

# Regular Board Meeting Tuesday, November 18<sup>th</sup>, 2025 at 7:00PM Toluca Lake Elementary School – Auditorium 4840 Cahuenga Blvd., North Hollywood CA 91601



Supporting documents available at <u>GTLNC.org</u>.

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. Updates from Community, City, Regional and State Representatives.
- 4. Election of New Board Member. Nominee: Paul Ciszak. Attachment 1.
- 5. Appoint Governmental Affairs Committee Chair. Nominee: Mary O'Hare.
- 6. Approve minutes from previous GTLNC Board Meeting. File 1 of 7
- 7. Committee Reports.

7.1 Treasurer's Report
7.2 Planning and Land Use
7.3 Public Safety
7.4 Outreach and Elections
Federico Figus. File 2 of 7
Paul Hartel, Chair
Deborah Bartlett, Chair
Kelly Cole, Chair

- 8. Legislation of possible interest to Greater Toluca Lake on which to take a position or further action.
  - 8.1 <u>Council File 25-1083</u> (Park, Lee, Rodriguez), <u>Los Angeles City Planning Report</u> relative to SB 79 implementation. Attachment 2.
  - 8.2 <u>Council File 25-1295</u> (Hernandez, Jurado, Soto-Martinez) Los Angeles Aerial Rapid Transit (LA ART) / Los Angeles County Metropolitan Transportation Authority (Metro) / Dodger Stadium to Union Station Gondola / Supplemental Environmental Impact Report (EIR)
- 9. Consent Calendar.
  - 9.1 Approve up to \$1,500.00 for GTLNC to co-sponsor Movie in the Park with the Studio City Neighborhood Council on Saturday, June 6<sup>th</sup>, 2026 at North Weddington Park. GTLNC to receive equal billing to SCNC, including logo placement, in all digital, print and verbal event promotion, advertising, and outreach. Attachment 3; Files 3, 4 and 5 of 7
  - 9.2 Approve up to \$100.00 for giveaways for GTLNC to table at 13<sup>th</sup> Annual Turkey Trot on Sunday, November 23<sup>rd</sup>, 2025 from 9:00am to 1:00pm at 4444 Riverside Drive in Toluca Lake.

- 9.3 Approve up to \$500.00 for giveaways for GTLNC to table at Holiday Open House on Friday, December 5<sup>th</sup>, 2025 from 5:00PM to 9:00PM along Riverside Drive in Toluca Lake.
- 9.4 Approve up to \$238.68 for Moore Business Results for communication and development services for GTLNC.org for invoice dated November 1<sup>st</sup>, 2025. File 6 of 7
- 9.5 Approve GTLNC Monthly Expenditure Report, October 2025. File 7 of 7.
- 10. Board member assistance needed with GTLNC social media, general marketing. (Kelly Cole)
- 11. GTLNC strategic plan, resource allocation, goals and priorities.
- 12. Information items.
  - 12.1 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 time of selection.
  - 12.2 Assemblymember Nick Schultz Holiday Open House, Food Drive, Thursday, November 20<sup>th</sup>, 2025 from 5:00 to 7:00PM at 300 E. Magnolia Boulevard, Suite 504, Burbank 91502.
  - 12.3 Charter Reform Commission <u>upcoming meetings</u>. <u>Sign up to receive updates</u>. Council File 23-1027-S2
  - 12.4 Regional NC coalitions, other NC advocacy opportunities. Attachment 4

#### 13. Old Business.

- 13.1 Addendum to GTLNC's Community Impact Statement approved on September 16, 2025 to oppose Council File 25-0642 (Blumenfeld, Raman) Off-Street Parking / Requirement Elimination / New Developments / Change of Use / Cost-Benefit Analysis. (Jill Young Manson)
- 13.2 Review Los Angeles City Competitive Bidding process: <u>Los Angeles City Charter, Sec.</u> 371(e)(10). Competitive Bidding; Competitive Sealed Proposals and <u>Administrative Code Section 10.15(a)(10)</u>. (Tess Taylor)
- 14. New Business.
- 15. Next meeting date Tuesday, January 20<sup>th</sup>, 2026 at 7:00PM at Toluca Lake Elementary School, Auditorium, at 4840 Cahuenga Boulevard, North Hollywood 91601.
- 16. Adjournment.

