



AGENDA

GENERAL BOARD MEETING

April 19, 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	<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

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 March 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																	
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 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>
	19	Office of Kathryn Barger, LA	Jason Maruca	<i>Asst Field Deputy</i>
	20	Toluca Terrace Homeowners Assoc.	Dr Theresa Karam	<i>Representative</i>
4.	7:40– 8:30 50 minutes	GTLNC Committee Reports		GTLNC Committee Chairs
	10 minutes	Executive Committee - (Three (3) Minute p r Speaker, per Agenda Item Allotted)		Colby Jensen, <i>President</i>



- Discussion and possible action to reconsider GTLNC support of Healthy Streets LA Initiative-Letters of opposition/petition from President Shannon Hartman, Toluca Lake Chamber of Commerce & Kari Negri, Toluca Lake HOA

Motion B: To discuss and possibly take action to reconsider GTLNC support of Healthy Streets LA Initiative.

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

Y- Yes N- No I- Ineligible
 A- Abstain R- Recusal E- Excused

- Board to vote to reverse their support for Healthy Streets Initiative

Motion C: To vote to reverse GTLNC support of Healthy Streets LA Initiative.

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

Y- Yes N- No I- Ineligible
 A- Abstain R- Recusal E- Excused

- NPG Rio Vista

MOTION D: To approve up to \$4,394.02 to fund (7) new picnic tables for Rio Vista Elementary School.

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:

VOTE: ___ / ___ / ___

First:

Second:

VOTE: ___ / ___ / ___

First:

Second:



Y- Yes
 A- Abstain

N- No
 R- Recusal

I- Ineligible
 E- Excused

- NPG partial payment for GTLNC branded awning for Toluca Lake Discovery Shop/Cancer Society

MOTION E: To approve up to \$5,000 to partially fund a new awning for Discovery Shop, Toluca Lake. with GTLNC logo branding.

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

Y- Yes
 A- Abstain

N- No
 R- Recusal

I- Ineligible
 E- Excused

- NPG mural for Toluca Lake Elementary School

MOTION F: To approve up to \$3,000 to fund a mural to gain visibility and community awareness for Toluca Lake Elementary School/PTA.

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

Y- Yes
 A- Abstain

N- No
 R- Recusal

I- Ineligible
 E- Excused

- NPG TL Garden Club to purchase planting material for Toluca Lake Elementary School.

MOTION G: To approve up to \$1,000 for Toluca Lake Garden Club to fund planting material for Toluca Lake Elementary School.

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:

VOTE: ___ / ___ / ___
 First:
 Second:

VOTE: ___ / ___ / ___
 First:
 Second:



	<p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <ul style="list-style-type: none"> VoteTolucaLake.org domain name ownership <p><u>MOTION H: To approve up to \$50 for domain ownership transfer and recurring annual registration of votetolucalake.org with a GTLNC-owned domain registration account.</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	<p><i>VOTE: / / /</i> <i>First:</i> <i>Second:</i></p>
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Arthur Wypchlak	Matt Kamin	Kevin Dees															
Robyn Allyn	Lee Jamieson	Shawn Besharaty															
Nick Baker	Susanne Hayes	Jake Tidik															
	<p>Treasurer Report <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p>Arthur Wypchlak, <i>Treasurer</i></p>															
	<ul style="list-style-type: none"> Month Pro Forma Review <p><u>MOTION I: Approve the March 2022 MER and 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 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><i>VOTE: / / /</i> <i>First:</i> <i>Second:</i></p>
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Nick Baker	Susanne Hayes	Jake Tidik															
10 minutes	<p>Planning & Land Use Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p>Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i></p>															
	<ul style="list-style-type: none"> Carry over of MOTION D from 3/15/22 agenda <p><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</p>																



accommodated in adjacent surface parking lots (same owner) with a covenant. / 10,427 sf ground floor retail

MOTION J: 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.

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

Y- Yes N- No I- Ineligible
 A- Abstain R- Recusal E- Excused

•

Motion K: Approve that the GTLNC support the request for a Conditional Use Permit for a car wash @ 10570 Riverside Dr. with the recommendation that the hours of operation be limited to 7:00 AM to 8:00 PM.

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

Y- Yes N- No I- Ineligible
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Motion L: Approve that the GTLNC not support the request for a fence height variance @10050 Toluca Lake Ave.

Colby Jensen	Reynold Blight	Paige Cram Fakhraie
Katherine Hatton	Fred Iberri	Tess Taylor

VOTE: ___/___/___

First:

Second:

VOTE: ___/___/___

First:

Second:

VOTE: ___/___/___

First:

Second:



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	<table border="1"> <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>	Arthur Wypchlak	Matt Kamin	Kevin Dees	Robyn Allyn	Lee Jamieson	Shawn Besharaty	Nick Baker	Susanne Hayes	Jake Tidik	
Arthur Wypchlak	Matt Kamin	Kevin Dees									
Robyn Allyn	Lee Jamieson	Shawn Besharaty									
Nick Baker	Susanne Hayes	Jake Tidik									
	<p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <ul style="list-style-type: none"> • Report on status of potential angled parking on Forman Ave. under the 134 Freeway • Update on status of City Planning Dept. Community Plan for Toluca Lake • State Planning related legislation affecting Toluca Lake 										
5 minutes	Public Safety Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)	Colby Jensen, <i>Co-Chair</i> Robyn Allyn, <i>Co-Chair</i>									
	<ul style="list-style-type: none"> • Greater Toluca Lake General Safety Lighting • Replacement of light bulbs at Vineland Underpass • Safety vests for community • Letter Stating Impact of Crime in Greater Toluca Lake • Healthy Streets (Michael Schneider) 										
10 minutes	Outreach & Elections Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)	Paige Cram Fakhraie, <i>Chair</i>									
	<ul style="list-style-type: none"> • presentation of final sticker design • funding motion for Toluca Lake Homeless Resource Guide (quotes pending) 										
10 minutes	Environmental Affairs Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)	Katherine Hatton, <i>Chair</i>									
	<ul style="list-style-type: none"> • Earth Day Education Campaign • 3-Mile Challenge social media promotion between Earth Day (April 22) and Bike-to-Work Day (May 20) • Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC 										
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"> • Ask Board & Stakeholders to submit issues and legislation they want GTLNC to track. Explain how to track legislation at state (https://leginfo.legislature.ca.gov/) and city level (https://cityclerk.lacity.org/lacityclerkconnect/) • Explain Community Impact Statement (CIS), Request For Action (RFA) and Vote of No Confidence used to communicate GTLNC positions to LA City Council 										



		<ul style="list-style-type: none"> • Governmental Committee is tracking SB 1100, proposal to amend Brown Act re handling disruptive individuals at public meetings • Planning & Land Use Committee tracking pending state housing legislation that will affect our district • Update re planned closure of Toluca Lake Post Office 	
8:30pm	New Business		
		<ul style="list-style-type: none"> • 	
Next meeting: Tuesday, May 17, 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>

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.



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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.