



MINUTES

GENERAL BOARD MEETING

February 18, 2020
7:00pm



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

GTLNC BOARD			<i>X = Present, AB = Absent, EX = Excused</i>			
<u>_X_</u>	Jason Friedman	PRESIDENT	<u>_X_</u>	Robyn Allyn	<u>_X_</u> Lee Jamieson	<u>Grievance Comm.</u>
<u>_X_</u>	Richard McFalls	VICE PRESIDENT	<u>_X_</u>	Reynold Blight	<u>_X_</u> Colby Jensen	<u> </u> Sol Ajelat
<u>_X_</u>	Arthur Wypchlak	TREASURER	<u>_X_</u>	Tony Carey	<u>_X_</u> Robert Scibelli	<u> </u> Jay Goldberg
<u>_X_</u>	Juliam Miles	SECRETARY	<u>_X_</u>	Hannah Globus	<u>_X_</u> Tina Smith	<u> </u> Tim Hawkins
<u>_X_</u>	Kelly Cole	ASST. SECRETARY	<u>_X_</u>	Katherine Hatton		
	Youth Board Rep.		<u>_X_</u>	Joseph Roberts	<u>_X_</u> Arielle Stern	
STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS						
<u> </u>	Logan Smith	NC Liaison		State 46th Assembly District		
<u> </u>	Caroline Menjivar	East Valley Rep.		LA City Mayor's Office		
<u>_X_</u>	Alice Roth	Senior Deputy		LA City Council 4 th District		
<u> </u>	Kurtis Delbar	Sr. Lead Officer		LAPD NoHo Division		
<u> </u>	Jason Stinett	NC Liaison		LA DWP		
<u>_X_</u>	Freddy Cupen-Ames	NC Liaison		DONE		
<u>_X_</u>	Brandon Pender	NC Budget Advocate		GTLNC Budget Advocate		
<u> </u>	Jon Molin	President		TL Chamber of Commerce		
<u> </u>	Steve Hampar	President		TL Homeowners Association		
<u> </u>	Dana Boyd	President		TL Garden Club		
<u> </u>	Ryan Altoon	Chair		TL Beautification Partners		
<u> </u>	Jeff Daniel	Principal		Toluca Lake Elementary School		
<u> </u>	Silvia Roman	Principal		Rio Vista Elementary School		
<u> </u>	Rich Armas	Manager		Toluca Lake Farmers Market		
<u> </u>	Ann Bowman	Librarian		NoHo Library		
TOTAL PUBLIC IN ATTENDANCE						<u>16 +3= 19</u>

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 – |
| 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 Approval of Board Minutes <u>MOTION A: Approve the GTLNC January 21, 2020 Board Minutes as amended.</u> Juliann Miles makes a friendly amendment to the minutes to reflect that Tina Smith, Lee Jamieson, Colby Jensen, Joseph Roberts, & Arielle Stern were in attendance. Arielle Stern makes a friendly amendment to adjust the times on the minutes. President’s Welcome	Jason Friedman, <i>President</i> Juliann Miles, <i>Secretary</i> Jason Friedman, <i>President</i> VOTE: <u> 14 </u> / <u> 0 </u> / <u> 2 </u> <i>First: Lee Jamieson</i> <i>Second: Robyn Allyn</i>
2.	7:10 – 7:20 10 minutes	Open Public Forum - (Three (3) Minutes per Speaker) <i>Barbara Shepherd: Demo project that involves demoing 3 small buildings to create a 57 unit apt bldg.. there is so much over development in this area; it will create extra traffic; 2 buildings are under construction; notices of demo were posted before it was approved by the city; there is a loss of privacy; this project will be 4 stories; Toluca Lake needs to be preserved.</i> <i>David Wheatley: I second what Barbara said; I say this as an urban design and preservation cmte member of silver lake; various towns in LA were created to have its own character; community opposition to development is important; it is important to the developer; they always consider whether or not to build in an area based on the amount of pushback. If you voted yes, I would suggest that you change the vote to no; it is difficult to keep up with is going on and developers know this; with 72 hrs notice given you have to be motivated to keep on top of everything; developers like having that secrecy; if you don’t receive the 500ft postcards you are out of loop; the developers have had Sacramento pass these laws; they use these laws that apply to bigger principals to push their projects through</i> -What about the utilities? They are over 100yrs old and we aren’t updating them. Someone should look into this! <i>Lee Jamieson: The power plant blew because it hadn’t been updated to withstand the demand that was put on it.</i> <i>Fred Iberri: I am here because I oppose the cahuenga/bloomfeld project; there are real problems here; we can fight the displacement of the current residents; if they find a health and safety issue they can oppose; if the residents can’t find a new apartment or have to commute long distances i.e. 1.5 hrs each way; these are things that can be used to address this project; all these units are luxury units; thank you for your time and hope you join our cause</i> <i>Jerilyn Stapleton: I recently moved to area; I am looking to be re-elected; I wanted to introduce myself; if you live in that district you will see my name on the ballot; I will remain for the remainder of the meeting to answer any questions people may have</i>	
3.	7:20 – 7:35 15 minutes	Guest Speaker –Brandy Chappell: Policy Consultant for Senator Robert Hertzberg	



