



**AGENDA**  
**GENERAL BOARD MEETING**  
 June 23, 2020  
 7:00pm  
**ZOOM – Meeting ID 941-7068-4328**



**To join the Meeting**  
 Zoom Meeting Online or by Telephone  
<https://zoom.us/j/94170684328>  
 Enter This Webinar ID **941-7068-4328**  
 Dial (669) 900 - 9128 and enter/dial **941-7068-4328** and # (pound)

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ON ZOOM AND BE ACCESSIBLE TELEPHONICALLY.

Persons on the phone wishing to attend the Board telephonically may also dial (669) 900-9128, and enter the webinar ID number above and then press # twice to join the meeting. Instructions on how to sign up for public comments will be given to listeners at the start of the meeting.

GTLNC BOARD			<i>X = Present, AB = Absent, EX = Excused</i>					
___	Jason Friedman	<i>PRESIDENT</i>	___	Robyn Allyn	___	Lee Jamieson	<u>Grievance Comm.</u>	
___	Richard McFalls	<i>VICE PRESIDENT</i>	___	Reynold Blight	___	Colby Jensen	___	Sol Ajelat
___	Arthur Wypchlak	<i>TREASURER</i>	___	Tony Carey	___	Robert Scibelli	___	Jay Goldberg
___	Juliann Miles	<i>SECRETARY</i>	___	Hannah Globus	___	Tina Smith	___	Tim Hawkins
___	Kelly Cole	<i>ASST. SECRETARY</i>						
	Youth Board Rep.		___	Joseph Roberts	___	Arielle Stern		
STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS								
___	Logan Smith	NC Liaison				State 46th Assembly District		
___	Caroline Menjivar	East Valley Rep.				LA City Mayor's Office		
___	Alice Roth	Senior Deputy				LA City Council 4 <sup>th</sup> District		
___	Kurtis Delbar	Sr. Lead Officer				LAPD NoHo Division		
___	Jason Stinett	NC Liaison				LA DWP		
___	Freddy Cupen-Ames	NC Liaison				DONE		
___	Brandon Pender	NC Budget Advocate				GTLNC Budget Advocate		
___	Adam James	President				TL Chamber of Commerce		
___	Kari Negri	President				TL Homeowners Association		
___	Tess Taylor	President				West Toluca Lake Residents Assoc.		
___	Leslie Gores	President				TL Garden Club		
___	Ryan Altoon	Chair				TL Beautification Partners		
___	Jeff Daniel	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**

- |   |  |                              |
|---|--|------------------------------|
| 1 <sup>st</sup> Mon @ 7PM – Public Safety             | 2 <sup>nd</sup> Mon @ 6:00PM – Planning & Land Use |                              |
| 1 <sup>st</sup> Tues @ 6:30PM – Outreach              | 2 <sup>nd</sup> Tues @ 6:00PM – Gov. Affairs       | 3 <sup>rd</sup> Tues @ 7PM – |
| 1 <sup>st</sup> Tues @ 7:00PM – Elections             | 2 <sup>nd</sup> Tues @ 6:30PM – Executive Board    | <b>General Board</b>         |
| 1 <sup>st</sup> Tues @ 7:30PM – Environmental Affairs |  |                              |

**MEETING AGENDA:**

		Topic	Responsible Person
<b>1.</b>	<b>7:00 – 7:10</b> 10 minutes	<b>Meeting Opening / Call to Order</b>	Jason Friedman, <i>President</i>
		Pledge of Allegiance Roll Call Approval of Board Minutes  <b><u>MOTION A: Approve the GTLNC May 19, 2020 Board Minutes.</u></b>  <b><u>MOTION B: Approve the GTLNC May 26, 2020 Board Minutes.</u></b>  President’s Welcome	Jason Friedman, <i>President</i> Juliann Miles, <i>Secretary</i> Jason Friedman, <i>President</i>  <b>VOTE:</b> ___/___/___ <i>First:</i> <i>Second:</i>  <b>VOTE:</b> / / <i>First:</i> <i>Second:</i>
<b>2.</b>	<b>7:10 – 7:30</b> 20 minutes	<b>Open Public Forum - (Three (3) Minutes per Speaker)</b>	
<b>3.</b>	<b>7:30 – 7:40</b> 10 minutes	<b>City &amp; Neighborhood News / Announcements - (Standing Open Forum)</b>	
		1 State 46 <sup>th</sup> Assembly District	Logan Smith, <i>NC Liaison</i>
		2 LA City Mayor’s Office	Caroline Menjivar, <i>East Valley Rep.</i>
		3 LA City Council 4 <sup>th</sup> District	Alice Roth, <i>Senior Deputy</i>
		4 LAPD NoHo Division	Kurtis Delbar, <i>Sr. Lead Officer</i>
		5 LA DWP	Jason Stinett, <i>NC Liaison</i>
		6 Empower LA (DONE)	Freddy Cupen-Ames, <i>NC Advocate</i>
		7 GTLNC Budget Advocate	Brandon Pender, <i>Budget Rep.</i>
		8 Toluca Lake Chamber of Commerce	Adam James, <i>President</i>
		9 Toluca Lake Homeowners Association	Kari Negri, <i>President</i>
		10 West Toluca Lake Residents Association	Tess Taylor, <i>President</i>
		11 Toluca Lake Garden Club	Leslie Gores, <i>President</i>



