



MINUTES

GENERAL BOARD MEETING

October 15, 2019
7:06pm



Toluca Lake Elementary School
4840 Cahuenga Blvd, Toluca Lake, CA 91602

GTLNC BOARD			<i>X = Present, AB = Absent, EX = Excused</i>					
X	Jason Friedman	<i>PRESIDENT</i>	_X_	Robyn Allyn	_AB_	Lee Jamieson	<u>Grievance Comm.</u>	
EX	Richard McFalls	<i>VICE PRESIDENT</i>	_X_	Reynold Blight	_X_	Colby Jensen	___	Sol Ajelat
X	Arthur Wypchlak	<i>TREASURER</i>	_X_	Tony Carey	_X_	Robert Scibelli	___	Jay Goldberg
X	Juliann Miles	<i>SECRETARY</i>	_X_	Hannah Globus	_X_	Tina Smith	___	Tim Hawkins
X	Kelly Cole.	<i>ASST. SECRETARY</i>	_X_	Katherine Hatton	Jason Friedman left at 8:38pm			

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS

X	Logan Smith	NC Liaison	State 46th Assembly District
X	Caroline Menjivar	East Valley Rep.	LA City Mayor's Office
X	Alice Roth	Senior Deputy	LA City Council 4 th District
X	Kurtis Delbar	Sr. Lead Officer	LAPD NoHo Division
___	Jason Stinett	NC Liaison	LA DWP
X	Freddy Cupen-Ames	NC Liaison	DONE
___	Brandon Pender	NC Budget Advocate	GTLNC Budget Advocate
X	Jon Molin	President	TL Chamber of Commerce
___	Steve Hampar	President	TL Homeowners Association
X	Dana Boyd	President	TL Garden Club
X	Jon Molin	Chair	TL Beautification Partners
X	Jeff Daniel	Principal	Toluca Lake Elementary School
___	Silvia Roman	Principal	Rio Vista Elementary School
___	Rich Armas	Manager	Toluca Lake Farmers Market
X	Ann Bowman	Librarian	NoHo Library

TOTAL PUBLIC IN ATTENDANCE	19+2+1+1=23
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COMMITTEE + BOARD MEETING SCHEDULE

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|---|--|------------------------------|
| 1 st Mon @ 7PM – Public Safety | 2 nd Mon @ 6:00PM – Planning & Land Use | |
| 1 st Tues @ 6:30PM – Outreach | 2 nd Tues @ 6:00PM – Gov. Affairs | 3 rd Tues @ 7PM – |
| 1 st Tues @ 7:00PM – Elections | 2 nd Tues @ 6:30PM – Executive Board | General Board |
| 1 st Tues @ 7:30PM – Environmental Affairs | | |

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MEETING AGENDA:

		Topic	Responsible Person
1.	7:00 – 7:10 10 minutes	Meeting Opening / Call to Order	Jason Friedman, <i>President</i>
		Pledge of Allegiance Roll Call Postponement of Board Minutes President’s Welcome	Jason Friedman, <i>President</i> Juliann Miles, <i>Secretary</i> Jason Friedman, <i>President</i>
2.	7:10 – 7:20 10 minutes	Open Public Forum - (Three (3) Minutes per Speaker) <i>Sarah Kate Levy: Running for CD4. 20+ year resident. Moved here because rent was cheap. I was able to enjoy the city as it should be. I am a mother, screenwriter, and I am concerned about the city. Homelessness has increased. Many of our people have died in our streets. The City air is not good. I run a non -profit that represents women/ empower women. Backed by Katie Hill. We are ready to make real change. Take a minute to learn more about me.</i> <i>Jeremy Tramer: Nothya Raman; Comes from an advocacy background; Help founded SELAH. She has been able to get things accomplished that the City has not been able to accomplish. I am here representing her because I know she can get the job done. She is knowledgeable. She has a great team that is capable to hammer out policy. https://nithyaforthecity.com/</i>	



