



AGENDA

GENERAL BOARD MEETING

October 19, 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*

___ Colby Jensen	<i>PRESIDENT</i>	___ Reynold Blight	___ Paige Cram Fakhraie
___ Katherine Hatton	<i>VICE PRESIDENT</i>	___ Fred Iberri	___ Tess Taylor
___ Arthur Wypchlak	<i>TREASURER</i>	___ Matt Kamin	___ Kevin Dees Grievance Comm
___ Robyn Allyn	<i>SECRETARY</i>	___ Lee Jamieson	___ Shawn Beharaty TBD
___ Nick Baker	<i>ASST. SECRETARY</i>	___ Susanne Hayes	___ Jake Tidik (<i>Youth</i>)

MEETING START _____ TOTAL PUBLIC IN ATTENDANCE _____

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS			
	Logan Smith	<i>NC Liaison</i>	State 46 th Assembly District- <i>Adrian Nazarian</i>
	Brenda Yanez	<i>Field Deputy</i>	LA County Supervisor’s Office- <i>Sheila Kuehl</i>
	Caroline Menjivar	<i>East Valley Rep.</i>	LA City Mayor’s Office- <i>Eric Garcetti</i>
	Mehmet Berker	<i>Senior Deputy</i>	LA City Council 4 th District- <i>Nithya Raman</i>
	Kurtis Delbar	<i>Sr. Lead Officer</i>	LAPD NoHo Division
	Jason Stinett	<i>NC Liaison</i>	LA DWP
	Gibson Nyambura	<i>NC Liaison</i>	DONE
	Brandon Pender	<i>NC Budget Advocate</i>	GTLNC Budget Advocate
	Shannon Hartman	<i>President</i>	TL Chamber of Commerce
	Kari Negri	<i>President</i>	TL Homeowners Association
	Leslie Gores	<i>President</i>	TL Garden Club
	Ryan Altoon	<i>Chair</i>	TL Beautification Partners
	Jeff Daniel	<i>Principal</i>	Toluca Lake Elementary School
	Silvia Roman	<i>Principal</i>	Rio Vista Elementary School
	Rich Armas	<i>Manager</i>	Toluca Lake Farmers Market
	Ann Bowman	<i>Librarian</i>	NoHo Library



COMMITTEE + BOARD MEETING SCHEDULE

1st Mon @ 7:00PM – Public Safety
 1st Wed @ 6:30PM – Outreach & Elections
 2nd Tue @ 6:00PM – Environmental Affairs

2nd Mon @ 6:30 PM – Planning & Land Use
 1st Tue @ 6:30 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																					
		Colby Jensen, <i>President</i>																					
		Roll Call <ul style="list-style-type: none"> Approval of Board Minutes 																					
		Robyn Allyn, <i>Secretary</i> Colby Jensen, <i>President</i>																					
		<u>MOTION A: Approve the GTLNC September 21, 2021</u> <u>General Board Minutes.</u>																					
		<i>VOTE:</i> ___ / ___ / ___ <i>First:</i> <i>Second:</i>																					
		<table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Paige Cram</td> <td>Fakhraie</td> </tr> <tr> <td>Katherine Hatton</td> <td>Fred Iberri</td> <td>Tess Taylor</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Matt Kamin</td> <td>Kevin Dees</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td>Lee Jamieson</td> <td>Shawn Besharaty</td> <td></td> </tr> <tr> <td>Nick Baker</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> <td></td> </tr> </table>	Colby Jensen	Reynold Blight	Paige Cram	Fakhraie	Katherine Hatton	Fred Iberri	Tess Taylor		Arthur Wypchlak	Matt Kamin	Kevin Dees		Robyn Allyn	Lee Jamieson	Shawn Besharaty		Nick Baker	Susanne Hayes	Jake Tidik		
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		Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused																					
		President’s Welcome	Colby Jensen																				
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																				
	2	LA County Supervisor’s Office	Brenda Yanez																				
	3	LA City Mayor’s Office	Caroline Menjivar																				
	4	LA City Council 4 th District	Mehmet Berker																				
	5	LAPD NoHo Division	Kurtis Delbar																				
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	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>															
	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															
	10 minutes	Executive Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Colby Jensen, <i>President</i>															
		<ul style="list-style-type: none"> • Welcome Youth Board Member-Jake Tidik • Grievance committee • New Mailing address: GTLNC-10153 ½ Riverside Dr Suite 215, Toluca Lake, CA 91602 																	
		Treasurer Report - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Arthur Wypchlak, <i>Treasurer</i>															
		<ul style="list-style-type: none"> • Month Pro Forma Review <p><u>MOTION B: Approve the Sept 2021 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Colby Jensen</td> <td style="width: 33%;">Reynold Blight</td> <td style="width: 33%;">Paige Cram Fakhraie</td> </tr> <tr> <td>Katherine Hatton</td> <td>Fred Iberri</td> <td>Tess Taylor</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Matt Kamin</td> <td>Kevin Dees</td> </tr> <tr> <td>Robyn Allyn</td> <td>Lee Jamieson</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Nick Baker</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>		Colby Jensen	Reynold Blight	Paige Cram Fakhraie	Katherine Hatton	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	Robyn Allyn	Lee Jamieson	Shawn Besharaty	Nick Baker	Susanne Hayes	Jake Tidik	VOTE: ___/___/___ First: Second:
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	10 minutes	Planning & Land Use Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Reyn Blight, <i>Chair</i>															



