



AGENDA GENERAL BOARD MEETING

January 19, 2021
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	PRESIDENT	Reynold Blight	Robert Scibelli	<u>Grievance Comm.</u>	
	Colby Jensen	VICE PRESIDENT	Kelly Cole	Tina Smith	–	Sol Ajelat
	Arthur Wypchlak	TREASURER	Hannah Globus		–	Jay Goldberg
	Robyn Allyn	SECRETARY	Lee Jamieson		–	Tim Hawkins
	Katherine Hatton	ASST. SECRETARY	Richard McFalls			
		Youth Board Rep.	Arielle Stern			
TOTAL PUBLIC IN ATTENDANCE						

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS			
	Logan Smith	NC Liaison	State 46 th Assembly District-Adrian Nazarian
	Caroline Menjivar	East Valley Rep.	LA City Mayor’s Office-Eric Garcetti
	TBD	Senior Deputy	LA City Council 4 th District-Nithya Raman
	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
	TBD	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



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	Silvia Roman	Principal	Rio Vista Elementary School
	Rich Armas	Manager	Toluca Lake Farmers Market
	Ann Bowman	Librarian	NoHo Library

COMMITTEE + BOARD MEETING SCHEDULE

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

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 <u>MOTION A: Approve the GTLNC November 17, 2020 Board Minutes.</u> <table border="1"> <tr><td>Jason Friedman</td><td>Reynold Blight</td><td>Richard McFalls</td></tr> <tr><td>Colby Jenson</td><td>Tina Smith</td><td>Robert Scibelli</td></tr> <tr><td>Arthur Wypchlak</td><td>Kelly Cole</td><td>Arielle Stern</td></tr> <tr><td>Robyn Allyn</td><td>Hannah Globus</td><td></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	Jason Friedman	Reynold Blight	Richard McFalls	Colby Jenson	Tina Smith	Robert Scibelli	Arthur Wypchlak	Kelly Cole	Arielle Stern	Robyn Allyn	Hannah Globus		Katherine Hatton	Lee Jamieson		Jason Friedman, <i>President</i> Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i> <i>VOTE:</i> ___ / ___ / ___ <i>First:</i> <i>Second:</i>
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	<u>MOTION B: Approve the GTLNC November 23, 2020 Special Board Meeting Minutes.</u> <table border="1"> <tr><td>Jason Friedman</td><td>Reynold Blight</td><td>Richard McFalls</td></tr> <tr><td>Colby Jenson</td><td>Tina Smith</td><td>Robert Scibelli</td></tr> <tr><td>Arthur Wypchlak</td><td>Kelly Cole</td><td>Arielle Stern</td></tr> <tr><td>Robyn Allyn</td><td>Hannah Globus</td><td></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	Jason Friedman	Reynold Blight	Richard McFalls	Colby Jenson	Tina Smith	Robert Scibelli	Arthur Wypchlak	Kelly Cole	Arielle Stern	Robyn Allyn	Hannah Globus		Katherine Hatton	Lee Jamieson		<i>VOTE:</i> ___ / ___ / ___ <i>First:</i> <i>Second:</i>
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	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	??, <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	??, <i>President</i>																												
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	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																													
	10 minutes	Executive Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>																													
			Jason Friedman																												
		<ul style="list-style-type: none"> appoint new member(s) to board <p><u>MOTION C: Approve the appointment of Kevin Dees to the Board.</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Jason Friedman</td> <td style="width: 25%;">Reynold Blight</td> <td style="width: 25%;">Richard McFalls</td> <td style="width: 25%;"></td> </tr> <tr> <td>Colby Jenson</td> <td>Tina Smith</td> <td>Robert Scibelli</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Kelly Cole</td> <td>Arielle Stern</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td>Hannah Globus</td> <td></td> <td></td> </tr> <tr> <td>Katherine Hatton</td> <td>Lee Jamieson</td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION D: Approve the appointment of Tim Davis to the Board.</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Jason Friedman</td> <td style="width: 25%;">Reynold Blight</td> <td style="width: 25%;">Richard McFalls</td> <td style="width: 25%;"></td> </tr> <tr> <td>Colby Jenson</td> <td>Tina Smith</td> <td>Robert Scibelli</td> <td></td> </tr> </table>	Jason Friedman	Reynold Blight	Richard McFalls		Colby Jenson	Tina Smith	Robert Scibelli		Arthur Wypchlak	Kelly Cole	Arielle Stern		Robyn Allyn	Hannah Globus			Katherine Hatton	Lee Jamieson			Jason Friedman	Reynold Blight	Richard McFalls		Colby Jenson	Tina Smith	Robert Scibelli		<p>VOTE: ___/___/___ First: Second:</p> <p>VOTE: ___/___/___ First: Second:</p>