<p>3.</p>	<p>7:20 – 7:35 15 minutes</p>	<p>SPECIAL PRESENTATION: Developer Presentation- 10555 Bloomfield Avenue.</p> <ul style="list-style-type: none"> • 8 Very affordable units; 57 total units. • Between Moorpark and Bloomfield on Cahuenga • Density Bonus requires a total of 8 units • 12- 2bedrm and the rest are 1bdrm • 69 spaces; 2 subterranean parking • Application for density bonus is being processed by City now. • Met with planning committee • Previous owner planted several street trees on the property; we are going to attempt to keep those street trees; We want to do all we can do to keep the landscape. • Entrances to the ground floor apts from the street; it gives it more of a neighborhood feel. • We are encouraged that we are bringing more housing to Toluca Lake. <p>Gary S *Specialize doing higher end project *Have 3 accessible sites to the bldg. It should decrease construction time. *Look forward to building a quick clean construction site. *Neighbor behind the lot is excited about what is being built. *We did our Outreach so that no one would be surprised. *The entrance is in the back in the alley so the traffic shouldn't interfere with the flow of natural traffic.</p> <p>Jon Molin: What is the rent spread? Will there be washer and dryers? *We haven't determined the final price yet 1-bdrm: 1900 to 2100; 2bdrm 2500; all units will have washer and dryers; only 4 units overlook private residences.</p> <p>Jon Molin: Thank you for building enough parking.</p> <p>Katherine Hatton: Are there solar power for the residents. *There will be solar access on the roof. The planning commission will ask that we dedicate 20% for solar power on the roof and dedicate a certain percent for EV Charge.</p> <p>Michael Miles: What is the breakdown for the affordable? *1bdrm is 800 1200 for the 2 brdm; We can provide that for you. It is mandated by the Housing. 5 or 6 are 1bdrm and the rest 2brdm; the people who are living there currently received a City mandated relocation fee to move.</p> <p>Jim Fitzpatrick: From the time you start deconstruction to the completion of the project; How long will that be? You currently have 3 lots; N of Riverside; The construction would close that car lane. We now have a huge problem with people who cut through to get on the 134 freeway.</p> <p>*18-20months. Depends on the weather; City will not allow the closing of the lanes on that road.</p> <p>Jim Fitzpatrick: I hear you, but I see a problem with the traffic issue; it has been a problem and I don't know how you circumvent it. *We have worked on a project in Sunland; We haven't closed any of the street; We have the alley in the back that allows us to flow in and out and not have to close Cahuenga; So we should never have to close it off.</p> <p>Jim Fitzpatrick: LA Sanitation doesn't need to go through the alley. *They will be removing our trash.</p> <p>Cathy Saliba: For 57 Units what does the code specify for parking?</p> <p>*1.5 for every 1 bdrm and 2 spaces for 2 bdrm.</p> <p>Cathy Saliba: Kind of a warning, even the muni code is outdated. There is not enough spaces for the number of units that are being built; added cars not taking into acct the impact of vehicles and under park for TOCs</p>
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		Topic	Responsible Person
		*Interesting enough; look at what is there now there are 11 units and 4 parking spaces; we are pick up parking spaces.	
4.	7:35 – 7:50 15 minutes	City & Neighborhood News / Announcements - (Standing Open Forum)	
	1	<p>State 46th Assembly District</p> <ul style="list-style-type: none"> -New liaison; Point person for any labor issues; transient; environ issues and entertainment/filming issues -I am available for coffee and conversation. -Some of the bills that we have on the desk are things that have been propose by the residents of the Valley -Armory Bill: will convert those for emergency shelters for the homelessness -Events coming up: Women’s Self Defense coming up; Check out the website -Doing bike with K; date TBD; working with City to get City likes out there to event so people without bikes can participate in the event 	Logan Smith, <i>NC Liaison</i>



	Topic	Responsible Person
2	<p>LA City Mayor's Office</p> <ul style="list-style-type: none"> -New liaison for Mayor's office -Won't be able to come to every meeting; but contact me through email -Care Team: started 10 1st; Care team and Care Plus team; Every Council has a Care team; they have a schedule, but the Council can direct the Care team to locations; Care plus teams are under the mayor office; have a mobile shower unit; they will be there when the larger encampments are being cleaned up -Care Teams b4 they 6am-8am they will be picking up bulky items; we are just beginning w/ this program; We want to know what is working and what isn't working; This is a public health hazard; we are doing this to keep streets safe of hazard materials -Focusing on Census 2020; it will start in March April 1st is the first day; focus is doing this online; trying to partner with Council Offices; we want to have them open their offices so people can come in and do the census in that location; we are also looking for individuals who are willing to do outreach -Green New Deal: important to Mayor; We are pushing everything and all to do with sustainability; there is a whole new book on it; Things like brining more trees for the pick up -Short term rental ordinance; Enforcement will begin 11/1st; renting out people that our out of covenant <p>*Colby: Can you rent out your secondary location</p> <p>-You can only rent out a primary location; you cannot rent out a garage that has been converted into a room.</p>	<p>Caroline Menjivar, <i>East Valley Rep.</i></p>



