



**AGENDA-DARK in DEC**  
**GENERAL BOARD MEETING**  
 December 21, 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	<b>Grievance Comm</b>
___ Robyn Allyn	<i>SECRETARY</i>	___ Lee Jamieson	___ Shawn Besharaty	___ 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 <sup>th</sup> Assembly District-Adrian Nazarian
	Brenda Yanez	<i>Field Deputy</i>	LA County Supervisor’s Office- Sheila Kuehl
	Caroline Menjivar	<i>East Valley Rep.</i>	LA City Mayor’s Office-Eric Garcetti
	Mehmet Berker	<i>Senior Deputy</i>	LA City Council 4 <sup>th</sup> District-Nithya Raman
	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**

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

2<sup>nd</sup> Mon @ 6:30 PM – Planning & Land Use  
 1<sup>st</sup> Tue @ 6:30 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>	
		Colby Jensen, <i>President</i>	
<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>	
	<b>1</b>	State 46 <sup>th</sup> Assembly District	Logan Smith <i>NC Liaison</i>
	<b>2</b>	LA County Supervisor’s Office	Brenda Yanez <i>Field Deputy</i>
	<b>3</b>	LA City Mayor’s Office	Caroline Menjivar <i>East Valley Rep.</i>
	<b>4</b>	LA City Council 4 <sup>th</sup> District	Mehmet Berker <i>Senior Deputy</i>
	<b>5</b>	LAPD NoHo Division	Kurtis Delbar <i>Sr. Lead Officer</i>
	<b>6</b>	LA DWP	Jason Stinett <i>NC Liaison</i>
	<b>7</b>	Empower LA (DONE)	Gibson Nyambura <i>NC Advocate</i>
	<b>8</b>	GTLNC Budget Advocate	Brandon Pender <i>Budget Rep.</i>
	<b>9</b>	Toluca Lake Chamber of Commerce	Shannon Hartman <i>President</i>
	<b>10</b>	Toluca Lake Homeowners Association	Kari Negri <i>President</i>
	<b>11</b>	Toluca Lake Garden Club	Leslie Gores <i>President</i>
	<b>12</b>	Toluca Lake Beautification Partners	Ryan Altoon <i>Chair</i>
	<b>13</b>	NoHo (Amelia Earhart) Library	Ann Bowman <i>Librarian</i>
	<b>14</b>	Toluca Lake Elementary School	Jeff Daniel <i>Principal</i>
	<b>15</b>	Rio Vista Elementary	Silvia Roman <i>Principal</i>



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	<b>16</b>	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>		GTLNC Committee Chairs
	10 minutes	<b>Executive Committee</b> - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Colby Jensen, <i>President</i>
		•		
		<b>Treasurer Report</b> - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Arthur Wypchlak, <i>Treasurer</i>
	10 minutes	<b>Planning &amp; Land Use Committee</b> - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Reyn Blight, <i>Chair</i>
		•		
	5 minutes	<b>Public Safety Committee</b> - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Colby Jensen, <i>Co-Chair</i> Robyn Allyn, <i>Co-Chair</i>
		•		
	10 minutes	<b>Outreach &amp; Elections Committee</b> - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Nick Baker, <i>Co-Chair</i> Paige Cram Fakhraie, <i>Co-Chair</i>
		•		
	10 minutes	<b>Environmental Affairs Committee</b> - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Katherine Hatton, <i>Chair</i>
		•		
	5 minutes	<b>Governmental Affairs Committee</b> - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Katherine Hatton, <i>Co-Chair</i> Tess Taylor, <i>Co-Chair</i>
		•		
	8:30pm	New Business		
	8:40pm	•		

Next meeting: **Tuesday, January 18, 2022 at 7:00pm** – via Zoom



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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.	1 <sup>st</sup> Tue @ 6:30 PM – Gov. Affairs	3 <sup>rd</sup> Tues @ 7PM – <b>General Board</b>
2 <sup>nd</sup> Tue @ 6:00PM – Environmental (Bi-monthly)	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 de la Mesa Directiva, por correo electrónico [Robyn.Allyn@gtlnc.org](mailto:Robyn.Allyn@gtlnc.org) para avisar al Concejo Vecinal."