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	<ul style="list-style-type: none"> • 34 unit Condominium project at 11004 Moorpark St. • Community Plan Status • Housing element of General Plan Update • Creation of Outline for Developers for gaining GTLNC approval 																
5 minutes	Public Safety Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Colby Jensen, <i>Co-Chair</i> Robyn Allyn, <i>Co-Chair</i>															
	<ul style="list-style-type: none"> • Crime Stats for September- Robberies & thefts from vehicles are biggest concern. • September Crime Stats Map added to docs on website • Speakers-Tess to present ideas 																
10 minutes	Outreach & Elections Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Nick Baker, <i>Co-Chair</i> Paige Cram Fakhraie, <i>Co-Chair</i>															
	<ul style="list-style-type: none"> • Outreach to continue to search for ways to reduce social media spend to under \$250/mo to increase budget for other forms of outreach. • Getting a booth at the farmers market • Presence at the turkey trot • Announce that all board members are expected to be in, and active with, at LEAST one committee • Give Homeless Update and CARE Plus cleanups 																
10 minutes	Environmental Affairs Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Katherine Hatton, <i>Chair</i>															
	<ul style="list-style-type: none"> • Inviting stakeholders to join the Environmental Committee • Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC • LA Trips Without a Car - GTLNC Newsletter Series <p><u>MOTION C: To approve a letter of action requesting the City of LA implement specific policies as part of a just transition to 100% clean energy by 2035.</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Colby Jensen</td> <td style="width: 33%;">Reynold Blight</td> <td style="width: 33%;">Paige Cram Fakhraie</td> </tr> <tr> <td>Katherine Hatton</td> <td>Fred Iberri</td> <td>Tess Taylor</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Matt Kamin</td> <td>Kevin Dees</td> </tr> <tr> <td>Robyn Allyn</td> <td>Lee Jamieson</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Nick Baker</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Colby Jensen	Reynold Blight	Paige Cram Fakhraie	Katherine Hatton	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	Robyn Allyn	Lee Jamieson	Shawn Besharaty	Nick Baker	Susanne Hayes	Jake Tidik	VOTE: ___/___/___ First: Second:
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5 minutes	Governmental Affairs Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)	Katherine Hatton, <i>Co-Chair</i> Tess Taylor, <i>Co-Chair</i>
	<ul style="list-style-type: none"> ● <u>LA City Council Redistricting</u>: independent commission to redraw Council District boundaries based on census data and public input, final report adopted October 28. Stakeholders are encouraged to weigh in at ongoing public meetings now. Information: https://laccrc2021.org/ or email redistricting.lacity@lacity.org Timeline: https://laccrc2021.org/timeline/ Meeting Schedule: https://laccrc2021.org/upcoming-meetings-2/ https://laccrc2021.org/public-hearing-schedule/ ● <u>CA Statewide Redistricting</u>: independent California Citizens Redistricting Commission redraws the boundaries of California’s Congressional, State Senate, State Assembly, and State Board of Equalization districts Learn more and find out how to participate here: https://www.wedrawthelinesca.org/ ● Updating GTLNC Bylaws & Creating GTLNC Standing Rules 	
8:30pm	New Business	
8:40pm	●	

Next meeting: **Tuesday, November 16, 2021 at 7:00pm** – via Zoom

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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.



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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; 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 de la Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."