	Topic	Responsible Person
3	<p>LA City Council 4th District</p> <ul style="list-style-type: none"> -CD4 working together on the Clean up -Open Temp Housing in Hollywood for Families; 15 families going into facility; Another he opened in September; This was for women's housing; another one is coming up in Los Feliz. -Working on feasibility for consultant airplane issues; meeting coming up tomorrow at the Marriot in Burbank; at 6pm -Beautification Truck Tuesday through Saturday. -Clean up this Sunday -Halloween is coming up; Kling street is having a block party; if you have any issues, please contact me via cell phone or email <p>Robyn Allyn: Is Ledge impacted all the way? Alice Roth: Yes, all the way; if there are parking issues; contact parking enforcement</p> <p>Arthur Wypchlak: Devon came to talk about street light that are out; and the lights have been replaced; but it is still dark. Alice Roth: DWP has a lighting program; I have put in a request; there is a waiting list but we are working on that. Katherine Hatton: Crosswalk light is out. Alice Roth: Do you have a service request # Katherine Hatton: Yes, they have said they are done; Vineland and Whipple: It does not light up at all Robyn Allyn: The Sidewalks Repair program, how does that work? Does the homeowner make the repairs and gets reimbursed for the repairs? Alice Roth: I will email out a flyer here tomorrow; it will close quickly; I believe the reimbursement is 50%. Hannah Globus: Clyborne south of Magnolia and north of Clark; Burbank has paved their side of the street and on our side it is a mess. Alice Roth: Can you send me an email? We will take a look at it. Jon Molin: When will we get our banner on the streetlight Alice Roth: It is estimated at 10/31 and that is when they will fix the sidewalks on riverside. Ryan Altoon: What kind of consultant are they hiring regarding the airport noise. Alice Roth: Good question; I am not sure I'll look into it.</p>	<p>Alice Roth, <i>Senior Deputy</i></p>



	Topic	Responsible Person
4	<p>LAPD NoHo Division</p> <ul style="list-style-type: none"> -Crime is down in our area -2 crimes that concern me: <p>A bike was stolen from a third apt balcony and there was a burglary on Toluca Lake Ave. The ignition was broken but car wasn't taken.</p> <ul style="list-style-type: none"> -Don't leave anything visible in your car and add lighting to deter crime <p>Colby Jenson: Silver mustang, homeless lady. She has been seen in the neighborhood. She has exhibited some strange behavior.</p> <p>Kurtis Delbar: She is hard to peg right now; we will monitor and see what is going on.</p> <p>Ryan Altoon: There was an incident about 2 wks ago. What were the details?</p> <p>Kurtis Delbar: Burglary call; tried break into someone's house while someone was home; there was a huge response; but they didn't take anything.</p>	Kurtis Delbar, <i>Sr. Lead Officer</i>
5	LA DWP	Jason Stinett, <i>NC Liaison</i>



	Topic	Responsible Person
6	<p>Empower LA (DONE)</p> <ul style="list-style-type: none"> -New general manager is still doing listening tour. -Last meeting she stopped by to introduce herself. -Congress of Neighborhoods 9/26/2020 - NC reforms was continued until 10/25. NCs are looking into voting age. -Planning and Land-use <ul style="list-style-type: none"> Caroline Menjivar: Home sharing Ordinance; there is an info session and also a webinar; eligibility and enforcement -Homeless Liaison 10/29 meeting will be held at Controllers Rm; time TBD -Homeless Connect Days; we are in spot 2: 10/17 at the Prince of peace Episcopal Church will be the next Homeless Connect Day: Great place do outreach -10/11 : Real Time shelter bed tracker for the LASHA; service provider for available beds for individuals experiencing homelessness. -BONC election feedback for region 11 10/21 at 1pm; There is a special meeting to discuss mandated leadership training as well as censure and removal; BONC keeps updating them; I will email the most recent version of the draft. -Congrats: 1 nc has completed ethics and training 	Freddy Cupen-Ames, <i>NC Advocate</i>
7	GTLNC Budget Advocate	Brandon Pender, Budget Rep.
8	<p>Toluca Lake Chamber of Commerce</p> <ul style="list-style-type: none"> -Comedy Night was on Sunday and it was fantastic; Sold out first show; had a not so silent auction; it was successful -The Holiday Open House is the 1st Friday in December; it brings the village together; participation from Garden, GTLNC, HOA, & Chamber 	Jon Molin, <i>President</i>
9	<p>Toluca Lake Homeowners Association</p> <ul style="list-style-type: none"> -Turkey Trot 11/10; We are doing it a little early; PAL and TBLP; we are expecting to raise \$10000 this year; we have sponsorship available; we will have a ton of food at the event 	Steve Hampar, <i>President</i>



