



# AGENDA

## GENERAL BOARD MEETING

January 17<sup>th</sup> 2023 @ 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		<i>X = Present, AB = Absent, EX = Excused</i>	
___ Colby Jensen	<i>PRESIDENT</i>	___ Reynold Blight	___ Jonathan Gregory
___ Robyn Allyn	<i>VICE PRESIDENT</i>	___ Fred Iberri	___ Tess Taylor
___ Arthur Wypchlak	<i>TREASURER</i>	___ Matt Kamin	___ Kevin Dees
___ Louis Schillace	<i>SECRETARY</i>	___ Lee Jamieson	___ Shawn Besharaty
___ Shannon Hartman		___ Susanne Hayes	___ 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 <sup>th</sup> 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



<b>2. 7:10 – 7:30</b> 20 minutes	<b>Open Public Forum – (up to two (2) Minutes per Speaker)</b>		
<b>3. 7:30 – 7:40</b> 5 minutes	<b>City &amp; Neighborhood News / Announcements – (Standing Open Forum)</b>		
<b>1</b>	State 46 <sup>th</sup> Assembly District	Steve Ferguson	<i>Field Rep.</i>
<b>2</b>	LA County Supervisor’s Office	Jason Maruca	<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>nd</sup> District	Tiffany Zeytounian	<i>Senior Deputy</i>
<b>5</b>	LAPD NoHo Division	Kurtis Delbar	<i>Sr. Lead Officer</i>
<b>6</b>	LA DWP	Jason Stinett	<i>NC Liaison</i>
<b>7</b>	Empower LA (DONE)	Erica Gatica	<i>NC Advocate</i>
<b>8</b>	GTLNC Budget Advocate	Brandon Pender	<i>Budget Rep.</i>
<b>9</b>	Toluca Lake Chamber of Commerce	Erick Garcia	<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>	Toluca Lake Elementary School	Jeff Daniel	<i>Principal</i>
<b>14</b>	Rio Vista Elementary	Tammy Fernandez	<i>Principal</i>
<b>15</b>	LAUSD Board Member	Kelly Gonez	<i>Board President</i>
<b>16</b>	LA County Assessor	Jeff Prang	<i>Assessor</i>
<b>17</b>	West Toluca Lake Residents Assc.	TBD	<i>Rep</i>
<b>18</b>	Harmony Church	Mark Stephenson	<i>Rep</i>
<b>19</b>	Senate Majority Leader	Robert Hertzberg	<i>Senator</i>
<b>4. 8:00– 8:50</b> 50 minutes	<b>GTLNC Committee Reports</b>		<b>GTLNC Committee Chairs</b>
<i>10 minutes</i>	<b>Executive Committee</b> <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>		<b>Colby Jensen, President</b>
	<ul style="list-style-type: none"> <li>• Toluca Lake 100<sup>th</sup> Anniversary Banners Update</li> <li>• NPG’s</li> </ul>		

10 Min	<b>Treasurer Report</b> <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Arthur Wypchlak, Treasurer																																								
	<ul style="list-style-type: none"> <li>Month Pro Forma Review</li> </ul> <p><b><u>MOTION B: Approve the November 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></b></p> <table border="1" data-bbox="316 478 930 638"> <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>Louis Schillace</td> <td>Lee Jamieson</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><b><u>MOTION C : Approve the December 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></b></p> <table border="1" data-bbox="316 926 930 1085"> <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>Louis Schillace</td> <td>Lee Jamieson</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>	Colby Jensen	Reynold Blight	Jonathan Gregory		Robyn Allyn	Fred Iberri	Tess Taylor		Arthur Wypchlak	Matt Kamin	Kevin Dees		Louis Schillace	Lee Jamieson	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		Louis Schillace	Lee Jamieson	Shawn Besharaty		Shannon Hartman	Susanne Hayes	Jake Tidik		<p>MC- VOTE: ___/___ /___ First: Second:</p> <p>MC- VOTE: ___/___ /___ First: Second:</p>
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10 minutes	<b>Planning &amp; Land Use Committee</b> <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>	Reyn Blight, Co-Chair Fred Iberri, Co-Chair																																								
	<ul style="list-style-type: none"> <li>Updates on Projects</li> </ul>																																									
5 minutes	<b>Public Safety Committee</b> <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>	Shannon Hartman, Chair																																								
	<ul style="list-style-type: none"> <li>Public Safety</li> <li>Streetlights</li> <li>Homeless issues</li> </ul>																																									
10 minutes	<b>Outreach &amp; Elections Committee</b> <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>	Matt Kamin, Co-Chair Katherine Hatton, Co-Chair																																								



**8. There is no information as to the cost and plans for protection of kiosks from vandalism or what entity will bear the cost to repair damaged kiosks.**  
**9. There is a question as to where the energy source for these kiosks will be located and if they will be available for people to tap into.**  
**This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1154].**

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10 minutes

**Board Member Agenda Submission**

**Jonathan Gregory, Sponsor  
 Shawn Besharat, Co-Sponsor**

- Project : Placement of four permanent community signs
- Present concept by 9 images

**MOTION G: I move to authorize that a letter be sent from GTLNC to Beautification Partners to inform of:**

- **Our NC's desire to realize in near term, a Permanent, significant, impactful community sign at the NW Intersection of Riverside Dr. and Vineland that exudes the quality and prestige of Greater Toluca Lake.**
- **Details and follow-up to be managed by the PLUM COMMITTEE, (Co-Chairs, Reyn, Fred).**
- **Our NC appreciation and hopefulness for cooperation and a partnering to convert this site of rare opportunity into a highly visible, powerful *Community Branding Statement* for either Greater Toluca Lake and or West Toluca Lake, ( area in which located), that adds significant value to GREATER TOLUCA LAKE.**
- **Our desire to realize 3 additional permanent, smaller, community signs, perhaps in longer-term.**

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MC-VOTE:  
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First:

Second:

9:10pm	Adjournment	
Next meeting: Tuesday February 21 <sup>st</sup> 7pm – 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.	2 <sup>nd</sup> Tue @ 6:30 PM – Executive Board
1 <sup>st</sup> Tue @ 6:30 PM – Gov. Affairs	3 <sup>rd</sup> Tues @ 7PM – <b>General Board</b>

**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](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 de la 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).