



AGENDA

GENERAL BOARD MEETING

September 20, 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"/> Jonathan Gregory
<input type="checkbox"/> Robyn Allyn	<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"/> TBD	<i>SECRETARY</i>	<input type="checkbox"/> TBD	<input type="checkbox"/> Shawn Besharaty
<input type="checkbox"/> Shannon Hartman		<input type="checkbox"/> Susanne Hayes	<input type="checkbox"/> Jake Tidik (<i>YOUTH</i>)

MEETING START _____

TOTAL PUBLIC IN ATTENDANCE _____

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS <i>(up to 2 minutes per speaker)</i>			
	Steve Ferguson	<i>Field Rep.</i>	State 46 th Assembly District- <i>Adrin 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
	Erica Gatica	<i>NC Liaison</i>	DONE
	Brandon Pender	<i>NC Budget Advocate</i>	GTLNC Budget Advocate
	Erick Garcia	<i>Vice 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
	Tammy Fernandez	<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																				
	Roll Call <ul style="list-style-type: none"> Approval of Board Minutes <p><u>MOTION A: Approve the GTLNC July 19, 2022 General Board Minutes.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> <td></td> </tr> <tr> <td>Robyn Allyn</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>TBD</td> <td>TBD</td> <td>Shawn Besharaty</td> <td></td> </tr> <tr> <td>Shannon Hartman</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> <p>President’s Welcome</p>	Colby Jensen	Reynold Blight	Jonathan Gregory		Robyn Allyn	Fred Iberri	Tess Taylor		Arthur Wypchlak	Matt Kamin	Kevin Dees		TBD	TBD	Shawn Besharaty		Shannon Hartman	Susanne Hayes	Jake Tidik		Colby Jensen, <i>President</i> Robyn Allyn, <i>Vice President</i> Colby Jensen, <i>President</i> MA-VOTE: ___/___/___ <i>First:</i> <i>Second:</i> Colby Jensen
Colby Jensen	Reynold Blight	Jonathan Gregory																				
Robyn Allyn	Fred Iberri	Tess Taylor																				
Arthur Wypchlak	Matt Kamin	Kevin Dees																				
TBD	TBD	Shawn Besharaty																				
Shannon Hartman	Susanne Hayes	Jake Tidik																				
2.	7:10 – 7:30 20 minutes	Open Public Forum – (up to two (2) Minutes per Speaker)																				
3.	7:30 – 7:40 5 minutes	City & Neighborhood News / Announcements – (Standing Open Forum)																				
	1	State 46 th Assembly District	Steve Ferguson																			
	2	LA County Supervisor’s Office	Jason Maruca																			
	3	LA City Mayor’s Office	Michelle Vergara																			
	4	LA City Council 2 th District	Tiffany Zeytounian																			
	5	LAPD NoHo Division	Kurtis Delbar																			
			<i>Field Rep.</i>																			
			<i>Field Deputy</i>																			
			<i>East Valley Rep.</i>																			
			<i>Senior Deputy</i>																			
			<i>Sr. Lead Officer</i>																			



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	6	LA DWP	Jason Stinett	NC Liaison															
	7	Empower LA (DONE)	Erica Gatica	NC Advocate															
	8	GTLNC Budget Advocate	Brandon Pender	Budget Rep.															
	9	Toluca Lake Chamber of Commerce	Erick Garcia	President															
	10	Toluca Lake Homeowners Association	Kari Negri	President															
	11	Toluca Lake Garden Club	Leslie Gores	President															
	12	Toluca Lake Beautification Partners	Ryan Altoon	Chair															
	13	Toluca Lake Elementary School	Jeff Daniel	Principal															
	14	Rio Vista Elementary	Tammy Fernandez	Principal															
	15	LAUSD Board Member	Kelly Gonez	Board President															
	16	LA County Assessor	Jeff Prang	Assessor															
	17	West Toluca Lake Residents Assoc.	TBD	Rep															
4.	8:00pm– 8:50 50 minutes	GTLNC Committee Reports		GTLNC Committee Chairs															
	10 minutes	Executive Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)		Colby Jensen, <i>President</i>															
		<ul style="list-style-type: none"> At Large Seat-nomination <p><u>MOTION B: The Board hereby elects Louis Schillace as At Large Board Seat of Greater Toluca Lake Neighborhood Council.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> </tr> <tr> <td>Robyn Allyn</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>TBD</td> <td>TBD</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Shannon Hartman</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"> Youth Board Seat 	Colby Jensen	Reynold Blight	Jonathan Gregory	Robyn Allyn	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	TBD	TBD	Shawn Besharaty	Shannon Hartman	Susanne Hayes	Jake Tidik		<i>MB-VOTE:</i> ___/___/___ <i>First:</i> <i>Second:</i>
Colby Jensen	Reynold Blight	Jonathan Gregory																	
Robyn Allyn	Fred Iberri	Tess Taylor																	
Arthur Wypchlak	Matt Kamin	Kevin Dees																	
TBD	TBD	Shawn Besharaty																	
Shannon Hartman	Susanne Hayes	Jake Tidik																	



MOTION C: The Board hereby elects Jake Tidik as Youth Board Seat of Greater Toluca Lake Neighborhood Council.

Colby Jensen	Reynold Blight	Jonathan Gregory
Robyn Allyn	Fred Iberri	Tess Taylor
Arthur Wypchlak	Matt Kamin	Kevin Dees
TBD	TBD	Shawn Besharaty
Shannon Hartman	Susanne Hayes	Jake Tidik

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

- Secretary position

MOTION D: The Board hereby elects Louis Schillace as Secretary of Greater Toluca Lake Neighborhood Council.