	12	Toluca Lake Beautification Partners	Ryan Altoon, <i>Chair</i>
	13	NoHo (Amelia Earhart) Library	Ann Bowman, <i>Librarian</i>
	13	Toluca Lake Elementary School	Jeff Daniel, <i>Principal</i>
	14	Rio Vista Elementary	Silvia Roman, <i>Principal</i>
	15	Toluca Lake Farmers Market	Rich Armas, <i>Manager</i>
<b>4.</b>	<b>7:40 – 8:30</b> 50 minutes	<b>GTLNC Committee Reports – Possible Motions &amp; Votes</b>	GTLNC Committee Chairs
	10 minutes	<b>Executive Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Jason Friedman
		<ul style="list-style-type: none"> <li>Website Update</li> <li>Reconsideration of May 26 Motion N</li> </ul> <p><b>MOTION C:</b> Approve the motion to reconsider May 26<sup>th</sup>  <u>MOTION N: To approve the Greater Toluca Lake Neighborhood Council’s statement requesting that the “ADAPT” (Adjusted Deployment to Accelerate Paving in High Traffic Corridors) program implement the 2035 mobility plan on the streets already scheduled for repairing. Full text of the statement can be found at: <a href="http://www.votetolucalake.org/wp-content/uploads/2020/05/ADAPT-draft.pdf">http://www.votetolucalake.org/wp-content/uploads/2020/05/ADAPT-draft.pdf</a>.</u></p> <p><b>MOTION D:</b> To approve the Greater Toluca Lake Neighborhood Council’s statement requesting that the “ADAPT” (Adjusted Deployment to Accelerate Paving in High Traffic Corridors) program implement the 2035 mobility plan on the streets already scheduled for repairing. Full text of the statement can be found at: <a href="http://www.votetolucalake.org/wp-content/uploads/2020/05/ADAPT-draft.pdf">http://www.votetolucalake.org/wp-content/uploads/2020/05/ADAPT-draft.pdf</a></p>	<p><b>VOTE:</b>     /     /</p> <p><i>First:</i></p> <p><i>Second:</i></p> <p><b>VOTE:</b>    _/_/_</p> <p><i>First:</i></p> <p><i>Second:</i></p>
		<b>Treasurer Report</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Arthur Wypchlak, <i>Treasurer</i>
		<p><b>MOTION E:</b> Approve the <b>May 2020 MER</b> and expenditures for reconciliation submission to the City Clerk.</p> <ul style="list-style-type: none"> <li>'19-'20 fiscal year spending and</li> <li>'20-'21 fiscal year budgeting</li> </ul>	<p><b>VOTE:</b>     /     /</p> <p><i>First:</i></p> <p><i>Second:</i></p>
	10 minutes	<b>Planning &amp; Land Use Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Robert Scibelli, <i>Chair</i>
		<ul style="list-style-type: none"> <li><b>Approved with Conditions: 10555 Bloomfield (CPC-2019-5742-DB)</b> Development and construction of a 41-foot, 57 unit apartment complex with 69 parking spaces. Density bonus for 6 additional units. CD4 staff attended to oppose the impacts to the existing 11 RSO units. As a result, the CPC required the applicant to better compensate the impacts by reserving 3 units to rent in future at current RSO rent levels, and providing right of return to the remaining tenants in 2 units.</li> </ul>	



5 minutes	<b>Public Safety Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Robyn Allyn, Co-Chair Jason Friedman, Co-Chair
	<ul style="list-style-type: none"> <li>CF 20-0190 (Firearms for Park Rangers)</li> </ul>	
10 minutes	<b>Outreach Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Tony Carey, Co-Chair Kelly Cole, Co-Chair

