



@ GTLNC



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AGENDA GENERAL BOARD MEETING April 17, 2018 7:00pm



Toluca Lake Elementary School
4840 Cahuenga Blvd, Toluca Lake, CA 91602

GTLNC BOARD			<i>X = Present, AB = Absent, EX = Excused</i>				
___	Ryan Altoon	<i>PRESIDENT</i>	___	Ralene Anderson	___	Natasha Lewin	<u>Grievance Comm.</u>
___	Joanne Saliba	<i>VICE PRESIDENT</i>	___	Reynold Blight	___	Richard McFalls	___
___	Arthur Wypchlak	<i>TREASURER</i>	___	Kelly Cole	___	Mark Stephenson	___
___	Juliann Miles	<i>SECRETARY</i>	___	Jason Friedman	___	Craig Strong	___
			___	David Knox	___	Lee Jamieson	___
STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS							
___	Caroline Hogikyan	NC Liaison		State 46th Assembly District			
___	Brian Gavidia	East Valley Rep.		LA City Mayor's Office			
___	Alice Roth	Senior Deputy		LA City Council 4 th District			
___	Rob Benavidez	Sr. Lead Officer		LAPD NoHo Division			
___	Jason Stinett	NC Liaison		LA DWP			
___	Kathleen Quinn	NC Liaison		DONE			
___	Michael Menjivar	NC Budget Advocate		GTLNC Budget Advocate			
___	Jon Molin	President		TL Chamber of Commerce			
___	Richard Bogy	President		TL Homeowners Association			
___	Dana Boyd	President		TL Garden Club			
___	Paulanna Cuccinello	Chair		TL Beautification Partners			
___	Joseph Prendez	Principal		Toluca Lake Elementary School			
___	Silvia Roman	Principal		Rio Vista Elementary School			
___	Rich Armas	Manager		Toluca Lake Farmers Market			
___	Ann Bowman	Librarian		NoHo Library			
TOTAL PUBLIC IN ATTENDANCE							___

COMMITTEE & BOARD MEETING SCHEDULE

1st Mon @ 7PM – Public Safety
 2nd Mon @ 6:30PM – Planning & Land Use
 1st Tues @ 6:30PM – Outreach & Elections

2nd Tues @ 6PM – Governmental Affairs
 2nd Tues @ 6:30PM – Executive Board
 1st Tues @ 7PM – Environmental Affairs

3rd Tues @ 7PM – **General Board**



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MEETING AGENDA:

Topic		Responsible Person
1.	7:00 – 7:10 10 minutes	Meeting Opening / Call to Order
		Ryan Altoon, <i>President</i>
		Pledge of Allegiance Roll Call Review and approve GTLNC Minutes: <u>MOTION A:</u> Approve the GTLNC March 20, 2018 Board Minutes as submitted. President’s Welcome
		Ryan Altoon, <i>President</i> Juliann Miles, <i>Secretary</i> Ryan Altoon, <i>President</i> VOTE: __ / __ / __ <i>1st :</i> <i>2nd :</i>
2.	7:10 – 7:20 10 minutes	Open Public Forum - (Three (3) Minutes per Speaker)
3.	7:20 – 7:50 20 minutes	City & Neighborhood News / Announcements - (Standing Open Forum)
	1	State 46 th Assembly District Caroline Hogikyan, <i>NC Liaison</i>
	2	LA City Mayor’s Office Brian Gavidia, <i>East Valley Rep.</i>
	3	LA City Council 4 th District Alice Roth, <i>Senior Deputy</i>
	4	LAPD NoHo Division Rob Benavidez, <i>Sr. Lead Officer</i>
	5	LA DWP Jason Stinett, <i>NC Liaison</i>
	6	Empower LA (DONE) Kathleen Quinn, <i>NC Advocate</i>
	7	GTLNC Budget Advocate Michael Menjivar
	8	Toluca Lake Chamber of Commerce Jon Molin, <i>President</i>
	9	Toluca Lake Homeowners Association Richard Bogy, <i>President</i>
	10	Toluca Lake Garden Club Dana Boyd, <i>President</i>
	11	Toluca Lake Beautification Partners Paulanna Cuccinello, <i>Chair</i>
	12	NoHo (Amelia Earhart) Library Ann Bowman, <i>Librarian</i>
	13	Toluca Lake Elementary School Joseph Prendez, <i>Principal</i>
	14	Rio Vista Elementary Silvia Roman, <i>Principal</i>
	15	Toluca Lake Farmers Market Rich Armas, <i>Manager</i>
4.	7:50 – 8:20 30 minutes	GTLNC Committee Reports – Possible Motions & Votes
		GTLNC Committee Chairs
	10 minutes	Executive Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)
		Ryan Altoon



