



AGENDA

GENERAL BOARD MEETING

May 18, 2021 @ 7:00pm



ZOOM – Meeting ID
<https://us02web.zoom.us/j/97941372867>

JOIN: 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

X = Present, AB = Absent, EX = Excused

<input type="checkbox"/> Jason Friedman	<i>PRESIDENT</i>	<input type="checkbox"/> Reynold Blight	<input type="checkbox"/> Robert Scibelli	Youth Board Rep.
<input type="checkbox"/> Colby Jensen	<i>VICE PRESIDENT</i>	<input type="checkbox"/> Kelly Cole	<input type="checkbox"/> Tina Smith	<input type="checkbox"/> Arielle Stern
<input type="checkbox"/> Arthur Wypchlak	<i>TREASURER</i>	<input type="checkbox"/> Hannah Globus	<input type="checkbox"/> Kevin Dees	Grievance Comm
<input type="checkbox"/> Robyn Allyn	<i>SECRETARY</i>	<input type="checkbox"/> Lee Jamieson	<input type="checkbox"/> Tim Davis	<input type="checkbox"/> Jay Goldberg
<input type="checkbox"/> Katherine Hatton	<i>ASST. SECRETARY</i>	<input type="checkbox"/> Richard McFalls		<input type="checkbox"/> Tim Hawkins
				<input type="checkbox"/> Sol Ajelat

MEETING START _____ TOTAL PUBLIC IN ATTENDANCE _____

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS		
	Logan Smith	NC Liaison State 46 th Assembly District-Adrian Nazarian
	Brenda Yanez	Field Deputy LA County Supervisor’s Office, Sheila Kuehl
	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 <u>MOTION A:</u> Approve the GTLNC April20, 2020 General Board Minutes. <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> Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused President’s Welcome	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	Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i> VOTE: ___/___/___ <i>First:</i> <i>Second:</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															
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 County Supervisor’s Office Brenda Yanez <i>Field Deputy</i>															
	3	LA City Mayor’s Office Caroline Menjivar <i>East Valley Rep.</i>															
	4	LA City Council 4 th District Rachel Fox, <i>Senior Deputy</i>															
	5	LAPD NoHo Division Kurtis Delbar <i>Sr. Lead Officer</i>															
	6	LA DWP Jason Stinett <i>NC Liaison</i>															
	7	Empower LA (DONE) Gibson Nyambura <i>NC Advocate</i>															
	8	GTLNC Budget Advocate Brandon Pender <i>Budget Rep.</i>															



AGENDA
GENERAL BOARD MEETING
 May 18, 2021
 Page 3 of 5



	9	Toluca Lake Chamber of Commerce	Shannon Hartman	<i>President</i>															
	10	Toluca Lake Homeowners Association	Kari Negri	<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>															
4.	7:40– 8:30 50 minutes	GTLNC Committee Reports		GTLNC Committee Chairs															
	<i>10 minutes</i>	Executive Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>		Jason Friedman															
		<ul style="list-style-type: none"> GTLNC Mailbox-Address Elections 																	
		Treasurer Report <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>		Arthur Wypchlak, <i>Treasurer</i>															
		<ul style="list-style-type: none"> Month Pro Forma Review <p><u>MOTION B: Approve the April 2021 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 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	<i>VOTE:</i> ___/___/___ <i>First:</i> <i>Second:</i>
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	<i>10 minutes</i>	Planning & Land Use Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>		Robert Scibelli, <i>Chair</i>															
		<p><u>MOTION C: The GTLNC adopts the recommendation from the PLUM Committee to file a CIS in support of CF-21-0002-S18 and CF-21-0002-S21 in opposition to SB9 (Atkins) and SB10(Weiner).</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 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	<i>VOTE:</i> ___/___/___ <i>First:</i> <i>Second:</i>
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AGENDA
GENERAL BOARD MEETING
 May 18, 2021
 Page 5 of 5



		<ul style="list-style-type: none"> • Homelessness-Mayor’s Budget, Judge’s Order • Bus Benches 	
6.	8:30 – 8:40 10 minutes	New Business: <i>News, announcements, topics of discussion</i>	Jason Friedman, <i>President</i>
7.	8:40pm	Meeting Adjourned	Jason Friedman, <i>President</i>
Next meeting: Tuesday, June 15, 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 Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."