



AGENDA GENERAL BOARD MEETING

October 20, 2020
7:00pm

ZOOM – Meeting ID

<https://us02web.zoom.us/j/97941372867>



To join the Meeting

Zoom Meeting Online or by Telephone

Enter This Webinar ID 979-4137-2867

Dial (669) 900 - 9128 and enter/dial 979-4137-2867 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	<i>Grievance Comm.</i>
	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 th 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



COMMITTEE + BOARD MEETING SCHEDULE

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

MEETING AGENDA:

Topic		Responsible Person															
1.	7:00 – 7:10 10 minutes	Meeting Opening / Call to Order															
		Jason Friedman, <i>President</i>															
		Roll Call Approval of Board Minutes															
		Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i>															
		<u>MOTION A: Approve the GTLNC September 15, 2020 Board Minutes.</u>															
		<i>VOTE:</i> ___/___/___ <i>First:</i> <i>Second:</i>															
		<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	
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Katherine Hatton	Lee Jamieson																
		Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused															
		President’s Welcome															
2.	7:10 – 7:30 20 minutes	Open Public Forum - (Three (3) Minutes per Speaker)															
3.	7:30 – 7:40 10 minutes	City & Neighborhood News / Announcements - (Standing Open Forum)															
	1	State 46 th 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 th 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)															
		Gibson Nyambura, <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>															



AGENDA
GENERAL BOARD MEETING
 October 20, 2020
 Page 3 of 5



	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>															
4.	7:40 – 8:30 50 minutes	GTLNC Committee Reports – Possible Motions & Votes	GTLNC Committee Chairs															
	10 minutes	Executive Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Jason Friedman															
		<ul style="list-style-type: none"> Funding Questionnaire Missing Minutes 																
		Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)	Arthur Wypchlak, <i>Treasurer</i>															
		<ul style="list-style-type: none"> September Pro Forma Review <p><u>MOTION B: Approve the September 2020 MER and expenditures for reconciliation submission to the City Clerk.</u></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>VOTE: ___/___/___</p> <p><i>First:</i></p> <p><i>Second:</i></p>
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	10 minutes	Planning & Land Use Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Robert Scibelli, <i>Chair</i>															
		<ul style="list-style-type: none"> Cahuenga/Addison Lot Riverside Drive Streetscape Lankershim Blvd. Streetscape Clybourn/Forman Median Median on Moorpark Way (Moorpark Street to Riverside Drive) Angled Parking on Forman Ave. Under 134 Freeway PLUM committee members: "Project Planning 101" LA City Planning training webinar requirement 																
	5 minutes	Public Safety Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Robyn Allyn, Co-Chair Jason Friedman, Co-Chair															



AGENDA
GENERAL BOARD MEETING
 October 20, 2020
 Page 4 of 5



		<ul style="list-style-type: none"> Addison Traffic Light National Night Out-10.6.20 Guest Speaker-11.2.20 from Vector Control 																															
10 minutes		Outreach Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Tony Carey, <i>Co-Chair</i> Kelly Cole, <i>Co-Chair</i>																														
		<ul style="list-style-type: none"> DONE & City Clerk guidelines about the 2021 election DONE's proposed new guidelines for social media and digital communication <p>MOTION C: Approve the Election Information Work Sheet as requested by the City Clerk of Los Angeles, in preparation for the May 11, 2021 Neighborhood Council Election.</p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Reynold Blight</td> <td></td> <td>Colby Jenson</td> <td></td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td>Tony Carey</td> <td></td> <td>Richard McFalls</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td>Kelly Cole</td> <td></td> <td>Robert Scibelli</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td></td> <td>Hannah Globus</td> <td></td> <td>Tina Smith</td> <td></td> </tr> <tr> <td>Katherine Hatton</td> <td></td> <td>Lee Jamieson</td> <td></td> <td></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				VOTE: ___ / ___ / ___ <i>First:</i> <i>Second:</i>
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10 minutes		Environmental Affairs Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Hannah Globus, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>																														
		<ul style="list-style-type: none"> Update re: Slow Streets Vineland Median Beautification SAFE Centers Open (e-waste and hazardous waste disposal)-nearest in Glendale @4600 Colorado Blvd November EAC meeting moved to Thu Nov 5 @7:30pm 																															
5 minutes		Governmental Affairs Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Reynold Blight, <i>Co-Chair</i> Richard McFalls, <i>Co-Chair</i>																														
		<ul style="list-style-type: none"> Homeless Population Census Post Office Covid-19 Board Guest Speaker By law changes <ol style="list-style-type: none"> Art. IV Stakeholders - eliminate redundancy Art. V Governing Board - Change abstentions from counting as a yes vote to not counting either way Art. XII Parliamentary Authority - Allows further discussion by Board after public comment 																															
5.	8:30 – 8:40 10 minutes	New Business: <i>News, announcements, topics of discussion</i>	Jason Friedman, <i>President</i>																														
6.	8:40	Meeting Adjourned	Jason Friedman, <i>President</i>																														
Next meeting: Tuesday, November 17, 2020 – via Zoom																																	



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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; 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.

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 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

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

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 the Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."