  Art Installation - With Construction/Setup	APPLICATION QUESTIONS See Application Summary Document				
COVERAGE TERM  01/13/2025, 01/14/2025, 01/15/2025, 01/16/2025, 01/17/2025, 01/18/2025, 01/19/2025, 01/20/2025, 01/21/2025, 01/22/2025, 01/23/2025, 01/24/2025, 01/25/2025, 01/26/2025, 01/27/2025, 01/28/2025, 01/29/2025, 01/30/2025, 01/31/2025, 02/01/225, 02/02/2025, 02/03/2025, 02/0	We can accept cash or check on a very limited basis and for only certain types of events.  If you don't have a credit card or debit card, please contact us at least 30 days before the start date of your event at 855-493-8368 or info@theeventhelper.com.  Payment must be made received and posted by us prior to the first coverage date on the policy.				
ADDITIONAL INSUREDS (SHOWING 1 OF 1) City of Los Angeles 4305 Vineland Ave Los Angeles, CA 91602					

#### **AGENDA:** GTLNC Regular Board Meeting

Tuesday, January 21st, 2025

### Attachment 5 (continued) Item 7.9



Event General Liability Insurance

#### **Proposal**

Payment Outstanding: Click here to make payment

PROPOSAL NUMBER 3594959

PREPARED ON 01/10/2025

PRICING VALID UNTIL 01/17/2025 (7 days)

If I choose to cancel my general liability policy, I will be subject to a refund fee of \$81.74, the full Administration Charge on my policy. In the very unlikely case www.TheEventHelper.com's coverage terms do not meet my venue's insurance requirements and cannot be amended to do so, I am eligible for a full refund of my policy price. No refunds will be issued after the commencement of the policy period. See full refund policy.

#### NOTICE TO THE APPLICANT

No fact, circumstance or situation indicating the probability of a Claim or action for which coverage may be afforded by the proposed insurance is now known by any person(s) or organization(s) proposed for this insurance other than that which is disclosed in this application. It is agreed by all concerned that if there is knowledge of any such fact, circumstance or situation, any Claim subsequently emanating there from shall be excluded from coverage under the proposed

For the purpose of this application, I declare that to the best of my knowledge and belief, after reasonable inquiry, the statements in this application and in any attachments, are true and complete. Underwriting Managers or the Company are authorized to make any inquiry in connection with this application. Signing this application does not bind the Company to provide or the Applicant to purchase the insurance.

If the information in this application and any attachment materially changes between the date this application is signed and the effective date of the policy, I will promptly notify the underwriter, who may modify or withdraw any outstanding quotation or agreement to bind coverage.

#### INSURANCE FRAUD WARNING

Any person who knowingly and with intent to defraud any insurance company or another person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime in certain jurisdictions, and subjects the person to criminal and civil penalties. Click here for STATE-SPECIFIC FRAUD WARNING STATEMENTS

Please review SAMPLE POLICY here

#### **TERMS AND CONDITIONS**

A. I warrant to the Company, that I understand and accept the notice stated above and that the information contained herein is true and that it shall be the basis of the policy and deemed incorporated therein, should the Company evidence its acceptance of this application by issuance of a policy.

B. I confirm that I understand that this policy excludes coverage for: any Person while Practicing for or Participating in a Demonstration, Show, Competition, Contest or Athletic Event; Animal Exposures; (classified animal event removes animal exclusion) Assault & Battery; Auto Exposures; Communicable Diseases; Cyber Acts, Incidents or Data Breaches; Explosives; Firearms; Unmanned Aircraft

C. I confirm that there will be no Mosh Pits or Fireworks/Pyrotechnics, unless by a licensed/insured vendor. Sparklers OK

D. I understand there is no coverage for water activities, amusement devices, inflatables, rides or animals (classified animal event removes animal exclusion).

This does not mean I cannot have them at my event, it means this policy will exclude coverage for water activities, amusement devices, inflatables, rides of animals. This policy will not cover any athletic or sports participants, employees, volunteers, or individuals compensated by the insured.

 ${\tt E.\,I}\ understand\ that\ the\ event\ types\ under\ "{\tt EXCLUDED}\ {\tt EVENT\,TYPES}\ "\ are\ excluded\ from\ this\ policy.$ 

#### **EXCLUDED EVENT TYPES & ACTIVITIES**

Aircraft Events; Boat Shows (on the open water); Cannabis Events or Products; Childcare; Concerts with Rap, Hip Hop, Heavy Metal, or Hard Rock; Firework/Pyrotechnics (Sparklers OK); Events with fire performers; Fraternity Events; Go Kart Races; Hang Gliding/S kyDiving; Haunted Attractions; Haunted Houses; Hot Air Balloon Rides or Events; Motorized Sporting Events; Music Events with Overnight Exposure; Obstacle Races and Mud Runs; Parachuting; Parasailing; Political or Activist Events including Protests, Rallies or Marches; Raves; Roller Coasters/S ky Coasters; Roller Derby; Roller Skating Events; SkyDiving; Skateboarding; Sorority Events; Tractor Pulls; Trampolines; Unmanned Aircraft; Wall Climbing; War Games/Re-enactments; Water Events (unless classified as water event type); Water Slides; Weapon Events including Gun Shows

F. I am hereby notified that my policy will terminate effective no later than the date and time of its expiration. I have no right of automatic renewal and additional coverage will require application with no guarantee of approval or policy issuance.

I understand that by purchasing this insurance I am joining the Promotion, Event and Prize Purchasing Group. Click here for STATE-SPECIFIC NOTICES

Licensed Agent in all 50 states: Will Maddux

https://application.theeventhelper.com/?ehq=3594959&ac=QC1WEtSqsO7e&ehsa=open\_proposal&session=fiKd1T

### Attachment 6 Item 7.10

# ACE

Date: 10/17/2024 Employee #: 087430 Time: 13:24

400 Garage 2637

PUBLIC RATE \$15.00 (Credit)

NO REFUNDS. NO IN/OUT PRIVILEGES. THIS CONTRACT LIMITS OUR LIABILITY - READ IT

The Management hereby declares itself not responsible for fire, theft, damage or loss of car or any article left in same, all of such risk being assumed by licensee. Only a rental spaces license is granted hereby and no bailment is intended or granted.

NO OVERNIGHT PARKING. Permit expires at 2:00am. Any vehicles left after 2:00am will be subject to tow at owners' expense.

REFUNDS & general questions email:
 \* space@aceparking.com \*

If you suspect fraud, please email:
 \* ethics@aceparking.com \*



ACE Ref #:0874301729196664

QPay Ref #:7BE8278C-DA47-4902-AEBB-2FBFC20AE48F