



AGENDA

GENERAL BOARD MEETING

March 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 Grievance Comm
_____ 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	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
	Jackie Keene	Senior Deputy LA City Council 2nd District-Paul Krekorian
	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



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	Ann Bowman <i>Librarian</i>	NoHo Library
	Dr Theresa Karam	Toluca Terrace Homeowners Association

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 <p><u>MOTION A: Approve the GTLNC February 15, 2022 General Board Minutes as amended.</u></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> <p>President’s Welcome</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	Robyn Allyn, <i>Secretary</i> Colby Jensen, <i>President</i> VOTE: ___/___/___ <i>First:</i> <i>Second:</i>
Colby Jensen	Reynold Blight	Paige Cram Fakhraie																
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Robyn Allyn	Lee Jamieson	Shawn Besharaty																
Nick Baker	Susanne Hayes	Jake Tidik																
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>															



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	4	LA City Council 2 th District	Tiffany Zeytounian	<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>															
	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"> NPG Rio Vista <p><u>MOTION B: To approve up to \$4,394.02 to fund 7 new picnic tables for Rio Vista Elementary School.</u></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> <ul style="list-style-type: none"> Call for NPG applications-Deadline 3.31.22 Toluca Lake Centennial ideas 		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: ___ / ___ / ___</p> <p><i>First:</i></p> <p><i>Second:</i></p>
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Nick Baker	Susanne Hayes	Jake Tidik																	
		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 C: Approve the February 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1" data-bbox="341 462 1023 640"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Paige Cram Fakhraie</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> <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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10 minutes	<p>Planning & Land Use Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>	<p><i>Reyn Blight, Co-Chair</i> <i>Fred Iberri, Co-Chair</i></p>																				
	<ul style="list-style-type: none"> • The creation of developer guidelines • Applications for variances • Car Wash/Mobil Station Cahuenga/Riverside • <u>6.1 10057-10063 Riverside Drive/4508 N Mariota Ave TOC Project:</u> 4-story (56' tall) mixed use project / 38 residential units (4 of which are affordable) (10.5%) / One level below grade parking (28 parking stalls); all commercial parking accommodated in adjacent surface parking lots (same owner) with a covenant. / 10,427 sf ground floor retail <p><u>MOTION D: To issue a statement that the GTLNC does not support the TOC Project located at 10057-10063 Riverside Drive/4508 N Mariota Ave, Toluca Lake, CA 91602 in its current form.</u></p> <table border="1" data-bbox="341 1480 1023 1659"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Paige Cram Fakhraie</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> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <ul style="list-style-type: none"> • Gelson's Project-4508 N Mariota Ave.Toluca Lake, CA 91602 <p><u>MOTION E: To issue a statement that the GTLNC does not support the application for a liquor license to</u></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> <p>VOTE: ___ / ___ / ___ First: Second:</p>
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	<p><u>Gelson's Markets for the site at 4508 N. Mariota Ave, Toluca Lake CA 91602.</u></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	
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5 minutes	<p>Public Safety Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Colby Jensen, <i>Co-Chair</i> Robyn Allyn, <i>Co-Chair</i>															
	<ul style="list-style-type: none"> • Homeless Count completed • Lighting in TL • Lighted safety vests for community • Healthy Streets (Michael Schneider) <p><u>MOTION F: To approve a letter of action for support of the Healthy Street Initiative.</u></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> <ul style="list-style-type: none"> • WTL updates i.e. party houses, drug drop issues (Tess) 	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: ___ / ___ / ___ <i>First:</i> <i>Second:</i></p>
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10 minutes	<p>Outreach & Elections Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Paige Cram Fakhraie, <i>Chair</i>															
	<ul style="list-style-type: none"> • Promotional sticker <p><u>MOTION G: To approve up to \$500 for the printing of GTLNC promotional sticker.</u></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> </table>	Colby Jensen	Reynold Blight	Paige Cram Fakhraie	Katherine Hatton	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	<p>VOTE: ___ / ___ / ___ <i>First:</i> <i>Second:</i></p>						
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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 re Bylaws Amendments Redline Draft <p><u>MOTION H: Approve the "Additional Bylaws Amendments Redline Draft" for adoption by the GTLNC.</u></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> <ul style="list-style-type: none"> Discussion and possible action re proposed Standing Rules <p><u>MOTION I: Approve the Standing Rule: Agenda Setting for adoption by the GTLNC.</u></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> </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	Colby Jensen	Reynold Blight	Paige Cram Fakhraie	Katherine Hatton	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	<p>VOTE: ___/___/___ First: Second:</p> <p>VOTE: ___/___/___ First: Second:</p>
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8:30pm	New Business																						
Next meeting: Tuesday, April 19, 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.



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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>

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.