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	Topic	Responsible Person
10	<p>Toluca Lake Garden Club</p> <ul style="list-style-type: none"> -Clean Up we are doing together; 10/20 we have a sign-up sheet -We are still providing the CSUN scholarship -Blue star memorial marker in front of Ramsey Shilling; we will be updating it. -Toys for tots in December 	Dana Boyd, <i>President</i>
11	<p>Toluca Lake Beautification Partners</p> <ul style="list-style-type: none"> -Meeting with owner of the TOC; talk to the owner; Steve Hampar asked several pointed questions; the issues was the parking & he assured us that there will be 100 parking spots; Trader Joes will not be taking that space; there is a strong possibility will be a boutique Gelson's will take that place; we were shown renderings of the landscape as well as the materials of the building -the 4 sided clock has been delivered; we can't wait for clock to be installed. -Tomorrow night is the Chamber of Commerce's directors meeting. -Chamber decided to honor the mayor of Toluca lake Fritz Coleman; Peter Generales assisted; we gave him a pin that has a swan <p>Cathy Saliba: Do you have a picture of the pin? It would be great to put it on the newsletter; I would like to see it.</p> <p>Jon Molin: I did take a photo and it has been forwarded to the webmaster; we will be putting together a publication so that people will really know what is going on with the TLBP as well as a website</p> <p>Robert Scibelli: The IATSE Bldg has been sold</p> <p>Jon Molin: I know the logo has come down; vacant lot is on ledge and riverside will be more of an east coast traditional.</p> <p>Dana Boyd: Do you know how much your raised</p> <p>Jon Molin: We did really; we are splitting it with GMT; Roughly \$5000 in the first and second show as well as the silent auction</p>	Jon Molin, <i>Chair</i>
12	<p>NoHo (Amelia Earhart) Library</p> <ul style="list-style-type: none"> -Programs we have coming up: 10/25-Partner with LA Law library; free consultation; 10 plays from 10 decades; last Sunday of every month -Bring gently used, unmarked plays to donate to the library. 	Ann Bowman, <i>Librarian</i>
13	Toluca Lake Elementary School	Jeff Daniel, <i>Principal</i>
14	Rio Vista Elementary	Silvia Roman, <i>Principal</i>



		Topic	Responsible Person
	15	Toluca Lake Farmers Market	Rich Armas, <i>Manager</i>
5.	7:50 – 8:22 32 minutes	GTLNC Committee Reports – Possible Motions & Votes	GTLNC Committee Chairs
	10 minutes	Executive Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Jason Friedman
		<ul style="list-style-type: none"> Administrative -Website Update Jason Friedman: It is still going through some additional improvements and enhance; Kelly Cole has been working hard on it. -Youth Board Seat Jason Friedman: We had some excellent candidates; there wasn't time for the it to be placed on this agenda; it will be on next month's agenda. 	
		Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)	Arthur Wypchlak, <i>Treasurer</i>
		<ul style="list-style-type: none"> September Pro Forma Review <p><u>MOTION A:</u> Approve the September 2019 MER and expenditures for reconciliation submission to the City Clerk</p> <p><u>MOTION B:</u> GTLNC authorizes Jason Friedman to <u>purchase July board meeting refreshments for \$179.03 and CERT expenses for \$17.95 while the GTLNC bankcard was inactive.</u></p> <p><u>City Clerk requires that we break reimbursements into 2 motions</u></p> <p><u>Reynold Blight: do we need to pass it going forward</u> <u>Arthur Wypchlak: Yes, we would need to do it in two motions from now on for any reimbursements</u></p>	<p><i>VOTE:</i> <u> 11 / 0 / 0 </u> <i>First: Robyn Allyn</i> <i>Second: Reynold Blight</i></p> <p><i>VOTE:</i> <u> 11 / 0 / 0 </u> <i>First: Reynold Blight</i> <i>Second: Hannah Globus</i></p>
	5 minutes	Planning & Land Use Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Reynold Blight, <i>Co-Chair</i> Robert Scibelli, <i>Co-Chair</i>



