



**AGENDA**  
**GENERAL BOARD MEETING**  
 May 16, 2023 @ 7:00pm

**In-Person Meeting**

Toluca Lake Elementary School  
 4840 Cahuenga Bl, North Hollywood, CA 91601

**GTLNC BOARD**

*X = Present, AB = Absent, EX = Excused*

___ 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 \_\_\_\_\_

<b>STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS (up to 2 minutes per speaker)</b>		
	Sebastian Lozano	<i>Field Rep.</i> State 46 <sup>th</sup> Assembly District-Jesse Gabriel
	David Dry	<i>Field Deputy</i> LA County Supervisor's Office- Katheryn Barger
	Michelle Vergara	<i>East Valley Rep.</i> LA City Mayor's Office-Eric Garcetti
	Shannan Calland	<i>Senior Deputy</i> LA City Council 2nd District-Paul Krekorian
	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
	Mark Stephenson	<i>Rep</i> Harmony Church



**COMMITTEE + BOARD MEETING SCHEDULE**

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 & Elections            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 – **General Board**

**MEETING AGENDA:**

Topic		Responsible Person																																
1.	<b>7:00 Meeting Opening / Call to Order</b>	Colby Jensen, <i>President</i>																																
	Roll Call <ul style="list-style-type: none"> <li>Approval of Board Minutes</li> </ul> <p><b><u>MOTION A: Approve the GTLNC April 16th 2023 General Board Minutes.</u></b></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>Louis Schillace</td> <td>Lee Jamieson</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><b>President’s Welcome</b></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, <i>President</i> Robyn Allyn, <i>VP</i> Louis Schillace, <i>Secretary</i>  <b>MA-VOTE:</b> ___ / ___ / ___ <i>First:</i> <i>Second:</i>  Colby Jensen																	
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2.	<b>Open Public Forum – (up to two (2) Minutes per Speaker)</b>																																	
3.	<b>City &amp; Neighborhood News / Announcements – (Standing Open Forum)</b>																																	
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	<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.	Jill Young-Manson	<i>Rep</i>
	<b>18</b>	Harmony Church	Mark Stephenson	<i>Rep</i>
<b>4.</b>		<b>GTLNC Committee Reports</b>		GTLNC Committee Chairs
	<i>10 minutes</i>	<b>Executive Committee</b> <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>		Colby Jensen, <i>President</i>
		<ul style="list-style-type: none"> <li>• Update on in person meetings - Dark in July due to school closure</li> <li>• New Board will be seated in August.</li> <li>• Update from Toluca Lake Beautification Partner Projects</li> </ul>		
		<b>Treasurer Report</b> <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>		Arthur Wypchlak, <i>Treasurer</i>
		<ul style="list-style-type: none"> <li>• Month Pro Forma Review</li> </ul>		
		<b><u>MOTION B: Approve the APRIL 2023 MER and expenditures for reconciliation submission to the City Clerk.</u></b>		<b><i>Motion B-VOTE</i></b> ___/___ /___ <i>First:</i> <i>Second:</i>
		Colby Jensen	Reynold Blight	Jonathan Gregory
		Robyn Allyn	Fred Iberri	Tess Taylor
		Arthur Wypchlak	Matt Kamin	Kevin Dees
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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, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>
	<ul style="list-style-type: none"> <li>• City Planning - Community Plan</li> <li>• State Legislative Agenda</li> <li>• Proposed WTL Monument &amp; Signage</li> <li>• ULA Transfer Tax Update</li> <li>• Cory Kitchen - ZA 2023-83-F</li> <li>• Housing Element Update</li> </ul>		
5 minutes	<b>Public Safety Committee</b> <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>		Shannon Hartman, <i>Chair</i>
	<ul style="list-style-type: none"> <li>• Update on AB-43- Lower Speed Limits</li> </ul>		
10 minutes	<b>Outreach &amp; Elections Committee</b> <i>- (Two (2) 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>• Upcoming election update</li> <li>• Vote By Mail ballot applications are available now. <a href="http://VoteTolucaLake.Org">VoteTolucaLake.Org</a></li> <li>• Meet the Candidates Forum</li> </ul>		
10 minutes	<b>Governmental Affairs Committee</b> <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>		Tess Taylor, <i>Chair</i>
	<b>Ongoing Business</b>		
	<ul style="list-style-type: none"> <li>• 100th Anniversary banners</li> </ul>		
	<b>New Business</b>		

Next meeting: **June 20th, 2023 at 7:00pm** –Toluca Lake Elementary School

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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

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.

**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 Louis Schillace, Board Secretary via email at [Louis.Schillace@gtlnc.org](mailto:Louis.Schillace@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 Louis Schillace, Board Secretary via email at [Louis.Schillace@gtlnc.org](mailto:Louis.Schillace@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 Louis Schillace, Secretary de la Mesa Directiva, por correo electrónico [Louis.Schillace@gtlnc.org](mailto:Louis.Schillace@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).