



# AGENDA

## GENERAL BOARD MEETING

January 18, 2022 @ 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 SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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

MEETING START \_\_\_\_\_

TOTAL PUBLIC IN ATTENDANCE \_\_\_\_\_

| STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS |                   |                           |  |
|---|-------------------|---------------------------|--|
|   | Logan Smith       | <i>NC Liaison</i>         | State 46 <sup>th</sup> 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>                     |
|   | Jackie Keene      | <i>Senior Deputy</i>      | LA City Council 2nd District- <i>Paul Krekorian</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**

|  |   |                              |
|--|---|------------------------------|
| 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 & Elections  | 1 <sup>st</sup> Tue @ 6:30 PM – Gov. Affairs        | 3 <sup>rd</sup> Tues @ 7PM – |
| 2 <sup>nd</sup> Tue @ 6:00PM – Environmental Affairs | 2 <sup>nd</sup> Tue @ 6:30 PM – Executive Board     | <b>General Board</b>         |

**MEETING AGENDA:**

|                  |                           | Topic  | Responsible Person                           |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |
|------------------|---------------------------|--|--|----------------|------------|--|------------------|-------------|-------------|--|-----------------|------------|------------|--|-------------|--------------|-----------------|--|------------|---------------|------------|--|--|
| 1.               | 7:00 – 7:10<br>10 minutes | <b>Meeting Opening / Call to Order</b>   | Colby Jensen, <i>President</i>               |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |
|                  |                           | Roll Call <ul style="list-style-type: none"> <li>• Approval of Board Minutes</li> </ul> <p><b><u>MOTION A: Approve the GTLNC November 16, 2021</u></b><br/> <b><u>General Board Minutes.</u></b></p> <table style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <tr> <td style="border: 1px solid black; width: 25%;">Colby Jensen</td> <td style="border: 1px solid black; width: 25%;">Reynold Blight</td> <td style="border: 1px solid black; width: 25%;">Paige Cram</td> <td style="border: 1px solid black; width: 25%;"></td> </tr> <tr> <td style="border: 1px solid black;">Katherine Hatton</td> <td style="border: 1px solid black;">Fred Iberri</td> <td style="border: 1px solid black;">Tess Taylor</td> <td style="border: 1px solid black;"></td> </tr> <tr> <td style="border: 1px solid black;">Arthur Wypchlak</td> <td style="border: 1px solid black;">Matt Kamin</td> <td style="border: 1px solid black;">Kevin Dees</td> <td style="border: 1px solid black;"></td> </tr> <tr> <td style="border: 1px solid black;">Robyn Allyn</td> <td style="border: 1px solid black;">Lee Jamieson</td> <td style="border: 1px solid black;">Shawn Besharaty</td> <td style="border: 1px solid black;"></td> </tr> <tr> <td style="border: 1px solid black;">Nick Baker</td> <td style="border: 1px solid black;">Susanne Hayes</td> <td style="border: 1px solid black;">Jake Tidik</td> <td style="border: 1px solid black;"></td> </tr> </table> <p style="margin-top: 10px;">             Y- Yes                      N- No                      I- Ineligible<br/>             A- Abstain                  R- Recusal                E- Excused           </p> <p><b>President’s Welcome</b></p> | Colby Jensen                                 | Reynold Blight | Paige Cram |  | Katherine Hatton | Fred Iberri | Tess Taylor |  | Arthur Wypchlak | Matt Kamin | Kevin Dees |  | Robyn Allyn | Lee Jamieson | Shawn Besharaty |  | Nick Baker | Susanne Hayes | Jake Tidik |  | Robyn Allyn, <i>Secretary</i><br>Colby Jensen, <i>President</i><br><br><b>VOTE:</b> ___ / ___ / ___<br><i>First:</i><br><i>Second:</i> |
| Colby Jensen     | Reynold Blight            | Paige Cram   |  |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |
| Katherine Hatton | Fred Iberri               | Tess Taylor  |  |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |
| Arthur Wypchlak  | Matt Kamin                | Kevin Dees   |  |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |
| Robyn Allyn      | Lee Jamieson              | Shawn Besharaty  |  |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |
| Nick Baker       | Susanne Hayes             | Jake Tidik   |  |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |
| 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>  |  |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |
|                  | <b>1</b>                  | State 46 <sup>th</sup> Assembly District   | Logan Smith<br><i>NC Liaison</i>             |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |
|                  | <b>2</b>                  | LA County Supervisor’s Office  | Brenda Yanez<br><i>Field Deputy</i>          |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |
|                  | <b>3</b>                  | LA City Mayor’s Office   | Caroline Menjivar<br><i>East Valley Rep.</i> |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |
|                  | <b>4</b>                  | LA City Council 2 <sup>th</sup> District   | Jackie Keene<br><i>Senior Deputy</i>         |                |            |  |                  |             |             |  |                 |            |            |  |             |              |                 |  |            |               |            |  |  |