	<ul style="list-style-type: none"> • 10555 Bloomfield Project <p><u>MOTION C: Authorize the GTLNC to spend an amount, not to exceed \$400, in the promotion of refreshments for the 134 Freeway Ramp Beautification Project at Cahuenga Blvd Ribbon Cutting Ceremony on November 6. Expenditures would be for four (4) 36 x 48 poster boards, light refreshments as amended.</u></p> <p>Hannah Globus: Given the discussion of the meeting. I would recommend that we lower the number. The public felt that this number was a bit too high for this event.</p> <p>Ryan Altoon: 11/6 at 10am in the pumpkin patch area; Caltrans; assembly office; GTLNC, TLHOA, City; the non-profit requested that we provide the materials to showcase the</p> <p>Katherine Hatton: Point of Clarification. Who is designing it? Ryan Altoon: I will. They will be mounted on foam boards.</p> <p>Kelly Cole: Site plans will be placed on this? Ryan Altoon: Yes.</p> <p>Katherine Hatton: Is it being lowered more?</p> <ul style="list-style-type: none"> • 10850 W Riverside Dr. proposed 5 story mixed use building. <ul style="list-style-type: none"> -Juliann Miles: I was a little confused by the response from the developer. This Board has been asked several times, how can we add density to this area that would be supported by the community. The Planning Committee went back and forth to draft an agreement that met the needs of the community while adding density in a responsible way. Eventually, the developer as well as GTLNC came to an agreement. This was an example of community and developers working together to address the housing crisis. Everyone was on board, and to hear council didn't support us is disheartening to say the least. -Alice Roth: I will look into that to see why this was not done. -Ryan Altoon: Yes this was a long process; involved City Attorney's office to draft language for this; Council office was there hand and hand; The fact that this letter was officially sent to the City and didn't make its way to that hearing; there were 2 if not 3 moments from zoning admin to monitor it; it was highly disappointing to hear that we were not represented; Is there an appeal period that has already expired? To the developer's credit, they said "hey this is what happen"; If there is a window for an appeal period, that is the only remaining mechanism that can appeal the developer to work with us; the fact that they didn't mentioned anything during the hearing feels that they wont do the right thing and spend money if they don't have to; time is of the essence 	<p>VOTE: 8 / 2 / 1 <i>First: Juliann Miles</i> <i>Second: Robyn Allyn</i></p> <p>Jason Friedman left at 8:38pm</p>
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	Topic	Responsible Person
	<p>Cathy Saliba: The gentleman who presented was decent; he was surprised that no one was there to represent us; and that they were offering more than he was asking for</p> <p>-Robert Scibelli: It was about the 3 things the candle sticks; the landscape; then do the parking study; these seem like cosmetic issues.</p> <p>Juliann Miles: Yes and no. The candle sticks were to safely direct traffic and prevent people from making unsafe turns. It also included the parking study. The agreement stated that the developer would do a study to examine whether the area was being impacted. If it was, they would hire a valet to do stack parking.</p> <p>Ryan Altoon: Yes, essentially if they would find that the surrounding areas are being impacted to do a study conducted by the City; they would pay for that and pay for the valet.</p> <p>Robert Scibelli: Thank you for your help with the Ellis act; and Alice Roth put June Gin with Emma Howard to work on that</p> <ul style="list-style-type: none"> • Streetscape Update: <ul style="list-style-type: none"> Robert Scibelli: We had a meeting on Friday with all the major players -Ryan Altoon: It will be 2 surveys; to get people re engaged; then based on that input there will be a draft; there will be a public meeting; we will see another survey based on those 	
5 minutes	<p>Public Safety Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Robyn Allyn, Co-Chair Jason Friedman, Co-Chair</p>
	<ul style="list-style-type: none"> • Halloween Bike & Scooter Ride <ul style="list-style-type: none"> -Jason: There is a flier in the back regarding the ride. I need to have to that info by 10/23. Lime will provide helmets • Annual Watch Captain Meeting: It will prob be 11/20 or 11/21; I will keep you updated on that info 	
3 minutes	<p>Outreach Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Kelly Cole, Chair</p>



