



AGENDA
GENERAL BOARD MEETING

CANCELED

June 20, 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 _____

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS (up to 2 minutes per speaker)			
	Sebastian Lozano	<i>Field Rep.</i>	State 46 th Assembly District-Jesse Gabriel
	David Dry	<i>Field Deputy</i>	LA County Supervisor's Office- Kathryn 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
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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 & Elections | 2 nd Tue @ 6:30 PM – Executive Board |
| 1 st Tue @ 6:30 PM – Gov. Affairs | 3 rd Tues @ 7PM – General Board |

MEETING AGENDA:

Topic		Responsible Person															
1.	7:00	Meeting Opening / Call to Order															
		Colby Jensen, <i>President</i>															
		<ul style="list-style-type: none"> Presidents Welcome Roll Call Approval of Board Minutes 															
		Colby Jensen, <i>President</i> Robyn Allyn, <i>VP</i> Louis Schillace, <i>Secretary</i>															
		MOTION A: Approve the GTLNC May 16 General Board Minutes. <i>MA-VOTE:</i> ___/___/___ <i>First:</i> <i>Second:</i>															
		<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 33%;">Colby Jensen</td> <td style="width: 33%;">Reynold Blight</td> <td style="width: 33%;">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>	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
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		Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused															
		<i>Colby Jensen</i>															
2.	Open Public Forum – (up to two (2) Minutes per Speaker)																
3.	City & Neighborhood News / Announcements – (Standing Open Forum)																
	1	State 42nd Assembly District															
		Diane Rana															
		<i>Field Rep.</i>															
	2	LA County Supervisor’s Office															
		David Dry															
		<i>Field Deputy</i>															
	3	LA City Mayor’s Office															
		Michelle Vergara															
		<i>East Valley Rep.</i>															
	4	LA City Council 2 th District															
		Shannon Calland															
		<i>Senior Deputy</i>															
	5	LAPD NoHo Division															
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	6	LA DWP															
		Jason Stinett															
		<i>NC Liaison</i>															



AGENDA
GENERAL BOARD MEETING
 June 20, 2023
 Page 3 of 6



	7	Empower LA (DONE)	Erica Gatica	<i>NC Advocate</i>															
	8	GTLNC Budget Advocate	Brandon Pender	Budget Rep.															
	9	Toluca Lake Chamber of Commerce	Erick Garcia	<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	Toluca Lake Elementary School	Jeff Daniel	<i>Principal</i>															
	14	Rio Vista Elementary	Tammy Fernandez	<i>Principal</i>															
	15	LAUSD Board Member	Kelly Gonez	<i>Board President</i>															
	16	LA County Assessor	Jeff Prang	<i>Assessor</i>															
	17	West Toluca Lake Residents Assc.	Jill Young-Manson	<i>Rep</i>															
	18	Harmony Church	Mark Stephenson	<i>Rep</i>															
4.		GTLNC Committee Reports		GTLNC Committee Chairs															
		Executive Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)		Colby Jensen, <i>President</i>															
		<ul style="list-style-type: none"> • Approve 2023-2024 Budget • Farmers Market Sponsorship <p><u>MOTION B: The Greater Toluca Lake Neighborhood Council Approves Its Sponsorship of the Toluca Lake Certified Farmers Market With No Financial Costs Incurred by the Greater Toluca Lake Neighborhood Council For Doing So.</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>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>		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>MB-VOTE: ___ / ___ / ___</p> <p>First:</p> <p>Second:</p>
Colby Jensen	Reynold Blight	Jonathan Gregory																	
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		Treasurer Report <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Arthur Wypchlak, <i>Treasurer</i>															
		<ul style="list-style-type: none"> Month Pro Forma Review <p>MOTION C: Approve the May 2023 MER and expenditures for reconciliation submission to the City Clerk.</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>	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>Motion C-VOTE ___/___ /___ <i>First:</i> <i>Second:</i></p>
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Shannon Hartman	Susanne Hayes	Jake Tidik																
		Planning & Land Use Committee <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"> City Planning - Community Plan Housing Element Update RHNA Mandates Identifying Areas for Upzoning Gelson’s Market Liquor License Update CIS for Measure ULA Act 																
		Public Safety Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>	Shannon Hartman, <i>Chair</i>															
		Outreach & Elections Committee <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"> Upcoming election update 																
			Tess Taylor, <i>Chair</i>															
		<ul style="list-style-type: none"> Burbank Airport Noise Neighborhood Council Bill of Rights (see Meeting Documents at GTLNC.org). Council File 23-0529 (Park) RV Rentals / Public Right-of-Way / Selling / Leasing / Renting / Business Prohibition / Los Angeles Municipal Code / Amendment. Regarding “van lords,” seeks amendment to LAMC Section 80.73.1 that currently prohibits 																



	<p>reserving any street, parking space or other public space for business activities related to new and used vehicles. The municipal code does not explicitly cover RVs.</p> <ul style="list-style-type: none"> • Board of Neighborhood Commissioners Draft Code of Conduct under consideration. <p>LINK: https://empowerla.org/draft-under-consideration/</p> <ul style="list-style-type: none"> • Council File 23-0002-S52 (Raman, Harris-Dawson): SB567 (Durazo) / Homeless Prevention Act / Low-Income Renter Protestations / Unjust Evictions / Unreasonable Rent Increases. • Council File 23-0002-S36 (McCosker, Rodriguez, Krekorian): Title, SB 44 (Umberg) / Fentanyl Manufacturing and Distribution / Potential of Criminal Liability / Written Notice Requirement. • Council File 22-0560 Municipal Lobbying Ordinance update • Southern California Gas Company’s Request to Increase Gas Rates Application A.22-05-015. 	
	Ongoing Business	
	New Business	
Next meeting: PENDING –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:



AGENDA
GENERAL BOARD MEETING
June 20, 2023
Page 6 of 6



- 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 Louis Schillace, Board Secretary via email at 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 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

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 Louis Schillace, Secretary of the Mesa Directiva, por correo electrónico 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.