**AGENDA**  
**GENERAL BOARD MEETING**  
 January 18, 2022  
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|                  |                          |  |                 |                                   |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |  |
|------------------|--------------------------|--|-----------------|-----------------------------------|----------------|------------------------|------------------|-------------|-------------|-----------------|------------|------------|-------------|--------------|-----------------|------------|---------------|------------|--|
|                  | 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>                |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |  |
|                  | 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>                    |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |  |
|                  | 17                       | LAUSD Board Member   | Kelly Gonez     | <i>Board President</i>            |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |  |
|                  | 18                       | Michael's on Riverside Restaurant  | Michael Paco    | <i>Owner</i>                      |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |  |
| 4.               | 7:40– 8:30<br>50 minutes | <b>GTLNC Committee Reports</b>   |                 | GTLNC Committee Chairs            |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |  |
|                  | 10 minutes               | <b>Executive Committee</b><br>- (Three (3) Minute per Speaker, per Agenda Item Allotted)   |                 | Colby Jensen, <i>President</i>    |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |  |
|                  |                          | <ul style="list-style-type: none"> <li>NPG-East Valley PALS discussion &amp; vote-Ross Pendergraft</li> </ul> <p><b><u>MOTION B: To approve up to \$5000 to fund the North Hollywood Jeopardy Program for youth through the East Valley PALS Neighborhood Purpose Grant.</u></b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Paige Cram<br/>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<br/> A- Abstain                 R- Recusal                E- Excused</p> <ul style="list-style-type: none"> <li>Redistrict complete-CD2-Welcome</li> <li>Review of fiscal year 2022 &amp; current financial status</li> </ul> |                 | Colby Jensen                      | Reynold Blight | Paige Cram<br>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 | <p><b>VOTE:</b> ___/___/___<br/> <i>First:</i><br/> <i>Second:</i></p> |
| Colby Jensen     | Reynold Blight           | Paige Cram<br>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   |                 |                                   |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |  |
|                  |                          | <b>Treasurer Report</b><br>- (Three (3) Minute per Speaker, per Agenda Item Allotted)  |                 | Arthur Wypchlak, <i>Treasurer</i> |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |  |
|                  |                          | <ul style="list-style-type: none"> <li>Month Pro Forma Review</li> </ul> <p><b><u>MOTION C: Approve the November 2021 MER and</u></b></p>  |                 | <p><b>VOTE:</b> ___/___/___</p>   |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |  |



