



# AGENDA

## GENERAL BOARD MEETING

May 17, 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.

<b>GTLNC BOARD</b>		<i>X = Present, AB = Absent, EX = Excused</i>		
<input type="checkbox"/> Colby Jensen	<i>PRESIDENT</i>	<input type="checkbox"/> Reynold Blight	<input type="checkbox"/> TBD	
<input type="checkbox"/> Katherine Hatton	<i>VICE PRESIDENT</i>	<input type="checkbox"/> Fred Iberri	<input type="checkbox"/> Tess Taylor	<input type="checkbox"/>
<input type="checkbox"/> Arthur Wypchlak	<i>TREASURER</i>	<input type="checkbox"/> Matt Kamin	<input type="checkbox"/> Kevin Dees	<b>Grievance Comm</b>
<input type="checkbox"/> Robyn Allyn	<i>SECRETARY</i>	<input type="checkbox"/> Lee Jamieson	<input type="checkbox"/> Shawn Besharaty	<input type="checkbox"/> TBD
<input type="checkbox"/> TBD	<i>ASST. SECRETARY</i>	<input type="checkbox"/> Susanne Hayes	<input type="checkbox"/> Jake Tidik ( <i>YOUTH</i> )	<input type="checkbox"/>

MEETING START <input style="width: 50px;" type="text"/>	TOTAL PUBLIC IN ATTENDANCE <input style="width: 50px;" type="text"/>
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STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS			
	TBD	<i>Field Rep.</i>	State 46 <sup>th</sup> Assembly District- <i>Adrian Nazarian</i>
	Jason Maruca	<i>Field Deputy</i>	LA County Supervisor’s Office- <i>Katheryn Barger</i>
	Michelle Vergara	<i>East Valley Rep.</i>	LA City Mayor’s Office- <i>Eric Garcetti</i>
	Tiffany Zeytounian	<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
	Kathleen Quinn	<i>NC Liaison</i>	DONE
	Brandon Pender	<i>NC Budget Advocate</i>	GTLNC Budget Advocate
	Shannon Hartman	<i>President</i>	TL Chamber of Commerce
	Kari Negri	<i>President</i>	TL Homeowners Association
	Leslie Gores	<i>President</i>	TL Garden Club
	Ryan Altoon	<i>Chair</i>	TL Beautification Partners
	Jeff Daniel	<i>Principal</i>	Toluca Lake Elementary School
	Silvia Roman	<i>Principal</i>	Rio Vista Elementary School
	Rich Armas	<i>Manager</i>	Toluca Lake Farmers Market



	Ann Bowman	<i>Librarian</i>	NoHo Library

**COMMITTEE + BOARD MEETING SCHEDULE**

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

2<sup>nd</sup> Mon @ 6:30 PM – Planning & Land Use  
 1<sup>st</sup> Tue @ 6:30 PM – Gov. Affairs  
 2<sup>nd</sup> Tue @ 6:30 PM – Executive Board

3<sup>rd</sup> Tues @ 7PM –  
**General Board**

**MEETING AGENDA:**

Topic		Responsible Person															
<b>1.</b>	<b>7:00 – 7:10</b> 10 minutes	<b>Meeting Opening / Call to Order</b>															
	Roll Call <ul style="list-style-type: none"> <li>Approval of Board Minutes</li> </ul> <p><b><u>MOTION A: Approve the GTLNC April 19, 2022 General Board Minutes as amended.</u></b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>TBD</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>TBD</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><b>President’s Welcome</b></p>	Colby Jensen	Reynold Blight	TBD	Katherine Hatton	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	Robyn Allyn	Lee Jamieson	Shawn Besharaty	TBD	Susanne Hayes	Jake Tidik	Colby Jensen, <i>President</i>  Robyn Allyn, <i>Secretary</i> Colby Jensen, <i>President</i>  <b>VOTE:</b> ___/___/___ <i>First:</i> <i>Second:</i>   Colby Jensen
Colby Jensen	Reynold Blight	TBD															
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Arthur Wypchlak	Matt Kamin	Kevin Dees															
Robyn Allyn	Lee Jamieson	Shawn Besharaty															
TBD	Susanne Hayes	Jake Tidik															
<b>2.</b>	<b>7:10 – 7:30</b> 20 minutes	<b>Open Public Forum – (Three (3) Minutes per Speaker)</b>															
<b>3.</b>	<b>7:30 – 7:40</b> 10 minutes	<b>City &amp; Neighborhood News / Announcements – (Standing Open Forum)</b>															
	<b>1</b>	State 46 <sup>th</sup> Assembly District	TBD	<i>Field Rep.</i>													
	<b>2</b>	LA County Supervisor’s Office	Brenda Yanez	<i>Field Deputy</i>													
	<b>3</b>	LA City Mayor’s Office	Michelle Vergara	<i>East Valley Rep.</i>													
	<b>4</b>	LA City Council 2 <sup>th</sup> District	Tiffany Zeytounian	<i>Senior Deputy</i>													
	<b>5</b>	LAPD NoHo Division	Kurtis Delbar	<i>Sr. Lead Officer</i>													



