



**AGENDA**  
**GENERAL BOARD MEETING**  
 July 21, 2020  
 7:00pm  
**ZOOM – Meeting ID 986-2836-8338**



**To join the Meeting**  
 Zoom Meeting Online or by Telephone  
 Enter This Webinar ID 986-2836-8338  
 Dial (669) 900 - 9128 and enter/dial 986-2836-8338and # (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.

<b>GTLNC BOARD</b>			<i>X = Present, AB = Absent, EX = Excused</i>		
___	Jason Friedman	<i>PRESIDENT</i>	___ Reynold Blight	___ Colby Jensen	<u>Grievance Comm.</u>
___	Juliann Miles	<i>VICE PRESIDENT</i>	___ Tony Carey	___ Richard McFalls	
___	Arthur Wypchlak	<i>TREASURER</i>	___ Kelly Cole	___ Robert Scibelli	
___	Robyn Allyn	<i>SECRETARY</i>	___ Hannah Globus	___ Tina Smith	
___	Katherine Hatton	<i>ASST. SECRETARY</i>	___ Lee Jamieson		
	Youth Board Rep.		___ TBD	___ TBD	
<b>STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS</b>					
___	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 Association	
___	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	
<b>TOTAL PUBLIC IN ATTENDANCE</b>					_____



**COMMITTEE + BOARD MEETING SCHEDULE**

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

**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>MOTION A: Approve the GTLNC June 23, 2020 Board Minutes.</b>  <table border="1"> <tr> <td>Jason Friedman</td> <td>Reynold Blight</td> <td>Colby Jenson</td> </tr> <tr> <td>Juliann Miles</td> <td>Tony Carey</td> <td>Richard McFalls</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Kelly Cole</td> <td>Robert Scibelli</td> </tr> <tr> <td>Robyn Allyn</td> <td>Hannah Globus</td> <td>Tina Smith</td> </tr> <tr> <td>Katherine Hatton</td> <td>Lee Jamieson</td> <td></td> </tr> </table> Y- Yes                      N- No                      I- Ineligible A- Abstain                  R- Recusal                E- Excused  <b>MOTION B: Approve the GTLNC June 30, 2020 Board Minutes.</b>  <table border="1"> <tr> <td>Jason Friedman</td> <td>Reynold Blight</td> <td>Colby Jenson</td> </tr> <tr> <td>Juliann Miles</td> <td>Tony Carey</td> <td>Richard McFalls</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Kelly Cole</td> <td>Robert Scibelli</td> </tr> <tr> <td>Robyn Allyn</td> <td>Hannah Globus</td> <td>Tina Smith</td> </tr> <tr> <td>Katherine Hatton</td> <td>Lee Jamieson</td> <td></td> </tr> </table> Y- Yes                      N- No                      I- Ineligible A- Abstain                  R- Recusal                E- Excused  President's Welcome	Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		Jason Friedman, <i>President</i> Robyn Allyn, <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>
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<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>																														
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		Topic	Responsible Person															
	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>															
	14	Toluca Lake Elementary School	Jeff Daniel, <i>Principal</i>															
	15	Rio Vista Elementary	Silvia Roman, <i>Principal</i>															
	16	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>Board Recognition</li> <li>Youth Board Seat</li> </ul> <p><b><u>MOTION C: Approve recommendation to GTLNC Board for the consideration of Arielle Stern for the GTLNC Youth Board Seat, Fiscal Year 2019/20 as amended.</u></b></p> <table border="1"> <tr> <td>Jason Friedman</td> <td>Reynold Blight</td> <td>Colby Jenson</td> </tr> <tr> <td>Juliann Miles</td> <td>Tony Carey</td> <td>Richard McFalls</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Kelly Cole</td> <td>Robert Scibelli</td> </tr> <tr> <td>Robyn Allyn</td> <td>Hannah Globus</td> <td>Tina Smith</td> </tr> <tr> <td>Katherine Hatton</td> <td>Lee Jamieson</td> <td></td> </tr> </table> <p>Y- Yes                      N- No                      I- Ineligible            A- Abstain                R- Recusal                E- Excused</p>	Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		<p><b>VOTE:</b> ___/___/___  <i>First:</i>  <i>Second:</i></p>
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		<b>Treasurer Report</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Arthur Wypchlak, <i>Treasurer</i>															



