



# AGENDA GENERAL BOARD MEETING

March 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                                |
|   | 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<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 |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |                |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |   |
|------------------|---------------------------|---|--------------------|----------------|-----------------|--------------|------------|-----------------|-----------------|------------|------------|-------------|---------------|-----------|------------------|--------------|---------------|----------------|----------------|-----------------|--------------|------------|-----------------|-----------------|------------|------------|-------------|---------------|-----------|------------------|--------------|---------------|---|
| 1.               | 7:00 – 7:10<br>10 minutes | <b>Meeting Opening / Call to Order</b><br><br>Roll Call<br>Approval of Board Minutes<br><br><b><u>MOTION A: Approve the GTLNC January 19, 2020 General Board Minutes.</u></b><br><br><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><br>Y- Yes                      N- No                      I- Ineligible<br>A- Abstain                  R- Recusal                E- Excused<br><br><b><u>MOTION B: Approve the GTLNC February 16, 2020 General Board Meeting Minutes.</u></b><br><br><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><br>Y- Yes                      N- No                      I- Ineligible<br>A- Abstain                  R- Recusal                E- Excused<br><br><b>President's Welcome</b> | 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 | Jason Friedman, <i>President</i><br><br>Robyn Allyn, <i>Secretary</i><br>Jason Friedman, <i>President</i><br><br><b>VOTE:</b> ___/___/___<br><b>First:</b><br><b>Second:</b><br><br><b>VOTE:</b> ___/___/___<br><b>First:</b><br><b>Second:</b> |
| 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   |                    |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |                |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |   |
| 2.               | 7:10 – 7:30<br>20 minutes | <b>Open Public Forum – (Three (3) Minutes per Speaker)</b>  |                    |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |                |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |   |
| 3.               | 7:30 – 7:40<br>10 minutes | <b>City &amp; Neighborhood News / Announcements – (Standing Open Forum)</b>   |                    |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |                |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |   |



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|                  |                                 |  |  |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
|------------------|---------------------------------|--|--|----------------|-----------------|--------------|------------|-----------------|-----------------|------------|------------|-------------|---------------|-----------|------------------|--------------|---------------|--|
|                  | 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)  | Gibson Nyambura, <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                              | Toluca Lake Garden Club  | Leslie Gores, <i>President</i>             |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
|                  | 11                              | Toluca Lake Beautification Partners  | Ryan Altoon, <i>Chair</i>                  |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
|                  | 12                              | NoHo (Amelia Earhart) Library  | Ann Bowman, <i>Librarian</i>               |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
|                  | 13                              | Toluca Lake Elementary School  | Jeff Daniel, <i>Principal</i>              |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
|                  | 14                              | Rio Vista Elementary   | Silvia Roman, <i>Principal</i>             |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
|                  | 15                              | Toluca Lake Farmers Market   | Rich Armas, <i>Manager</i>                 |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
| <b>4.</b>        | <b>7:40-7:50</b><br>10 minutes  | <b>TLBP Presentation</b>   | Ryan Altoon, <i>Chair</i>                  |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
| <b>5.</b>        | <b>7:50- 8:40</b><br>50 minutes | <b>GTLNC Committee Reports</b>   | GTLNC Committee Chairs                     |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
|                  | 10 minutes                      | <b>Executive Committee</b><br><i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>  | Jason Friedman                             |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
|                  |                                 | <ul style="list-style-type: none"> <li>GTLNC office</li> <li>Elections</li> </ul>  |  |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
|                  |                                 | <b>Treasurer Report</b><br><i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>   | Arthur Wypchlak, <i>Treasurer</i>          |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |
|                  |                                 | <ul style="list-style-type: none"> <li>Month Pro Forma Review</li> </ul> <p><b>MOTION F: Approve the February 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<br/> 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><b>VOTE:</b> ___ / ___ / ___</p> <p><i>First:</i></p> <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                      | <b>Planning &amp; Land Use Committee</b><br><i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>  | Robert Scibelli, <i>Chair</i>              |                |                 |              |            |                 |                 |            |            |             |               |           |                  |              |               |  |



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|   |                           |   |   |
|---|---------------------------|---|---|
|   |                           | <ul style="list-style-type: none"> <li>State bills SB9 and SB10</li> <li>CD4 Homeless Navigation Center</li> <li></li> </ul>  |   |
| 5 minutes   |                           | <b>Public Safety Committee</b><br>- (One (1) Minute per Speaker, per Agenda Item Allotted)  | Robyn Allyn, Co-Chair<br>Jason Friedman, Co-Chair     |
|   |                           | <ul style="list-style-type: none"> <li>COVID</li> <li>Dark Clothing at night</li> <li>Valuables in cars</li> </ul>  |   |
| 10 minutes  |                           | <b>Outreach &amp; Elections Committee</b><br>- (One (1) Minute per Speaker, per Agenda Item Allotted)   | Kelly Cole, Chair                                     |
|   |                           | <ul style="list-style-type: none"> <li>Congratulations to the Candidates</li> <li>Election Update</li> </ul>  |   |
| 10 minutes  |                           | <b>Environmental Affairs Committee</b><br>- (One (1) Minute per Speaker, per Agenda Item Allotted)  | Hannah Globus, Co-Chair<br>Katherine Hatton, Co-Chair |
|   |                           | <ul style="list-style-type: none"> <li>Presentation: Urban Forest with Katherine Pakradouni, CD4 Community Forest Advisory Committee (CFAC) representative for Council District 4</li> <li>Street Safety Issues &amp; Sidewalk Improvements</li> <li>Upcoming Presentation: LA's Green New Deal with Caroline Menjivar from M'ayor Garcetti's office</li> </ul> |   |
| 5 minutes   |                           | <b>Governmental Affairs Committee</b><br>- (One (1) Minute per Speaker, per Agenda Item Allotted)   | Reynold Blight, Co-Chair<br>Richard McFalls, Co-Chair |
|   |                           | <ul style="list-style-type: none"> <li>Homelessness- Consideration of a CIS concerning 21-0031</li> <li>Toluca Lake Post Office status</li> <li>Stimulus funds impact on Toluca Lake</li> <li>Possible Board Guest Speakers</li> </ul>  |   |
| 6.  | 8:40 – 8:50<br>10 minutes | <b>New Business:</b> News, announcements, topics of discussion  | Jason Friedman, President                             |
| 7.  | 8:50                      | <b>Meeting Adjourned</b>  | Jason Friedman, President                             |
| Next meeting: <b>Tuesday, April 20, 2021</b> – via Zoom |                           |   |   |

**COMMITTEE + BOARD MEETING SCHEDULE**

|  |   |   |
|--|---|---|
| 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.



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