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	<b>6</b>	LA DWP	Jason Stinett	<i>NC Liaison</i>
	<b>7</b>	Empower LA (DONE)	Kathleen Quinn	<i>NC Advocate</i>
	<b>8</b>	GTLNC Budget Advocate	Brandon Pender	<i>Budget Rep.</i>
	<b>9</b>	Toluca Lake Chamber of Commerce	Shannon Hartman	<i>President</i>
	<b>10</b>	Toluca Lake Homeowners Association	Kari Negri	<i>President</i>
	<b>11</b>	Toluca Lake Garden Club	Leslie Gores	<i>President</i>
	<b>12</b>	Toluca Lake Beautification Partners	Ryan Altoon	<i>Chair</i>
	<b>13</b>	NoHo (Amelia Earhart) Library	Ann Bowman	<i>Librarian</i>
	<b>14</b>	Toluca Lake Elementary School	Jeff Daniel	<i>Principal</i>
	<b>15</b>	Rio Vista Elementary	Silvia Roman	<i>Principal</i>
	<b>16</b>	Toluca Lake Farmers Market	Rich Armas	<i>Manager</i>
	<b>17</b>	LAUSD Board Member	Kelly Gonez	<i>Board President</i>
	<b>18</b>	LA County Assessor	Jeff Prang	<i>Assessor</i>
	<b>19</b>	Supervisor (Kathryn Barger)	Jason Maruca	<i>Asst Field Deputy</i>
	<b>20</b>	Toluca Terrace Homeowners Assoc.	Dr Theresa Karam	<i>Representative</i>
<b>4.</b>	<b>7:40– 8:30</b> 50 minutes	<b>GTLNC Committee Reports</b>		GTLNC Committee Chairs
	<i>10 minutes</i>	<b>Executive Committee</b> <i>- (Three (3) Minute per Speaker; per Agenda Item Allotted)</i>		Colby Jensen, <i>President</i>



	<ul style="list-style-type: none"> <li>NPG Rio Vista-(postponed from April meeting)</li> </ul> <p><b><u>MOTION B: To approve up to \$4,394.02 to fund (7) new picnic tables for Rio Vista Elementary School.</u></b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>TBD</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>TBD</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"> <li>Installation of Executive Board date</li> <li>(2) Two open Board member positions</li> <li>Discussion of Letter of no confidence of DA Gascon from GTLNC</li> </ul>	Colby Jensen	Reynold Blight	TBD	Katherine Hatton	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	Robyn Allyn	Lee Jamieson	Shawn Besharaty	TBD	Susanne Hayes	Jake Tidik	<p><b>VOTE:</b> ___/___/___  <b>First:</b>  <b>Second:</b></p>
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	<p><b>Treasurer Report</b>  <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	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 April 2022 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>TBD</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>TBD</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	TBD	Katherine Hatton	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	Robyn Allyn	Lee Jamieson	Shawn Besharaty	TBD	Susanne Hayes	Jake Tidik	<p><b>VOTE:</b> ___/___/___  <b>First:</b>  <b>Second:</b></p>
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10 minutes	<p><b>Planning &amp; Land Use Committee</b>  <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>															
	<ul style="list-style-type: none"> <li>6.1 - City Planning Dept. Community Plan Status</li> <li>6.2 - Forman Ave. under 134 bridge - Angled parking status</li> <li>6.3 - Update on project 10057-10063 Riverside Drive - Fmer. Gelson Project</li> <li>6.4 - State Legislative Agenda, Additional Legislation to be Tracked:              --AB 1910 (Garcia) Publicly owned golf courses, conversion, affordable housing.</li> </ul>																