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	<p>Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)</p> <ul style="list-style-type: none"> ● Month Pro Forma Review 	<p>Arthur Wypchlak, <i>Treasurer</i></p>																								
	<p><u>MOTION F: Approve the November 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>Richard McFalls</td> </tr> <tr> <td>Colby Jenson</td> <td>Tina Smith</td> <td>Robert Scibelli</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Kelly Cole</td> <td>Arielle Stern</td> </tr> <tr> <td>Robyn Allyn</td> <td>Hannah Globus</td> <td></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><u>MOTION G: Approve the December 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>Richard McFalls</td> </tr> <tr> <td>Colby Jenson</td> <td>Tina Smith</td> <td>Robert Scibelli</td> </tr> </table>	Jason Friedman	Reynold Blight	Richard McFalls	Colby Jenson	Tina Smith	Robert Scibelli	Arthur Wypchlak	Kelly Cole	Arielle Stern	Robyn Allyn	Hannah Globus		Katherine Hatton	Lee Jamieson		Jason Friedman	Reynold Blight	Richard McFalls	Colby Jenson	Tina Smith	Robert Scibelli	<p>VOTE: ___/___/___ <i>First:</i> <i>Second:</i></p> <p>VOTE: ___/___/___ <i>First:</i> <i>Second:</i></p>			
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10 minutes	Planning & Land Use Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	<i>Robert Scibelli, Chair</i>															
	<ul style="list-style-type: none"> Homeless lawsuit against City update Pallet housing for homeless in North Hollywood & Laurel Canyon update 																
5 minutes	Public Safety Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	<i>Robyn Allyn, Co-Chair</i> <i>Jason Friedman, Co-Chair</i>															
	<ul style="list-style-type: none"> Neighborhood Watch changes PS guest speakers 																
10 minutes	Outreach & Elections Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	<i>Kelly Cole, Chair</i>															
	<ul style="list-style-type: none"> Election Update <p><u>Motion H: To approve up to \$500.00 for election-related targeted advertising on social media, supporting the Candidate Filing Period.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td>Reynold Blight</td> <td>Richard McFalls</td> </tr> <tr> <td>Colby Jenson</td> <td>Tina Smith</td> <td>Robert Scibelli</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Kelly Cole</td> <td>Arielle Stern</td> </tr> <tr> <td>Robyn Allyn</td> <td>Hannah Globus</td> <td></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	Richard McFalls	Colby Jenson	Tina Smith	Robert Scibelli	Arthur Wypchlak	Kelly Cole	Arielle Stern	Robyn Allyn	Hannah Globus		Katherine Hatton	Lee Jamieson		<p><i>VOTE:</i> ___/___/___ <i>First:</i> <i>Second:</i></p>
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10 minutes	Environmental Affairs Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	<i>Hannah Globus, Co-Chair</i> <i>Katherine Hatton, Co-Chair</i>															
	<ul style="list-style-type: none"> Upcoming Presentation: LA’s Green New Deal with Caroline Menjivar from Mayor Garcetti’s office Upcoming Presentation: Katherine Pakradouni, Community Forest Advisory Committee (CFAC) representative for Council District 4 Street Safety Issues GTLNC Website “Green Resources” Page Vineland Median Beautification Earth Day 																
5 minutes	Governmental Affairs Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	<i>Reynold Blight, Co-Chair</i> <i>Richard McFalls, Co-Chair</i>															
	<ul style="list-style-type: none"> Homelessness – report back on CIS filed by GTLNC and subsequent City Council actions 																



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		<ul style="list-style-type: none"> • Post Office • Possible Board Guest Speaker • By laws status 	
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, February 16, 2021 – via Zoom			

COMMITTEE + BOARD MEETING SCHEDULE			
1 st Mon @ 7:00PM – Public Safety	2 nd Mon @ 6:30 PM – 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 the Board, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."