Colby Jensen	Reynold Blight	Jonathan Gregory
Robyn Allyn	Fred Iberri	Tess Taylor
Arthur Wypchlak	Matt Kamin	Kevin Dees
TBD	TBD	Shawn Besharaty
Shannon Hartman	Susanne Hayes	Jake Tidik

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

- Letter of action re: LAMC 41.18

Motion E: The Board hereby approves of, and agrees to send, the attached "Letter of Action" to Mayor Eric Garcetti and the Los Angeles City Council regarding the proposed establishment of two LAMC 41:18 Special Enforcement Zones within Greater Toluca Lake.

Colby Jensen	Reynold Blight	Jonathan Gregory
Robyn Allyn	Fred Iberri	Tess Taylor
Arthur Wypchlak	Matt Kamin	Kevin Dees
TBD	TBD	Shawn Besharaty
Shannon Hartman	Susanne Hayes	Jake Tidik

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

- Letter of action in support of Paul Krekorian

Motion F: The Board hereby approves of, and agrees to send,

MC-VOTE: ___/___/___

First:
 Second:

MD-VOTE: ___/___/___

First:
 Second:

ME-VOTE: ___/___/___

First:
 Second:

MF-VOTE: ___/___/___



	<p><u>the attached "Letter of Appreciation" to Councilmember Krekorian.</u></p> <table border="1" data-bbox="341 451 1023 619"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> </tr> <tr> <td>Robyn Allyn</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>TBD</td> <td>TBD</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Shannon Hartman</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"> ● 134 underpass/Forman Project-financial issue ● 100th Celebration street banners ● Turkey Trot/GTLNC involvement ● Board Member Lee Jamison has termed out after 8 years 	Colby Jensen	Reynold Blight	Jonathan Gregory	Robyn Allyn	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	TBD	TBD	Shawn Besharaty	Shannon Hartman	Susanne Hayes	Jake Tidik	<p><i>First:</i> <i>Second:</i></p>															
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Shannon Hartman	Susanne Hayes	Jake Tidik																														
	<p>Treasurer Report <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p> <ul style="list-style-type: none"> ● Month Pro Forma Review 	<p>Arthur Wypchlak, <i>Treasurer</i></p>																														
	<p><u>MOTION G: Approve the July 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1" data-bbox="341 1134 1023 1302"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> </tr> <tr> <td>Robyn Allyn</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>TBD</td> <td>TBD</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Shannon Hartman</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><u>MOTION H: Approve the August 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1" data-bbox="341 1543 1023 1711"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> </tr> <tr> <td>Robyn Allyn</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>TBD</td> <td>TBD</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Shannon Hartman</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	Jonathan Gregory	Robyn Allyn	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	TBD	TBD	Shawn Besharaty	Shannon Hartman	Susanne Hayes	Jake Tidik	Colby Jensen	Reynold Blight	Jonathan Gregory	Robyn Allyn	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	TBD	TBD	Shawn Besharaty	Shannon Hartman	Susanne Hayes	Jake Tidik	<p><i>MG-VOTE: ___/___/___</i> <i>First:</i> <i>Second:</i></p> <p><i>MH-VOTE: ___/___/___</i> <i>First:</i> <i>Second:</i></p>
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<p>10 minutes</p>	<p>Planning & Land Use Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p>Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i></p>																														



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	<ul style="list-style-type: none"> • Update on project 10057-10063 Riverside Drive - Fmer. Gelson Project • State Legislative Agenda, Additional Legislation to be tracked • Update on Community Plan • Toluca Lake Village Clock update • Update on Developer COA's 																
5 minutes	Public Safety Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Shannon Hartman, <i>Chair</i>															
	<ul style="list-style-type: none"> • Cal Tran clean up discussion • Coyotes 																
10 minutes	Outreach & Elections Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>															
	<ul style="list-style-type: none"> • Review of changes to GTLNC website • Update on 2023 Neighborhood Council Elections calendar and outreach plan • Discussion and potential action re: branded outreach giveaways. <p><u>MOTION I: To approve up to \$850.00 for 250 GTLNC logo branded tote bags for outreach giveaways.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Reynold Blight</td> <td>Jonathan Gregory</td> </tr> <tr> <td>Robyn Allyn</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>TBD</td> <td>TBD</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Shannon Hartman</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	Jonathan Gregory	Robyn Allyn	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	TBD	TBD	Shawn Besharaty	Shannon Hartman	Susanne Hayes	Jake Tidik	<p>MI-VOTE: ___ / ___ / ___</p> <p>First:</p> <p>Second:</p>
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10 minutes	Governmental Affairs Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Tess Taylor, <i>Chair</i>															
	<ul style="list-style-type: none"> • Council File 22-1100-S5 related to cost of developing, constructing or acquiring up to 5,000 additional low-income rental housing units in each of the 15 LA City Council Districts • California State line-by-line expenditures just released at OpenTheBooks.org • Pending guest speakers: legislative analysts, Cal Trans District 7 executives. Suggestions from the community are welcome. 																



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		<ul style="list-style-type: none"> Direct services to freeway on-and-off-ramps in Greater Toluca Lake 	
	9:00pm	New Business	
		<ul style="list-style-type: none"> 	
Next meeting: Tuesday, October 18, 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 @ 6:30 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.

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



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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.