



# AGENDA GENERAL BOARD MEETING

September 15, 2020

7:00pm

**ZOOM – Meeting ID**

<https://zoom.us/j/94170684328>



### To join the Meeting

Zoom Meeting Online or by Telephone

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>	Reynold Blight	Colby Jensen	<u>Grievance Comm.</u>
	Juliann Miles	<i>VICE PRESIDENT</i>	Tony Carey	Richard McFalls	___ Sol Ajelat
	Arthur Wypchlak	<i>TREASURER</i>	Kelly Cole	Robert Scibelli	___ Jay Goldberg
	Robyn Allyn	<i>SECRETARY</i>	Hannah Globus	Tina Smith	___ Tim Hawkins
	Katherine Hatton	<i>ASST. SECRETARY</i>	Lee Jamieson		
		Youth Board Rep.	Arielle Stern		
TOTAL PUBLIC IN ATTENDANCE					

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
	Gibson Nyambura	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



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**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	Jason Friedman, <i>President</i> Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i>															
	<b><u>MOTION A: Approve the GTLNC July 21, 2020 Board Minutes.</u></b>	<b><i>VOTE:</i></b> ___/___/___ <i>First:</i> <i>Second:</i>															
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	<b><u>MOTION B: Approve the GTLNC July 27, 2020 Board Minutes.</u></b>	<b><i>VOTE:</i></b> ___/___/___ <i>First:</i> <i>Second:</i>															
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	President’s Welcome																
<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>															



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	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>															
	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> <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Jason Friedman															
		<ul style="list-style-type: none"> <li>Town Hall</li> <li>CIS Submission</li> </ul> <p><b><u>MOTION C: Approve the Chairs of Governmental Affairs, Reynold Blight and Richard McFalls, and the President of GTLNC, Jason Friedman, as board members who can submit CISs through the City Clerk’s portal.</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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		<b>Treasurer Report</b> <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Arthur Wypchlak, <i>Treasurer</i>															
		<ul style="list-style-type: none"> <li>July &amp; August Pro Forma Review</li> </ul> <p><b><u>MOTION D: Approve the July 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> </table>	Jason Friedman	Reynold Blight	Colby Jenson	<p><b>VOTE:</b> ___/___/___  <b>First:</b>  <b>Second:</b></p>												
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10 minutes	<b>Planning &amp; Land Use Committee</b> <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	<i>Robert Scibelli, Chair</i>																														
	<ul style="list-style-type: none"> <li>Discussion and Possible Action: Mrs. Robinson’s Irish Pub, 10111 W Riverside Dr. Case number ZA-2020-4090-ZV-CUB. Permit for the continued on-site sales of a full line of alcohol in conjunction with restaurant with live entertainment. Applicant representative: Samira of Kimberina, Whettam &amp; Associates, Brett Robinson of Mrs Robinson’s Irish Pub.</li> </ul> <p><b>MOTION F:</b> The GTLNC supports the planning application for the project at 10111 W Riverside, Dr., Mrs. Robinson’s Irish Pub, permitting the continued sale of alcohol in conjunction with restaurant with live entertainment.</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> <p><b>MOTION G:</b> The GTLNC supports the planning application for the project at 10960 Moorpark Street allowing for the continued sale of alcohol.</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>	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> ___/___/___  <b>First:</b>  <b>Second:</b></p> <p><b>VOTE:</b> ___/___/___  <b>First:</b>  <b>Second:</b></p>
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5 minutes	<b>Public Safety Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	<ul style="list-style-type: none"> <li>Guest Speaker: Guillermo Perea, LA's Bureau of Street Services (BOSS)</li> <li>West Nile Virus</li> <li>Halloween Bike Ride</li> </ul>	Robyn Allyn, Co-Chair Jason Friedman, Co-Chair
10 minutes	<b>Outreach Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	<ul style="list-style-type: none"> <li>Outreach for National Voter Registration Week (9.20)</li> <li>NC Election handbook &amp; 2021 plans</li> <li>Covid-19 Community Impact &amp; Response: renter survey feedback</li> </ul>	Tony Carey, Co-Chair Kelly Cole, Co-Chair
10 minutes	<b>Environmental Affairs Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	<ul style="list-style-type: none"> <li>Update re: Slow Streets</li> <li>Update re: Vineland Median Beautification</li> <li>Educational Speaker Series</li> </ul>	Hannah Globus, Co-Chair Katherine Hatton, Co-Chair
5 minutes	<b>Governmental Affairs Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	<ul style="list-style-type: none"> <li>Neighborhood Council Youth Seat</li> <li>Homeless Population in Toluca Lake</li> <li>US Census</li> <li>Post Office</li> <li>Neighborhood Council Elections</li> <li>Landlord Tenant Relations</li> <li>Nazarian Town Hall</li> </ul>	Reynold Blight, Co-Chair Richard McFalls, Co-Chair
<b>5. 8:30 – 8:40</b> 10 minutes	<b>New Business:</b> <i>News, announcements, topics of discussion</i>		Jason Friedman, <i>President</i>
<b>6. 8:40</b>	<b>Meeting Adjourned</b>		Jason Friedman, <i>President</i>
<b>Next meeting: Tuesday, October 20, 2020 – via Zoom</b>			

**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> Wed @ 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



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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 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 of la Mesa Directiva, por correo electrónico [Robyn.Allyn@gtlnc.org](mailto:Robyn.Allyn@gtlnc.org) para avisar al Concejo Vecinal."