



AGENDA GENERAL BOARD MEETING

November 17, 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



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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 October 20, 2020 Board Minutes.</u>															
		<i>VOTE:</i> ___/___/___ <i>First:</i> <i>Second:</i>															
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		President’s Welcome-Jason Friedman															
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															
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		Gibson Nyambura, <i>NC Advocate</i>															
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	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"> GTLNC Community Events <p><u>MOTION B: The Board hereby elects _____ as Vice President of the Greater Toluca Lake Neighborhood Council</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>Arielle Stern</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	Arielle Stern	<p>VOTE: ___/___/___ First: Second:</p>															
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		Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)	Arthur Wypchlak, <i>Treasurer</i>																														
		<ul style="list-style-type: none"> October Pro Forma Review <p><u>MOTION C: Approve the October 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>Arielle Stern</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>Motion D: Approve payment of Appleone Invoices from 2019-2020 fiscal year (Inv# S8330098 and Inv# S8277609).</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>Arielle Stern</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	Arielle Stern	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	Arielle Stern	<p>VOTE: ___/___/___ First: Second:</p> <p>VOTE: ___/___/___ First: Second:</p>
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10 minutes	Planning & Land Use Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Robert Scibelli, Chair																								
	<ul style="list-style-type: none"> LA City Council Ordinance to allow homeless encampment to be removed from under overpasses. Discussion/vote scheduled for November 24 <p>MOTION E: <u>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 and to repurpose the 4 parking spaces in the rear of the restaurant as a outdoor dining area.</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>Arielle Stern</td></tr> </table> <p>Y- Yes A- Abstain</p> <p>N- No R- Recusal</p> <p>I- Ineligible 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	Arielle Stern	<p>VOTE: ___/___/___</p> <p>First:</p> <p>Second:</p>									
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5 minutes	Public Safety Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Robyn Allyn, Co-Chair Jason Friedman, Co-Chair																								
	<ul style="list-style-type: none"> Traffic Light at Addison & Cahuenga Guest Speaker from Vector Control 																									
10 minutes	Outreach Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Tony Carey, Co-Chair Kelly Cole, Co-Chair																								
	<p>MOTION F: <u>Approve up to \$200 for materials regularly required for the community bulletin board, including printing, enlargement and copying.</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>Arielle Stern</td></tr> </table> <p>Y- Yes A- Abstain</p> <p>N- No R- Recusal</p> <p>I- Ineligible E- Excused</p> <p>MOTION G: <u>Approve up to \$400 to update, link and maintain the votetolucalake.org website in preparation for the May 2021 neighborhood council election.</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> </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	Arielle Stern	Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	<p>VOTE: ___/___/___</p> <p>First:</p> <p>Second:</p> <p>VOTE: ___/___/___</p> <p>First:</p> <p>Second:</p>
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10 minutes	Environmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Hannah Globus, Co-Chair Katherine Hatton, Co-Chair															
	<ul style="list-style-type: none"> Camarillo Bike Lane Vineland Median Beautification Toluca Lake Green Resources Sidewalk Improvements 																
5 minutes	Governmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Reynold Blight, Co-Chair Richard McFalls, Co-Chair															
	<ul style="list-style-type: none"> - Homeless Population - Post Office <p>MOTION H: Submit the following Bylaw changes to the GTLNC for discussion and approval:</p> <p><u>A. Art IV Stakeholder – second paragraph – remove the second sentence, it is redundant.</u></p> <p><u>B. Art V Official Action change first sentence to: Every act done or decision made by the Council will be by a simple majority vote of the board members present. Abstentions will count toward a quorum but will not count as either for or against a motion so that a majority of those voting eye or nay will be regarded as the act of the Council.</u></p> <p><u>C. Art XI Grievance Process change sentence line 10 to: For this purpose, the stakeholders at the election of Board members shall elect</u></p> <p><u>D. Art XII move Section E up to D and move D to E. This will have public comments on items before the Council ahead of the Council discussing the item. This will allow the Board to have input from those most concerned with the issue before they offer their opinions.</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>Arielle Stern</td> </tr> </table> <p>Y- Yes A- Abstain</p> <p>N- No R- Recusal</p> <p>I- Ineligible 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	Arielle Stern	<p>VOTE: ___/___/___</p> <p>First:</p> <p>Second:</p>
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5. 8:30 – 8:40 10 minutes	New Business: News, announcements, topics of discussion	Jason Friedman, President															



6.	8:40	Meeting Adjourned	Jason Friedman, <i>President</i>
Next meeting: Tuesday, January 19, 2021 – via Zoom			

COMMITTEE + BOARD MEETING SCHEDULE		
1 st Mon @ 7PM – Public Safety	2 nd Mon @ 6:00PM – Planning & Land Use	
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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 la Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."