



AGENDA

GENERAL BOARD MEETING

February 15, 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

_____ 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
_____ Robyn Allyn	<i>SECRETARY</i>	_____ Lee Jamieson	_____ Shawn Besharaty
_____ Nick Baker	<i>ASST. SECRETARY</i>	_____ Susanne Hayes	_____ Jake Tidik (<i>Youth</i>)
			Grievance Comm
			_____ TBD

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>
	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
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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 & Elections	1 st Tue @ 6:30 PM – Gov. Affairs	3 rd Tues @ 7PM –
2 nd Tue @ 6:00PM – Environmental Affairs	2 nd Tue @ 6:30 PM – Executive Board	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 • Approval of General Board Agenda. <u>MOTION A: Approve the GTLNC January 18, 2022 General Board Minutes.</u> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Paige Cram</td> <td></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> Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused President’s Welcome		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	
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Nick Baker	Susanne Hayes	Jake Tidik																					
		Robyn Allyn, <i>Secretary</i> Colby Jensen, <i>President</i> VOTE: ___/___/___ <i>First:</i> <i>Second:</i> <i>Colby Jensen</i>																					
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 2 th District	Tiffany Zeytounian																				
	5	LAPD NoHo Division	Kurtis Delbar																				
	6	LA DWP	Jason Stinett																				
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	7	Empower LA (DONE)	Gibson Nyambura	<i>NC Advocate</i>															
	8	GTLNC Budget Advocate	Brandon Pender	Budget Rep.															
	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	LA County Assessor	Jeff Prang	<i>Assessor</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"> • Call for NPG applications • Community goals 																	
		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:</u> Approve the January 2022 MER and expenditures for reconciliation submission to the City Clerk.</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>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>															



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	<ul style="list-style-type: none"> • The creation of developer guidelines • Planning department policy changes on when NC receives notice of applications for building permits. • 10050 Toluca Lake Avenue - Over in Height Fence Request • 10459 Camarillo Street - Request for Waiver of dedication (wall on setback) • 10570 Riverside Drive - Mobil Gas Station Car Wash • 11001 Moorpark Street - Condo Project • Gelson Liquor license at Mariota and Riverside Project • Community Plan 	
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"> • Safety Vests • Homicide on Sarah/Vineland-Update • Attacks on Riverside Dr at Mrs. Robinson & TJ-Update • Homeless Count (TLM wants photos) • Homeless Services Guide-Studio City 	
10 minutes	Outreach & Elections Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Paige Cram Fakhraie, <i>Chair</i>
	<ul style="list-style-type: none"> • Promotional sticker • Homeless Service guide 	
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"> • Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC • Inviting stakeholders to join the Environmental Committee • Earth Day 2022 - celebrating virtually & "3-Mile Challenge" 	
5 minutes	Governmental Affairs Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Katherine Hatton, <i>Co-Chair</i> Tess Taylor, <i>Co-Chair</i>
	<ul style="list-style-type: none"> • Discussion and possible action regarding proposed GTLNC Bylaws changes. 	



	<p>MOTION C: Approve the “Bylaws Amendments Redline” for adoption by the GTLNC.</p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>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	<p>VOTE: ___ / ___ / ___ First: Second:</p>
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Robyn Allyn	Lee Jamieson	Shawn Besharaty															
Nick Baker	Susanne Hayes	Jake Tidik															
8:30pm	New Business																
8:40pm																	
Next meeting: Tuesday, March 15, 2022 at 7:00pm – 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.	1 st Tue @ 6:30 PM – Gov. Affairs	3 rd Tues @ 7PM – General Board
2 nd Tue @ 6:00PM – Environmental (Bi-monthly)	2 nd 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:

- 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>



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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."

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.