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Topic		Responsible Person
	<ul style="list-style-type: none"> • Administrative <ul style="list-style-type: none"> ○ GTLNC Office Organization ○ Social Media Update 	VOTE: ___/___/___ <i>First:</i> <i>Second:</i>
	Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)	Arthur Wypchlak, <i>Treasurer</i>
	<ul style="list-style-type: none"> • March Budget and Performa Review <p><u>MOTION B:</u> Approve the March 2018 MER and expenditures for reconciliation submission to the City Clerk.</p> <p><u>MOTION C:</u> Approve the revised GTLNC 2017-2018 Budget for submission to the City Clerk.</p> <p><u>MOTION D</u> Approve the Community Impact Statement (reference Council File) to address the neighborhood council funding equity commission specifically addressing the notion of population based funding which would reduce the budget for the GTLNC by 66%.</p>	VOTE: / / <i>First:</i> <i>Second:</i>
5 minutes	Planning & Land Use Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Ryan Altoon, <i>Chair</i>



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	Topic	Responsible Person
	<p>Paty's Restaurant - Proposed Addition</p> <ul style="list-style-type: none"> <u>ACTION: GTLNC to provide a letter of support for the Paty's expansion by pursuing "Option 4" – the utilization of a bike rack along the existing (and non-accessible) curb cut, as it does not remove any public or private parking, while still providing access to bike parking for the restaurant and village area.</u> <p>Cahuenga/Addison Lot Beautification</p> <p><u>MOTION E: Approve a Neighborhood Purpose Grant in the amount of \$10,000 to Hollywood United Methodist Church for the express purpose and sole use of physical improvements to the Cahuenga/Addison beautification project.</u></p> <ul style="list-style-type: none"> 134 Freeway On/Off Ramp Beautification - update 134 Vineland Offramp Encampment Hortense/Blix - Light Shining into neighboring properties Beautification Projects: Scope Release & Response Beautification Projects: Scope Release & Response 	<p>VOTE: ___ / ___ / ___ <i>First:</i> <i>Second:</i></p>
5 minutes	<p>Public Safety Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p>	Craig Strong, <i>Chair</i>
	<ul style="list-style-type: none"> Vandalism to the lights on the west side of 134 freeway sound wall 5 burglaries over the past month, 2 construction sites, 2 car break ins and 1 house on Arcola No loitering signs being placed on Riverside between Vineland and Camarillo Speed bumps were denied for Blix between Vineland and Riverside Issues regarding the abandoned/open building on the 4300 block of Cahuenga Blvd. 	
4 minutes	<p>Outreach & Elections Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p>	Natasha Lewin, <i>Co-Chair</i>



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Topic		Responsible Person
	<p>MOTION F: Approve Community Impact Statement (CIS) alongside City Council and Mayor's PSH Ordinance Reference: Council File 17-1422</p> <ul style="list-style-type: none"> • Supportive Housing Panel • Banners for 2019 Elections 	<p>VOTE: ___/___/___ First: Second:</p>
3 minutes	<p>Environmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Juliann Miles, <i>Chair</i>
	<ul style="list-style-type: none"> • Earth Day 2018 Recap • Toluca Lake Elementary Beautification Recap • If you are interested in joining Environmental Affairs or if you have ideas for potential projects for the committee, please do not hesitate to send an email to Juliann.Miles@gtlnc.org. 	
3 minutes	<p>Governmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Joanne Saliba, <i>Chair</i>