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		Topic	Responsible Person															
		<ul style="list-style-type: none"> <li>June Pro Forma Review</li> </ul> <p><b><u>MOTION D: Approve the June 2020 MER and expenditures for reconciliation submission to the City Clerk.</u></b></p> <table border="1"> <tr> <td>Jason Friedman</td> <td>Reynold Blight</td> <td>Colby Jenson</td> </tr> <tr> <td>Juliann Miles</td> <td>Tony Carey</td> <td>Richard McFalls</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Kelly Cole</td> <td>Robert Scibelli</td> </tr> <tr> <td>Robyn Allyn</td> <td>Hannah Globus</td> <td>Tina Smith</td> </tr> <tr> <td>Katherine Hatton</td> <td>Lee Jamieson</td> <td></td> </tr> </table> <p>Y- Yes                      N- No                      I- Ineligible  A- Abstain                  R- Recusal              E- Excused</p>	Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		<p><b>VOTE:</b>    ___/___/___  <b>First:</b>  <b>Second:</b></p>
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10 minutes		<p><b>Planning &amp; Land Use Committee</b>  - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Robert Scibelli, Chair															
5 minutes		<p><b>Public Safety Committee</b>  - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Robyn Allyn, Co-Chair Jason Friedman, Co-Chair															
		<ul style="list-style-type: none"> <li>CF 20- 0190 (Motion Postponed)</li> <li>National Night Out -Event Canceled</li> </ul>																
10 minutes		<p><b>Outreach Committee</b>  - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Tony Carey, Co-Chair Kelly Cole, Co-Chair															
		<p><b><u>MOTION E: Approve up to \$2000 for a new community bulletin board with a larger posting capacity and solar lights.</u></b></p> <table border="1"> <tr> <td>Jason Friedman</td> <td>Reynold Blight</td> <td>Colby Jenson</td> </tr> <tr> <td>Juliann Miles</td> <td>Tony Carey</td> <td>Richard McFalls</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Kelly Cole</td> <td>Robert Scibelli</td> </tr> <tr> <td>Robyn Allyn</td> <td>Hannah Globus</td> <td>Tina Smith</td> </tr> <tr> <td>Katherine Hatton</td> <td>Lee Jamieson</td> <td></td> </tr> </table> <p>Y- Yes                      N- No                      I- Ineligible  A- Abstain                  R- Recusal              E- Excused</p>	Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		<p><b>VOTE:</b>        /     /  <b>First:</b>  <b>Second:</b></p>
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10 minutes		<p><b>Environmental Affairs Committee</b>  - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Hannah Globus, Co-Chair Katherine Hatton, Co-Chair															



