



AGENDA GENERAL BOARD MEETING

April 20, 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 th Assembly District-Adrian Nazarian
	Caroline Menjivar	East Valley Rep.	LA City Mayor’s Office-Eric Garcetti
	Rachel Fox	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
	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

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															
		Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i>															
		<u>MOTION A: Approve the GTLNC March 16, 2020 General Board Minutes.</u>															
		<i>VOTE:</i> ___/___/___ <i>First:</i> <i>Second:</i>															
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		Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused															
		<u>MOTION B: Approve the GTLNC March 22, 2020 Special General Board Meeting Minutes.</u>															
		<i>VOTE:</i> ___/___/___ <i>First:</i> <i>Second:</i>															
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		President's Welcome															



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2.	7:10 – 7:30 20 minutes	Open Public Forum – (Three (3) Minutes per Speaker)													
3.	7:30-7:40 10 minutes	Guest Speaker: Babak Dorji-LADOT-Vineland project													
4.	7:40 – 7:50 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 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>												
5.	7:50– 8:40 50 minutes	GTLNC Committee Reports GTLNC Committee Chairs													
	<i>10 minutes</i>	Executive Committee - (One (1) Minute per Speaker, per Agenda Item Allotted) Jason Friedman													
		<ul style="list-style-type: none"> ● GTLNC address ● GTLNC office ● Elections 													
		Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted) Arthur Wypchlak, <i>Treasurer</i>													
		<ul style="list-style-type: none"> ● Month Pro Forma Review 													
		<u>MOTION C: Approve up to \$835 for Duplo printer maintenance at Toluca Lake Elementary School.</u>													
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	<p><u>MOTION D: Approve up to \$3,485.71 for the Studies Weekly curriculum program at Toluca Lake Elementary School.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Robyn Allyn</td> <td></td> </tr> <tr> <td>Colby Jensen</td> <td></td> <td>Katherine Hatton</td> <td></td> </tr> <tr> <td>Arthur Wychlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION E: Approve the March 2021 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <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> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Jason Friedman		Robyn Allyn		Colby Jensen		Katherine Hatton		Arthur Wychlak				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>VOTE: ___/___/___ First: Second:</p> <p>VOTE: ___/___/___ First: Second:</p>
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10 minutes	<p>Planning & Land Use Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Robert Scibelli, Chair																																										
	<ul style="list-style-type: none"> • Potential cannabis retail facility located at 4500 Forman Avenue. (Medex Flowers Cooperative Corporation, LA Council File no. 21-0420-S9) • Cahuenga / Addison Lot • Riverside Drive Streetscape • Lankershim Blvd. Streetscape • Angled Parking on Forman Ave. Under 134 Freeway 																																											
5 minutes	<p>Public Safety Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Robyn Allyn, Co-Chair Jason Friedman, Co-Chair																																										
	<ul style="list-style-type: none"> • LAFA Guest Speaker • LA-HOP.org 																																											
10 minutes	<p>Outreach & Elections Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Kelly Cole, Chair																																										
	<ul style="list-style-type: none"> • GTLNC Election May 11, 2021 <p><u>MOTION F: Approve up to \$2500. in support of the May 11, 2021 GTLNC Election. Support includes additional postcard mailing expenses, continued social media advertising and related election marketing and materials.</u></p> <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> </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		<p>VOTE: ___/___/___ First: 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"> ● <u>Presentation: Green New Deal Neighborhood Council Toolkit</u> with Caroline Menjivar, East Valley Area Representative, Office of Mayor Garcetti ● West Toluca Lake Environmental Improvements Brainstorm ● Street Safety Issues & Sidewalk Improvements ● Earth Day 																
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"> ● Post Office ● Low Income housing around Universal Metro station <p><u>MOTION G: Approve the following Community Impact Statement for consideration by the GTLNC for submittal to the City Council.</u></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 A- Abstain</p> <p>N- No R- Recusal</p> <p>I- Ineligible E- Excused</p> <p><i>The Greater Toluca Lake Neighborhood Council (GTLNC) supports the Motion presented by Councilmembers Bonin and Raman (CF 21-0031) concerning the protocols for the CARES+ program. We believe that the motion provides for a better approach to the homelessness problem by:</i></p> <ul style="list-style-type: none"> ● <i>Compliance with CDC guidelines regarding public health and encampments</i> ● <i>Regular, scheduled and well-publicized cleanings</i> ● <i>Offers by LASAN of services such as trash pick-up, bulky item pick-up, etc.</i> ● <i>Designation of areas where trash and waste can be placed for disposal and removal</i> ● <i>Use of community partners and ambassadors to conduct outreach and facilitation</i> ● <i>Provision of easy-ups or shade structures so people can temporarily relocate with their belongings during a cleaning</i> ● <i>Provision, through LASAN or partner agencies, of mobile showers, bathrooms, COVID-testing, tent exchange and</i> 	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>VOTE: ___/___/___</p> <p>First:</p> <p>Second:</p>
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		<i>distribution, food and water Hiring of unhoused residents to keep areas tidy between LASAN cleanings</i> <ul style="list-style-type: none"> • Reasonable accommodations for people with disabilities. • No use of law enforcement personnel 	
6.	8:40 – 8:50 10 minutes	New Business: <i>News, announcements, topics of discussion</i>	Jason Friedman, <i>President</i>
7.	8:50pm	Meeting Adjourned	Jason Friedman, <i>President</i>
Next meeting: Tuesday, May 18, 2021 – via Zoom			

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