	Topic	Responsible Person
	<ul style="list-style-type: none"> Update on all Fall Events: <ul style="list-style-type: none"> -Toluca Lake Garden Club & GTLNC EAC Clean-Up (10/20) -GTLNC Halloween Bike Ride: (10/26) -THOA Turkey Trot (11/10) -Holiday Open House (12/6) -Earth Day/ Taste of Toluca 2020 (4/19/20) <p>Kelly Cole: Tony Carey created these wonderful handouts that have the contact info during an emergency; it is paper, not plastic; we were at the disaster prep fair at the Northridge parking lot; it has been a good event in the past, but not many of our stakeholders were present at the event; it didn't make sense for us to be there</p> <p>Tony Carey: We are looking for other events in the area. Kelly Cole: The objective is to get more people involved.</p>	
3 minutes	Elections Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Kelly Cole, <i>Chair</i>
	<ul style="list-style-type: none"> Ad Hoc Elections Guide work group members, meetings, & Process. If you have any questions, please contact Kelly.Cole@gtlnc.org -I will place a draft on the drive of what should be included in the candidate pamphlet; members will be able to edit and add 	
3 minutes	Environmental Affairs Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Hannah Globus, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>



	Topic	Responsible Person
	<ul style="list-style-type: none"> Neighborhood Council Sustainability Alliance <p>MOTION D: <u>The GTLNC, in an effort to support and promote environmental sustainability in the community, will join the Neighborhood Council Sustainability Alliance (NCSA).</u></p> <p><u>Freddy Cupen-Ames: Do you want me to provide any updates on this?</u></p> <p><u>Hannah Globus: Yes</u></p> <ul style="list-style-type: none"> Toluca Lake Cleanup: Oct 20 @ 8-11am, 10121 Riverside Drive <p>MOTION E: <u>The GTLNC approves up to \$500 for the Toluca Lake Cleanup event on October 20, 2019. Funds to be used for the purchase of trees and supplies as amended.</u></p> <p>Robyn Allyn: Are they fully grown? What are the needs of these trees? Does this include watering? Dana Boyd: We did do the permit the City requires. Ryan Altoon: Suggestion; 18-20 inch boxes; you can upsize that for a cost; it has impact on the street; How many trees? Katherine Hatton: 5 Ryan Altoon: So, the City will ground out the stump? Alice Roth: Yes</p> <ul style="list-style-type: none"> Community Sustainability Plan: November Meeting we'll discuss Community Partnerships and Local Business Outreach Mapping areas of need for multi-modal transit improvements: <p>Ryan Altoon: I would link Public Safety and Planning and Land Use to see what things worked and how to proceed</p> <p>Hannah Globus: I am a member of Planning and we are looking link Public Safety as soon as we have things mapped out</p> <ul style="list-style-type: none"> Potential Initiatives & Projects: Transit Education Day, "Share the Street" safety education, sustainable parking permits 	<p>VOTE: <u>12 / 0 / 0</u> <i>First: Tony Carey</i> <i>Second: Reynold Blight</i></p> <p>VOTE: <u>14 / 0 / 0</u> <i>First: Colby Jenson</i> <i>Second: Kelly Cole</i></p>
3 minutes	Governmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Richard McFalls, <i>Chair</i>



		Topic	Responsible Person
		<ul style="list-style-type: none"> Council File 19-1119, Homelessness Impact / Public Parks / Community Stakeholder Meetings <p>-9/24; instructing to conduct meeting w/ all park users that all city parks are clean, safe, and useful to everyone; and how to manage</p> <ul style="list-style-type: none"> Council File 19-1129, Anti-Displacement Zones / Market-Rate / Luxury Housing Development / Zero Affordable Units / Rent Council File 19-0002-S172, State of Emergency / Homelessness in the State of California: <p>-support to declare a state of emergency regarding homelessness</p>	
6.	8:22 – 8:30 8 minutes	<p>New Business: <i>News, announcements, topics of discussion</i></p> <p><i>Juliann Miles: Maybe we should host a Townhall with individuals from planning. This way residents can ask questions without monopolizing the board meeting. We would also like to invite CD4 to Executive meeting to discuss issues that are impacting our area.</i></p> <p><i>Jim Fitzpatrick: Meter is there in the Cahuenga Addison lot.</i></p> <p><i>Ryan Altoon: Community Benefit Analysis has been submitted; in conjunction with CD4 office; finalizing lease; reach out to design team giving free work and proceed to</i></p>	Jason Friedman, <i>President</i>
7.	9:07	Meeting Adjourned	Jason Friedman, <i>President</i>
Next meeting: Tuesday, November 19, 2019			

