



# AGENDA GENERAL BOARD MEETING

February 16, 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	Kevin Dees	–	Jay Goldberg
	Robyn Allyn	SECRETARY	Lee Jamieson	Tim Davis	–	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 <sup>th</sup> Assembly District-Adrian Nazarian
	Caroline Menjivar	East Valley Rep.	LA City Mayor’s Office-Eric Garcetti
	Rachel Fox	Senior Deputy	LA City Council 4 <sup>th</sup> 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
	Shannon Hartman	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



**AGENDA**  
**GENERAL BOARD MEETING**  
 February 16, 2021  
 Page 2 of 5



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

**COMMITTEE + BOARD MEETING SCHEDULE**

1<sup>st</sup> Mon @ 7:00PM – Public Safety  
 1<sup>st</sup> Wed @ 6:30PM – Outreach & Elections  
 1<sup>st</sup> Tue @ 7:30PM – Environmental Affairs  
 2<sup>nd</sup> Mon @ 6:30 PM – Planning & Land Use  
 2<sup>nd</sup> Tue @ 6:00 PM – Gov. Affairs  
 2<sup>nd</sup> Tue @ 6:30 PM – 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>																														
	Roll Call Approval of Board Minutes	Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i>																														
	<b><u>MOTION A: Approve the GTLNC November 17, 2020 General Board Minutes.</u></b>	<b>VOTE:</b> ___/___/___ <i>First:</i> <i>Second:</i>																														
	<table border="1"> <tr><td>Jason Friedman</td><td></td><td>Reynold Blight</td><td></td><td>Richard McFalls</td><td></td></tr> <tr><td>Colby Jensen</td><td></td><td>Tina Smith</td><td></td><td>Robert Scibelli</td><td></td></tr> <tr><td>Arthur Wypchlak</td><td></td><td>Kelly Cole</td><td></td><td>Kevin Dees</td><td></td></tr> <tr><td>Robyn Allyn</td><td></td><td>Hannah Globus</td><td></td><td>Tim Davis</td><td></td></tr> <tr><td>Katherine Hatton</td><td></td><td>Lee Jamieson</td><td></td><td>Arielle Stern</td><td></td></tr> </table>	Jason Friedman		Reynold Blight		Richard McFalls		Colby Jensen		Tina Smith		Robert Scibelli		Arthur Wypchlak		Kelly Cole		Kevin Dees		Robyn Allyn		Hannah Globus		Tim Davis		Katherine Hatton		Lee Jamieson		Arielle Stern		
Jason Friedman		Reynold Blight		Richard McFalls																												
Colby Jensen		Tina Smith		Robert Scibelli																												
Arthur Wypchlak		Kelly Cole		Kevin Dees																												
Robyn Allyn		Hannah Globus		Tim Davis																												
Katherine Hatton		Lee Jamieson		Arielle Stern																												
	Y- Yes A- Abstain	N- No R- Recusal																														
	I- Ineligible E- Excused																															
	<b><u>MOTION B: Approve the GTLNC November 23, 2020 Special General Board Meeting Minutes.</u></b>	<b>VOTE:</b> ___/___/___ <i>First:</i> <i>Second:</i>																														
	<table border="1"> <tr><td>Jason Friedman</td><td></td><td>Reynold Blight</td><td></td><td>Richard McFalls</td><td></td></tr> <tr><td>Colby Jensen</td><td></td><td>Tina Smith</td><td></td><td>Robert Scibelli</td><td></td></tr> <tr><td>Arthur Wypchlak</td><td></td><td>Kelly Cole</td><td></td><td>Kevin Dees</td><td></td></tr> <tr><td>Robyn Allyn</td><td></td><td>Hannah Globus</td><td></td><td>Tim Davis</td><td></td></tr> <tr><td>Katherine Hatton</td><td></td><td>Lee Jamieson</td><td></td><td>Arielle Stern</td><td></td></tr> </table>	Jason Friedman		Reynold Blight		Richard McFalls		Colby Jensen		Tina Smith		Robert Scibelli		Arthur Wypchlak		Kelly Cole		Kevin Dees		Robyn Allyn		Hannah Globus		Tim Davis		Katherine Hatton		Lee Jamieson		Arielle Stern		
Jason Friedman		Reynold Blight		Richard McFalls																												
Colby Jensen		Tina Smith		Robert Scibelli																												
Arthur Wypchlak		Kelly Cole		Kevin Dees																												
Robyn Allyn		Hannah Globus		Tim Davis																												
Katherine Hatton		Lee Jamieson		Arielle Stern																												
	Y- Yes A- Abstain	N- No R- Recusal																														
	I- Ineligible E- Excused																															
	<b><u>MOTION C: Approve the GTLNC January 19, 2021 General Board Meeting Minutes.</u></b>	<b>VOTE:</b> ___/___/___ <i>First:</i> <i>Second:</i>																														
	<table border="1"> <tr><td>Jason Friedman</td><td></td><td>Reynold Blight</td><td></td><td>Richard McFalls</td><td></td></tr> <tr><td>Colby Jensen</td><td></td><td>Tina Smith</td><td></td><td>Robert Scibelli</td><td></td></tr> </table>	Jason Friedman		Reynold Blight		Richard McFalls		Colby Jensen		Tina Smith		Robert Scibelli																				
Jason Friedman		Reynold Blight		Richard McFalls																												
Colby Jensen		Tina Smith		Robert Scibelli																												