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	<ul style="list-style-type: none"> <li>Vineland Median Beautification</li> <li>Plastic Parking Permits</li> </ul> <p><b>MOTION F:</b> <u>To approve, as part of our commitment to the GTLNC Community Sustainability Plan, the Greater Toluca Lake Neighborhood Council’s statement requesting that LADOT and the City of Los Angeles identify and implement ways to reduce waste produced by plastic parking permits that require frequent replacement. Full text of the statement can be found at: <a href="https://www.gtlnc.org/environmental-affairs-committee/">https://www.gtlnc.org/environmental-affairs-committee/</a></u></p> <table border="1" data-bbox="341 672 1088 808"> <tr><td>Jason Friedman</td><td>Reynold Blight</td><td>Colby Jenson</td></tr> <tr><td>Juliann Miles</td><td>Tony Carey</td><td>Richard McFalls</td></tr> <tr><td>Arthur Wypchlak</td><td>Kelly Cole</td><td>Robert Scibelli</td></tr> <tr><td>Robyn Allyn</td><td>Hannah Globus</td><td>Tina Smith</td></tr> <tr><td>Katherine Hatton</td><td>Lee Jamieson</td><td></td></tr> </table> <p>Y- Yes                      N- No                      I- Ineligible        A- Abstain                R- Recusal              E- Excused</p> <ul style="list-style-type: none"> <li>LADOT Temporary Slow Streets Program</li> </ul> <p><b>MOTION G:</b> <u>To approve up to \$500 for ongoing outreach related to Slow Streets implementation within the GTLNC boundaries.</u></p> <table border="1" data-bbox="341 1102 1088 1239"> <tr><td>Jason Friedman</td><td>Reynold Blight</td><td>Colby Jenson</td></tr> <tr><td>Juliann Miles</td><td>Tony Carey</td><td>Richard McFalls</td></tr> <tr><td>Arthur Wypchlak</td><td>Kelly Cole</td><td>Robert Scibelli</td></tr> <tr><td>Robyn Allyn</td><td>Hannah Globus</td><td>Tina Smith</td></tr> <tr><td>Katherine Hatton</td><td>Lee Jamieson</td><td></td></tr> </table> <p>Y- Yes                      N- No                      I- Ineligible        A- Abstain                R- Recusal              E- Excused</p> <ul style="list-style-type: none"> <li>ADAPT Program</li> </ul> <p><b>MOTION H:</b> <u>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 OR gather and respond to community feedback regarding any deviations. Full text of the statement can be found at: <a href="https://www.gtlnc.org/environmental-affairs-committee/">https://www.gtlnc.org/environmental-affairs-committee/</a></u></p> <table border="1" data-bbox="341 1669 1088 1806"> <tr><td>Jason Friedman</td><td>Reynold Blight</td><td>Colby Jenson</td></tr> <tr><td>Juliann Miles</td><td>Tony Carey</td><td>Richard McFalls</td></tr> <tr><td>Arthur Wypchlak</td><td>Kelly Cole</td><td>Robert Scibelli</td></tr> <tr><td>Robyn Allyn</td><td>Hannah Globus</td><td>Tina Smith</td></tr> <tr><td>Katherine Hatton</td><td>Lee Jamieson</td><td></td></tr> </table> <p>Y- Yes                      N- No                      I- Ineligible        A- Abstain                R- Recusal              E- Excused</p>	Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		<p><b>VOTE:</b> ___/___/___  <i>First:</i>  <i>Second:</i></p> <p><b>VOTE:</b> ___/___/___  <i>First:</i>  <i>Second:</i></p> <p><b>VOTE:</b> ___/___/___  <i>First:</i>  <i>Second:</i></p> <p><b>VOTE:</b> ___/___/___  <i>First:</i>  <i>Second:</i></p>
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	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>• <b>Covid-19:</b> Continue discussion re local responses and problems</li> <li>• <b>Possible CIS:</b> Re Council File 18-0467 / NC Youth Seat</li> <li>• Homeless</li> <li>• Census</li> <li>• Post office</li> <li>• County Supervisor Sheila Kuehl</li> <li>• Someone from City Housing or Community Development to talk about landlord/tenant relations during Covid-19 Pandemic</li> <li>• Bureau of Street Services / Five Year Strategic Plan</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>
6.	8:40	<b>Meeting Adjourned</b>	Jason Friedman, <i>President</i>
Next meeting: <b>Tuesday, September 15, 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>
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**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 Robyn Allyn, Board Secretary via email at [Robyn.Allyn@gtlnc.org](mailto:Robyn.Allyn@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



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you would like a copy of any record related to an item on the agenda, please contact Robyn Allyn, Board Secretary via email at [Robyn.Allyn@gtlnc.org](mailto:Robyn.Allyn@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 Robyn Allyn, Secretary de la Mesa Directiva, por correo electrónico [Robyn.Allyn@gtlnc.org](mailto:Robyn.Allyn@gtlnc.org) para avisar al Concejo Vecinal."