## **2025 GTLNC Meeting Schedule**

1st Monday at 6:00PM - Public Safety 1st Tuesday at 6:00PM - Government Affairs 2nd Tuesday at 6:00PM - Planning and Land Use 2nd Tuesday at 7:00PM - Outreach 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 in Room 17, regular board meeting in auditorium and may take place from time to time via Zoom. Check Web site for most current details.

**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 Southeast corner of Forman Ave. and Riverside Dr.;
- GTLNC.org; or
- You can receive our agendas via email, subscribe to L.A. City's Early Notification System at <a href="https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils">https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils</a>

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. 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 4)

#### Greater Toluca Lake Neighborhood Council Board Member Nominee: Paul Ciszak

For consideration at Tuesday, November 18<sup>th</sup>, 2025 Regular Board Meeting

Name: Paul M. Ciszak

Occupation: Retired Business Executive Stakeholder Status: I live in Greater Toluca Lake.

#### How or from whom did you hear about the GTLNC?

Been interacting with GTLNC on and off since 2007.

#### How often do you attend GTLNC meetings?

Been attending each board monthly meeting since April 2025.

#### What are your goals for our community?

Keeping the essence of Toluca Lake as a village within a major urban area through strategic growth initiatives that make sense. Most concerned with parking, congestion, traffic flow, housing density, urban planning issues.

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

A proven track record of leadership in corporate and small business/entrepreneur organizations with executive management roles in HR, Marketing, Business Consulting, General Management and Operations. A "jack of all trades and master of SOME!"

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

#### What areas of community service particularly interest you?

Urban planning, traffic flow, immigration issues, government affairs, and integrating local community issues with city, state, and national concerns where appropriate.

#### Do you have any interests that might conflict with Neighborhood Council responsibilities?

None that I am aware of.

Since retiring from Universal Studios, I have always said that if an opportunity came along for me to return to a "work" commitment, I would want it to be one where I was emotionally invested and involved as opposed to "just another job." I believe joining the Neighborhood Council would meet that standard for myself.

### Attachment 2 (Item 8.1)



# Greater Toluca Lake Neighborhood Council (GTLNC) Community Impact Statement



Tuesday, November 18th, 2025

Resolution to endorse Council adoption of one aspect only of the City of Los Angeles Planning Department Senate Bill 79 (Wiener) Report (CF 25-1083) Abundant and Affordable Homes Near Transit Act dated November 17<sup>th</sup>, 2025 ("Report")

As the record shows, the GTLNC unanimously opposed SB 79 and remains so. Anything and everything that can be done to mitigate its harmful impacts should be done.

Though there may be other and perhaps better options, from the list of four choices in the Report, Option B would seem to be the least egregious.

The City of Los Angeles appears to be doing nothing perceptible to address the underlying abuses and destructiveness of existing and ongoing housing and land use legislation from Sacramento – to the delight of real estate developers, the construction industry and institutional recipients of gifts of taxpayer funds. SB 79 and its state-imposed counterparts will certainly destroy what may be the last remnants of our remaining residential quality of life and business environments - with over-development and over-population in already fully built-out areas, which cannot remotely keep up with existing service and infrastructure demands, let alone adequately finance current or future capacity expansion. These facts are detailed in Los Angeles City Attorney Hydee Feldstein Soto's letter to Senator Anna Caballero, Chair of the California State Senate Appropriations Committee dated May 23, 2025, in which Feldstein Soto opposed SB 79, in support of the rights of Los Angeles residents, voters and taxpayers not to have unfunded liabilities imposed upon them.