|                  |  |   |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |              |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |   |
|------------------|--|---|----------------|------------------------|------------------|-------------|-------------|-----------------|------------|------------|-------------|--------------|-----------------|------------|---------------|------------|--------------|----------------|------------------------|------------------|-------------|-------------|-----------------|------------|------------|-------------|--------------|-----------------|------------|---------------|------------|---|
|                  | <p><u>expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Paige Cram<br/>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<br/>       A- Abstain                R- Recusal              E- Excused</p> <p><b><u>MOTION D: Approve the December 2021 MER and expenditures for reconciliation submission to the City Clerk.</u></b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Paige Cram<br/>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<br/>       A- Abstain                R- Recusal              E- Excused</p> | Colby Jensen  | Reynold Blight | Paige Cram<br>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 | Colby Jensen | Reynold Blight | Paige Cram<br>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 | <p><i>First:</i><br/><i>Second:</i></p> <p><b><i>VOTE:</i></b>    ___ / ___ / ___<br/> <i>First:</i><br/><i>Second:</i></p> |
| Colby Jensen     | Reynold Blight   | Paige Cram<br>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  |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |              |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |   |
| Colby Jensen     | Reynold Blight   | Paige Cram<br>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  |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |              |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |   |
| 10 minutes       | <b>Planning &amp; Land Use Committee</b><br>- (Three (3) Minute per Speaker, per Agenda Item Allotted)   | <i>Reyn Blight, Chair</i>   |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |              |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |   |
|                  | <ul style="list-style-type: none"> <li>• Chair discussion</li> <li>• GTLNC Set of Criteria for Developers' Future Projects</li> <li>• Community Plan Status</li> <li>• Proposed Wall for 10459 Camarillo Street</li> <li>• Angled Parking on Forman Ave. Under 134 Freeway</li> </ul>  |   |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |              |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |   |
| 5 minutes        | <b>Public Safety Committee</b><br>- (Three (3) Minute per Speaker, per Agenda Item Allotted)   | <i>Colby Jensen, Co-Chair</i><br><i>Robyn Allyn, Co-Chair</i>       |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |              |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |   |
|                  | <ul style="list-style-type: none"> <li>• Speaker Crisanta E. Gonzalez, <a href="http://ReadyLA.org">ReadyLA.org</a></li> <li>• Incident of stabbing in WTL under investigation</li> <li>• Homeless Count Jan 25th, 2022</li> <li>• Homeless Services Guide-Studio City</li> </ul>  |   |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |              |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |   |
| 10 minutes       | <b>Outreach &amp; Elections Committee</b><br>- (Three (3) Minute per Speaker, per Agenda Item Allotted)  | <i>Nick Baker, Co-Chair</i><br><i>Paige Cram Fakhraie, Co-Chair</i> |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |              |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |   |
|                  | <ul style="list-style-type: none"> <li>• No items submitted</li> </ul>   |   |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |              |                |                        |                  |             |             |                 |            |            |             |              |                 |            |               |            |   |



|  |  |   |
|--|--|---|
| 10 minutes   | <b>Environmental Affairs Committee</b><br>- (Three (3) Minute per Speaker, per Agenda Item Allotted)   | Katherine Hatton, <i>Chair</i>                                    |
|  | <ul style="list-style-type: none"> <li>Discussion and possible action regarding Letter of Action</li> </ul> <p><b>MOTION E:</b> <u>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> <ul style="list-style-type: none"> <li>Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC</li> <li>Inviting stakeholders to join the Environmental Committee</li> </ul> | <b>VOTE:</b> ___/___/___<br><i>First:</i><br><i>Second:</i>       |
| 5 minutes  | <b>Governmental Affairs Committee</b><br>- (Three (3) Minute per Speaker, per Agenda Item Allotted)  | Katherine Hatton, <i>Co-Chair</i><br>Tess Taylor, <i>Co-Chair</i> |
|  | <ul style="list-style-type: none"> <li>Review and discussion of proposed Bylaws changes summary</li> <li>Discussion regarding what standing committee should take lead on homelessness issues and concerns</li> </ul>  |   |
| 8:30pm   | New Business   |   |
| 8:40pm   |  |   |
| Next meeting: <b>Tuesday, February 15, 2022 at 7:00pm</b> – via Zoom |  |   |

| <b>COMMITTEE + BOARD MEETING SCHEDULE</b>                 |   |   |
|---|---|---|
| 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, or use the “Raise Hand” option, 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.

**AB 361 UPDATES** Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

**PUBLIC POSTING OF AGENDAS** – GTLNC agendas are posted for public review as follows:



**AGENDA**  
**GENERAL BOARD MEETING**  
January 18, 2022  
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- 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 Mesa Directiva, por correo electrónico [Robyn.Allyn@gtlnc.org](mailto:Robyn.Allyn@gtlnc.org) para avisar al Concejo Vecinal."

**NOTICE TO PAID REPRESENTATIVES**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.1 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).