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Topic		Responsible Person
	<p>Federal Census / Citizen Status Question: Council File 18-0253</p> <p>For Discussion: To support the City Council motion to request the City Attorney file an amicus brief to support the State of California in its challenge of the U.S. Commerce Department for its new policy to ask respondents to the Federal Census whether they are U. S. Citizens.</p> <ul style="list-style-type: none"> • Budget Advocates 2018 White Paper <p>For Discussion: Create an Ad-Hoc Committee to review Budget Advocates 2018 White Paper for possible Community Impact Statement.</p> <p>Suggested Guest Speakers for Future GTLNC Board Meetings:</p> <ul style="list-style-type: none"> • Building & Safety Department • CALTRANS • Planning Department 	
6.	<p>8:20 – 8:30 10 minutes</p> <p>New Business: <i>News, announcements, topics of discussion</i></p>	Ryan Altoon, <i>President</i>
7.	<p>8:30</p> <p>Meeting Adjourned</p>	Ryan Altoon, <i>President</i>
<p>Next meeting: Tuesday, May 15, 2018</p>		

COMMITTEE + BOARD MEETING SCHEDULE

1 st Mon. @ 7PM – Public Safety	2 nd Tues. 6:30PM – Executive Board	3 rd Tuesday – General Board
1 st Tues. @ 6:30PM – Outreach & Elections	2 nd Tues. 6PM– Gov Affairs	
2 nd Mon. @ 6:30PM – Planning & Land Use	1 st Tues. 7PM– Environmental Affairs	

Speakers' Card: The public is requested to fill out a Speakers Card to address the Council on any item on the agenda prior to the Council taking action on an item. Matters not on the agenda that are within the Council's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to three (3) minutes per speaker, unless waived by the presiding officer of the Council. **Neighborhood Council Meeting Agendas** are posted for public review at: Discovery Shop west wall bulletin board, as well as on the GTLNC Web site www.gtlnc.org. 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 our website 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 admin@gtlnc.org. As 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, or 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978- 1551 or e-mail NCSupport@lacity.org **Section 702: (GTLNC Bylaws) Grievance Procedure.**



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- An individual stakeholder or group of stakeholders shall have a right to assert a grievance with respect to any act by the Council or any member of the Council.
 - Grievances shall be handled in a manner that is consistent with rules and regulations adopted by the City of Los Angeles through its Charter, its ordinances, and the rules as communicated by its agencies, including the Department of Neighborhood Empowerment.
 - Disagreement with legitimately determined policies or positions of the Council shall not be considered a grievance for the purposes of this section.
 - An allegation that the Bylaws, the Charter Plan or any other local, state or federal law has been violated shall be the legitimate subject of the grievance procedure system.
 - For this purpose, the stakeholders at the annual meeting shall elect a Grievance Committee, consisting of three persons, none of whom shall be a member of the Council.
 - A vacancy on the Grievance Committee may be filled temporarily by the Council, but that position shall be filled by election by all stakeholders at the next regularly scheduled meeting of stakeholders.
 - Persons who wish to claim a grievance may do so by communicating with any member of the Grievance Committee, and the Grievance Committee shall invite the persons claiming a grievance to present arguments and evidence, which may include testimony, to the Committee.
 - The Grievance Committee shall act to hear a grievance within 30 days of the initial communication and shall prepare a report and recommendation to the Council to be presented at its next meeting, or at least no later than the following meeting.
 - The Grievance Committee may on its own volition communicate its findings directly to the Department of Neighborhood Empowerment in addition to reporting to the Council.
 - The Council shall include Grievance Committee reports in its agenda and shall hear the reports in a timely manner as described above.
 - An aggrieved stakeholder may appeal a decision by the Grievance Committee to DONE.

Process for Reconsideration: Any person or group adversely affected by the decisions or policies of the GTLNC may file a written grievance with the Council. The Council shall then refer the matter to the Grievance Committee. Persons who wish to claim a grievance may do so by communicating with any member of the Grievance Committee, and the Grievance Committee shall invite the person claiming a grievance to present arguments and evidence, which may include testimony, to the committee. The Grievance Committee shall act to hear a grievance within thirty days of the initial communication and shall prepare a report and recommendation to the GTLNC to present at its next meeting, or at least no later than the following meeting. The Grievance Committee may on its own volition, communicate its findings directly to the Department of Neighborhood Empowerment (DONE) in addition to reporting to the Governing Board. The Governing Board shall include Grievance Committee reports in its agenda and shall hear the reports in a timely manner as describe above. Any aggrieved stakeholder has the right of appeal to DONE any decision by the GTLNC. This grievance process is intended to address matters involving procedural disputes, e.g., the Council's failure to comply with these Bylaws, or its failure to comply with the City's Charter, the Plan, or local, State or Federal law.