Our survival as a city and as a place to live, to raise families and to be safe with increasingly limited public safety and other resources may well depend on repealing these egregious and unconscionable intrusions by the California State Legislature.

Preliminary list of recipients, subject to confirmation and possible supplementation. This list is for information purposes only and is not part of the subject resolution itself.

#### to: Council File 25-1083

Mayor Karen Bass

Adrin Nazarian, Councilmember, Council District 2

Traci Park, Councilmember, Council District 11

John Lee, Councilmember, Council District 12

Monica Rodriguez, Councilmember, Council District 7

Members of the Los Angeles City Council including its Planning and Land Use Management Committee

Samantha Millman, President, Los Angeles City Planning Commission

Barry A. Milofsky, President, Cultural Heritage Commission

Vince Bertoni, Director, Los Angeles City Planning

### cc: <u>California State Legislation Position Portal</u>

Scott Wiener, State Senator District 11

Henry I. Stern, State Senator District 27

Nick Schultz, State Assemblymember District 44

###

# Attachment 3 (Item 9.1)

# Budget Proposed by Studio City Neighborhood Council Movies in the Park Saturday, June 6<sup>th</sup>, 2026

ITEM	COST
Soft drinks & ice	\$400
Snacks	\$400
Printing flyers	\$400
Film	\$600
FunFlicks (screen)	\$900
N. Weddington Staff (required)	\$300
TOTAL	\$3,000

# Attachment 4, Item 12.4

Meeting schedules: Regional NC coalitions, other NC advocacy opportunities.

• Los Angeles City Council Committee Schedule and Assignments.

LINK: <u>bit.ly/LACC-Committee-Schedule</u>. File 14

- 1<sup>st</sup> Saturday: Los Angeles Neighborhood Council Coalition (LANCC) at 10:00AM via Zoom LINK: <a href="https://bit.ly/LANCC">https://bit.ly/LANCC</a>
- 1<sup>st</sup> Tuesday: C-PAB at North Hollywood Community Police Station at 11640 Burbank Blvd. **LINK:** https://bit.ly/C-PAB-NoHo
- 2<sup>nd</sup> Thursday: Valley Alliance of Neighborhood Councils (VANC) at 6:30PM via Zoom. See Welcome Letter to New Board Members. File 15

  LINK: https://vanc34.org/
- 2<sup>nd</sup> Friday: Board of Public Works meets at Van Nuys City Hall at 10:00AM, and meets regularly throughout the month at Los Angeles City Hall.

  LINK: https://bit.ly/BPW-LA-Meeting-Schedule
- 2<sup>nd</sup> Saturday: Plan Check NC meets at 10:00am via Zoom.

LINK: <a href="https://plancheckncla.com/">https://plancheckncla.com/</a>

- 3<sup>rd</sup> Saturday: LA Budget Advocates meets at 9:30AM via Zoom. LINK: https://www.budgetadvocates.org/
- 4<sup>th</sup> Saturday: Neighborhood Council Emergency Preparedness Alliance (NCEPA) at 10:00AM at City of Los Angeles Emergency Operations Center, 500 E. Temple St., Los Angeles 90012. **LINK:** https://bit.ly/NCEPA-LA
- Last Friday: Los Angeles City Council meets at Van Nuys City Hall at 10:00AM, unless on break, and meets regularly three (3) times per week at Los Angeles City Hall at 10:00AM.

LINK: <a href="https://clerk.lacity.gov/calendar">https://clerk.lacity.gov/calendar</a>

• Meeting dates vary: Park Advisory Board

LINK: <a href="https://bit.ly/PAB-LA">https://bit.ly/PAB-LA</a>

• Twice monthly meetings: Department of Animal Services, Board of Commissioners.

 $LINK: \ \underline{https://bit.ly/DeptAnimalServicesMeetingSchedule}$