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	<ul style="list-style-type: none"> <li>--AB 2053 (Lee, Carrillo, Kalra) Social Housing Act &amp; creation of CA Housing Authority. Mixed income housing</li> <li>--AB 2097 (Friedman) Related to land use, parking requirements</li> <li>• 6.5 - Discussion re Regional Housing Needs Assessment (RHNA) &amp; its effect on Los Angeles &amp; the GTLNC. Review of CA State Auditor's Report on RHN.</li> <li>• 6.6 Document to track GTLNC PLUM Committee Projects by LA City planning case file number and address.</li> </ul>																
5 minutes	<b>Public Safety Committee</b> <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"> <li>• National Night Out-Aug 2</li> <li>• Good Neighbor Laws info: <a href="#">Good Neighbor Laws</a></li> <li>• Catalytic converter etching event-May 21</li> <li>• Safety Vests update</li> </ul>																
10 minutes	<b>Outreach &amp; Elections Committee</b> <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>															
	<ul style="list-style-type: none"> <li>• Review of final promotional sticker and discussion about printing</li> <li>• Update on website changes</li> <li>• Encourage stakeholders to join committees</li> </ul>																
10 minutes	<b>Environmental Affairs Committee</b> <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Katherine Hatton, <i>Chair</i>															
	<ul style="list-style-type: none"> <li>• Celebrate Bike-to-Work Day on Friday, May 20</li> <li>• Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC</li> </ul>																
5 minutes	<b>Governmental Affairs Committee</b> <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Tess Taylor, <i>Chair</i>															
	<ul style="list-style-type: none"> <li>• Discussion and possible action re: Standing Rules.</li> </ul> <p><b><u>MOTION D: Approve the Standing Rule: Annual Meeting Agenda for adoption by the GTLNC.</u></b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>TBD</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>TBD</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> </tr> </table>	Colby Jensen	Reynold Blight	TBD	Katherine Hatton	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	Robyn Allyn	Lee Jamieson	Shawn Besharaty	TBD	Susanne Hayes	Jake Tidik	<b>VOTE:</b> ___/___/___ <b>First:</b> <b>Second:</b>
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	<p>Y- Yes A- Abstain</p> <p>N- No R- Recusal</p> <p>I- Ineligible E- Excused</p> <p><b><u>MOTION E: Approve the Standing Rule: Committee Membership for adoption by the GTLNC.</u></b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>TBD</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>TBD</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> </tr> </table> <p>Y- Yes A- Abstain</p> <p>N- No R- Recusal</p> <p>I- Ineligible E- Excused</p> <ul style="list-style-type: none"> <li>Legislation tracking:       <ol style="list-style-type: none"> <li>AB 1288 (Quirk-Silva) Taxation: income: insurance: tax credits: low-income housing</li> <li>AB 1911 (Gabriel) Income taxes: credits: low-income housing</li> <li>AB 2006 (Berman) Regulatory agreements: compliance monitoring</li> <li>AB 2186 (Grayson) Housing Cost Reduction Incentive Program</li> <li>AB 2244 (Wicks) Religious institution affiliated housing: co-located place of worship</li> <li>AB 2334 (Wicks) Density Bonus Law: affordability: incentives or concessions in very low vehicle travel areas: parking standards: definitions</li> <li>SB 1100 (Low) Brown Act updates</li> <li>SB 948 (Becker) Housing finance programs: development reserves</li> </ol> </li> </ul>	Colby Jensen	Reynold Blight	TBD	Katherine Hatton	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	Robyn Allyn	Lee Jamieson	Shawn Besharaty	TBD	Susanne Hayes	Jake Tidik	<p><b>VOTE:</b> ___/___/___  <b>First:</b>  <b>Second:</b></p>
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TBD	Susanne Hayes	Jake Tidik															
8:30pm	New Business																
Next meeting: <b>Tuesday, June 21, 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



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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](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).