COMMITTEE + BOARD MEETING SCHEDULE

1 st Mon @ 7PM – Public Safety	2 nd Mon @ 6:00PM – Planning & Land Use	
1 st Tues @ 6:30PM – Outreach	2 nd Tues @ 6:00PM – Gov. Affairs	3 rd Tues @ 7PM – General Board
1 st Tues @ 7:00PM – Elections	2 nd Tues @ 6:30PM – Executive Board	
1 st Tues @ 7:30PM – Environmental Affairs		

Speakers' Card: The public is requested to fill out a Speakers Card to address the Council on any item on the agenda prior to the Council taking action on an item. Matters not on the agenda that are within the Council's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to three (3) minutes per speaker, unless waived by the presiding officer of the Council. **Neighborhood Council Meeting Agendas** are posted for public review on the GTLNC Web site www.gtlnc.org. 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>. 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 info@gtlnc.org. As 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at



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least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978- 1551 or e-mail NCsupport@lacity.org **Section 702: (GTLNC Bylaws) Grievance Procedure.**

- An individual stakeholder or group of stakeholders shall have a right to assert a grievance with respect to any act by the Council or any member of the Council.
 - Grievances shall be handled in a manner that is consistent with rules and regulations adopted by the City of Los Angeles through its Charter, its ordinances, and the rules as communicated by its agencies, including the Department of Neighborhood Empowerment.
 - Disagreement with legitimately determined policies or positions of the Council shall not be considered a grievance for the purposes of this section.
 - An allegation that the Bylaws, the Charter Plan or any other local, state or federal law has been violated shall be the legitimate subject of the grievance procedure system.
 - For this purpose, the stakeholders at the annual meeting shall elect a Grievance Committee, consisting of three persons, none of whom shall be a member of the Council.
 - A vacancy on the Grievance Committee may be filled temporarily by the Council, but that position shall be filled by election by all stakeholders at the next regularly scheduled meeting of stakeholders.
 - Persons who wish to claim a grievance may do so by communicating with any member of the Grievance Committee, and the Grievance Committee shall invite the persons claiming a grievance to present arguments and evidence, which may include testimony, to the Committee.
 - The Grievance Committee shall act to hear a grievance within 30 days of the initial communication and shall prepare a report and recommendation to the Council to be presented at its next meeting, or at least no later than the following meeting.
 - The Grievance Committee may on its own volition communicate its findings directly to the Department of Neighborhood Empowerment in addition to reporting to the Council.
 - The Council shall include Grievance Committee reports in its agenda and shall hear the reports in a timely manner as described above.
 - An aggrieved stakeholder may appeal a decision by the Grievance Committee to DONE.

Process for Reconsideration: Any person or group adversely affected by the decisions or policies of the GTLNC may file a written grievance with the Council. The Council shall then refer the matter to the Grievance Committee. Persons who wish to claim a grievance may do so by communicating with any member of the Grievance Committee, and the Grievance Committee shall invite the person claiming a grievance to present arguments and evidence, which may include testimony, to the committee. The Grievance Committee shall act to hear a grievance within thirty days of the initial communication and shall prepare a report and recommendation to the GTLNC to present at its next meeting, or at least no later than the following meeting. The Grievance Committee may on its own volition, communicate its findings directly to the Department of Neighborhood Empowerment (DONE) in addition to reporting to the Governing Board. The Governing Board shall include Grievance Committee reports in its agenda and shall hear the reports in a timely manner as describe above. Any aggrieved stakeholder has the right of appeal to DONE any decision by the GTLNC. This grievance process is intended to address matters involving procedural disputes, e.g., the Council's failure to comply with these Bylaws, or its failure to comply with the City's Charter, the Plan, or local, State or Federal law. ****This is not a transcript.****