**AGENDA**  
**GENERAL BOARD MEETING**  
 February 16, 2021  
 Page 3 of 5



		Arthur Wypchlak	Kelly Cole	Kevin Dees	
		Robyn Allyn	Hannah Globus	Tim Davis	
		Katherine Hatton	Lee Jamieson	Arielle Stern	
		Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
		<b>President's Welcome</b>			
<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	Rachel Fox, <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	Shannon Hartman, <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</b>			
	10 minutes	<b>Executive Committee</b> <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>			
		<ul style="list-style-type: none"> <li>GTLNC office</li> <li>Elections</li> </ul>			
		<b>Treasurer Report</b> <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>			
		<ul style="list-style-type: none"> <li>Month Pro Forma Review</li> </ul>			
		<b>VOTE:</b> ___/___/___ <b>First:</b>			



**AGENDA**  
**GENERAL BOARD MEETING**  
 February 16, 2021  
 Page 4 of 5



	<p><b>MOTION F: Approve the January 2021 MER and expenditures for reconciliation submission to the City Clerk.</b></p> <table border="1"> <tr> <td>Jason Friedman</td> <td>Reynold Blight</td> <td>Richard McFalls</td> </tr> <tr> <td>Colby Jensen</td> <td>Tina Smith</td> <td>Robert Scibelli</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Kelly Cole</td> <td>Kevin Dees</td> </tr> <tr> <td>Robyn Allyn</td> <td>Hannah Globus</td> <td>Tim Davis</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	Richard McFalls	Colby Jensen	Tina Smith	Robert Scibelli	Arthur Wypchlak	Kelly Cole	Kevin Dees	Robyn Allyn	Hannah Globus	Tim Davis	Katherine Hatton	Lee Jamieson	Arielle Stern	<p><i>Second:</i></p>
Jason Friedman	Reynold Blight	Richard McFalls															
Colby Jensen	Tina Smith	Robert Scibelli															
Arthur Wypchlak	Kelly Cole	Kevin Dees															
Robyn Allyn	Hannah Globus	Tim Davis															
Katherine Hatton	Lee Jamieson	Arielle Stern															
10 minutes	<p><b>Planning &amp; Land Use Committee</b>  <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p> <ul style="list-style-type: none"> <li>North Hollywood pallet housing (tiny homes) update</li> </ul>	<p><i>Robert Scibelli, Chair</i></p>															
5 minutes	<p><b>Public Safety Committee</b>  <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p> <ul style="list-style-type: none"> <li>Pedestrians in Dark Clothing</li> <li>CD4 Homeless Coordinator</li> </ul>	<p><i>Robyn Allyn, Co-Chair</i>  <i>Jason Friedman, Co-Chair</i></p>															
10 minutes	<p><b>Outreach &amp; Elections Committee</b>  <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p> <ul style="list-style-type: none"> <li>Election Update including Call for Candidates</li> <li>Motion: Approve up to \$3,000 for GTLNC election-related information via postcard and social media, supporting the new Voter Registration process implemented by the LA City Clerk's Office</li> <li>Black History Month mini-profiles project</li> </ul>	<p><i>Kelly Cole, Chair</i></p>															
10 minutes	<p><b>Environmental Affairs Committee</b>  <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p> <ul style="list-style-type: none"> <li>Upcoming Presentation: LA's Green New Deal with Caroline Menjivar from Mayor Garcetti's office</li> <li>Upcoming Presentation: Katherine Pakradouni, Community Forest Advisory Committee (CFACM) representative for Council District 4</li> <li>Street Safety Issues</li> <li>GTLNC Website "Green Resources" Page</li> <li>Vineland Median Beautification</li> <li>Earth Day</li> </ul>	<p><i>Hannah Globus, Co-Chair</i>  <i>Katherine Hatton, Co-Chair</i></p>															
5 minutes	<p><b>Governmental Affairs Committee</b>  <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p> <ul style="list-style-type: none"> <li>Homelessness legislation and programing</li> <li>Toluca Lake Post Office status</li> <li>Bylaws changes</li> </ul>	<p><i>Reynold Blight, Co-Chair</i>  <i>Richard McFalls, Co-Chair</i></p>															
5. 8:30 – 8:40 10 minutes	<p><b>New Business: News, announcements, topics of discussion</b></p>	<p><i>Jason Friedman, President</i></p>															



<b>6. 8:40</b>	<b>Meeting Adjourned</b>	Jason Friedman, <i>President</i>
Next meeting: <b>Tuesday, March 16, 2021</b> – via Zoom		

<b>COMMITTEE + BOARD MEETING SCHEDULE</b>		
1 <sup>st</sup> Mon @ 7:00PM – Public Safety	2 <sup>nd</sup> Mon @ 6:30 PM – Planning & Land Use	
1 <sup>st</sup> Wed @ 6:30PM – Outreach & Elect.	2 <sup>nd</sup> Tue @ 6:00PM – Gov. Affairs	3 <sup>rd</sup> Tues @ 7PM – <b>General Board</b>
1 <sup>st</sup> Tue @ 7:30PM – Environmental	2 <sup>nd</sup> Tue @ 6:30 PM – Executive Board	

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