	<p><b><u>MOTION F:</u></b> Approve up to \$1000 for a new pop-up tent, with lights and logo.</p> <p><b><u>MOTION G:</u></b> Approve up to \$2000 for equipment and supplies to support meetings, including meeting and parking signs and lights, replacement tablecloths, and related materials.</p> <p><b><u>MOTION H:</u></b> Approve up to \$2000 for a new community bulletin board with a larger posting capacity and solar lights.</p> <p><b><u>MOTION I:</u></b> Approve up to \$5000 to provide specific support for the community as we emerge from quarantine, including signage and banners, flyers, posters and equipment.</p>	<p><b>VOTE:</b>     /     /</p> <p>First:</p> <p>Second:</p> <p><b>VOTE:</b>     /     /</p> <p>First:</p> <p>Second:</p> <p><b>VOTE:</b>    _/_/_</p> <p>First:</p> <p>Second:</p> <p><b>VOTE:</b>    _/_/_</p> <p>First:</p> <p>Second:</p>
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10 minutes	<b>Environmental Affairs Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Hannah Globus, Co-Chair Katherine Hatton, Co-Chair
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	<ul style="list-style-type: none"> <li><b>Vineland Median Beautification</b></li> </ul> <p><b><u>Motion J:</u></b> To ensure the health and safety of our neighborhood, the GTLNC requests the following streets be part of the City of Los Angeles’s temporary Slow Streets network, which uses cones or other temporary infrastructure to slow down vehicles in order to provide shared open space for people to walk, run, and bike in while maintaining the necessary six feet of physical distance during the COVID-19 emergency situation:  <u>Hortense St between Lankershim Blvd and Cahuenga Blvd (in coordination with North Hollywood Neighborhood Council)</u>  <u>- Forman Ave between Huston St and Valley Spring Ln</u>  <u>- Sarah St between Cahuenga Blvd and Clybourn Ave</u>  <u>- Huston St between Strohm Ave and Clybourn Ave</u>  <u>- Valley Spring Ln east from Cahuenga Blvd to the end (past Navajo St)</u>  <u>- Ledge Ave between Riverside Dr and Valley Spring Ln</u></p>	<p><b>VOTE:</b>    _/_/_</p> <p>First:</p> <p>Second:</p>
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		<b>Motion K:</b> To approve up to \$250 for GTLNC-specific signage for ongoing outreach related to Slow Streets implementation within the GTLNC boundaries.	<b>VOTE:</b> /     / First: Second:
5 minutes		<b>Governmental Affairs Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Reynold Blight, <i>Co-Chair</i> Richard McFalls, <i>Co-Chair</i>
		<ul style="list-style-type: none"> <li>• Legislative Review: Homelessness, Census, Post Office</li> <li>• Bylaws Update</li> <li>• Future Guest Speakers</li> </ul>	
5. 8:30 – 8:40 10 minutes		<b>New Business:</b> <i>News, announcements, topics of discussion</i>	Jason Friedman, <i>President</i>
		<p>Nomination for President:  <b>MOTION L:</b> The Board hereby elects _____ as President of the Greater Toluca Lake Neighborhood Council.</p> <p>Nomination for Vice President:  <b>MOTION M:</b> The Board hereby elects _____ as Vice President of the Greater Toluca Lake Neighborhood Council</p> <p>Nomination for Treasurer:  <b>MOTION N:</b> The Board hereby elects _____ as Treasurer of the Greater Toluca Lake Neighborhood Council.</p> <p>Nomination for Secretary:  <b>MOTION O:</b> The Board hereby elects _____ as Secretary of the Greater Toluca Lake Neighborhood Council.</p> <p>Nomination for Assistant Secretary:  <b>MOTION P:</b> The Board hereby elects _____ as Assistant Secretary of the Greater Toluca Lake Neighborhood Council.</p> <p>Nomination for Second Signer:  <b>MOTION H:</b> The Board hereby designates _____ as Second Signer of the Greater Toluca Lake Neighborhood Council</p> <p>Nomination for Second Bank Card Holder:  <b>MOTION I:</b> The Board hereby designates the _____ as Second Bank Card Holder. for the Greater Toluca Lake Neighborhood Council.</p>	<p><b>VOTE:</b>    ___/___/___ First: Second:</p> <p><b>VOTE:</b>    ___/___/___ First: Second:</p> <p><b>VOTE:</b>    ___/___/___ First: Second:</p> <p><b>VOTE:</b>    ___/___/___ First: Second:</p> <p><b>VOTE:</b>    ___/___/___ First: Second:</p> <p><b>VOTE:</b>    ___/___/___ First: Second:</p> <p><b>VOTE:</b>    ___/___/___ First: Second:</p>
6. 8:40		<b>Meeting Adjourned</b>	Jason Friedman, <i>President</i>
Next meeting: <b>Tuesday, July 21, 2020</b> – via Zoom			



**COMMITTEE + BOARD MEETING SCHEDULE**

1 <sup>st</sup> Mon @ 7PM – Public Safety	2 <sup>nd</sup> Mon @ 6:00PM – Planning & Land Use	
1 <sup>st</sup> Tues @ 6:30PM – Outreach	2 <sup>nd</sup> Tues @ 6:00PM – Gov. Affairs	3 <sup>rd</sup> Tues @ 7PM – <b>General Board</b>
1 <sup>st</sup> Tues @ 7:00PM – Elections	2 <sup>nd</sup> Tues @ 6:30PM – Executive Board	
1 <sup>st</sup> Tues @ 7:30PM – Environmental Affairs		

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested to dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the 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 the 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 Avenue and Riverside Drive;
- [www.gtlnc.org](http://www.gtlnc.org); or
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**THE AMERICAN 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 Juliann Miles, Board Secretary via email at [Juliann.Miles@gtlnc.org](mailto:Juliann.Miles@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 our website: [www.gtlnc.org](http://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 JULIANN MILES, Board Secretary via email at [Juliann.Miles@gtlnc.org](mailto:Juliann.Miles@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 [www.gtlnc.org](http://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. Por favor contacte a Juliann Miles, Secrtary de la Mesa Directiva, por correo electrónico [Juliann.Miles@gtlnc.org](mailto:Juliann.Miles@gtlnc.org) para avisar al Concejo Vecinal."