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	Topic	Responsible Person
	<p>-Policy consultant; not my first rodeo; got doctorate, BA in political science from California State Polytechnic University, Pomona, Master of Public Policy, and a Doctor of Policy, Planning, and Development from</p> <p>-Homelessness, transportation and housing are my focus.</p> <p>-Senator is finalizing his legislative package.</p> <p>-One signature piece that the Senator is working on is bail reform, specifically regarding the immigrants in our community.</p> <p>-With the demise of SB50, Sen. Weiner is working on getting something passed. We are now looking into other options on what happens now that SB50 is dead.</p> <p>-We received so much feedback regarding that piece of legislation. Please know that our office takes feedback seriously. Make sure to provide feedback to our office.</p> <p>-The census is about to officially start; we have a staff member who is focused on how the census will work; you can start the process online; you are provided with a code to complete a census form; there will be individuals also visiting residents that have not responded</p> <p>-We have had several questions regarding the process; our office sees a couple of problems already; an example is if a household loses a code; we are trying to figure out what is the best method for us to handle these challenges; for those that opt not to fill out the census online, we understand that they will send people to do the field work; they will send pairs of people to your home with official government lanyards; we are looking into how to prevent individuals who are going house to house to conduct fraudulently activity</p> <p>-I would like to open it up for any questions</p> <p>Lee Jamieson: Census, does it me we get more money for people because we have more development?</p> <p>Brandy Chappell: Yes and no: it is not development based; they use the census to allocate services; services such as calworks and snap; we use the data to determine if areas are lacking services</p> <p>Lee Jamieson: I am not computer literate; if I do not have the code then it isn't a legitimate count, right?</p> <p>Brandy Chappell: There will still be field workers who will be coming by to assist individuals who may not be computer literate to get that information</p> <p>***: I have been told that the people who are coming around are people that are homeless. If you are telling me that we are suppose to trust these people coming around just because they have with a lanyard. I don't understand. How are these people screened?</p> <p>Brandy Chappell: That is a good question. I am not sure about their hiring process. These are the things that we are looking into.</p> <p>****Is the standard with renters in single family homes the same as renters in apartment buildings? In other words, who is receiving the forms for renters in apartment buildings? Are they counted?</p> <p>Brandy Chappell: Yes, renters in homes are counted, and that is another good question. We are not sure exactly how that process will take place. These are the things that we are looking into.</p> <p>Katherine Hatton: Millennials have low home ownership, and most are renters. You can see how this can be an issue.</p> <p>Robyn Allyn: I'm on public safety, and we have had break ins; we have suggested that people not open the doors when they aren't expecting someone or do not know who the person is; we have all been made aware to not open the doors; is there a way to let us know when they are canvassing the area; we have an active neighborhood watch and it would be helpful</p> <p>Brandy Chapell: Are there any other issues?</p>	



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		<p>Arthur Wypchlak: Yes, I wanted to voice my displeasure on AB 5; it is trying to make a one size fits all and there is a huge gap where the rubber meets the road ; I would like to see AB5 corrected; it seems like there is this one size fits all and it leaves no wiggle room when rubber hits road</p> <p>Brandy Chappell: Yes, Ab5. Our office has received so many people who have actually visited our office; we had about 20 crash visits of people; it is one thing when people call, it is another thing when we have crash visits; the Senator is concerned about this issue as well</p> <p>Hannah Globus: As a Postmates driver and a writer, this is a nightmare; my friends and I have found it to cut out a huge chunk of income; most of my friends work as contracted employees; AB5 has tax seasons almost impossible; it has made taxes extremely complicated; it makes virtually impossible to do your taxes alone</p> <p>Brandy Chappell: I would love to get a copy of your thoughts. I'm not sure if anyone is taking down notes, but I would love a copy.</p> <p>***: What kind of initiatives is the Senator working on regarding TOC projects; we have been dealing with the definition of toc which was established at the state level; we are having all these buildings that are being built that don't actually have access to public transportation</p> <p>Brandy Chappell: It is fair to say that something will happen on housing; again, will the council send us notes if you have something that I can send it to him that reflects his community's concerns, it would be greatly appreciated. I know he would be interested in hearing your concerns on these topics; I response to SB50, it was made very clear after it failed 3x I know he turned around and put 2 spot bills in place. The train is still moving; and it is quite disjointed there is a disconnect between Sacramento and SoCal; the Senator is working to bridge that disconnect while addressing the housing crisis.</p> <p>***: What is your email? Brandy Chappell: It is Brandy.chappell@sen.ca.gov</p>	
4.	7:35 – 7:45 10 minutes	City & Neighborhood News / Announcements - (Standing Open Forum)	
		1 State 46 th Assembly District	Logan Smith, <i>NC Liaison</i>
		2 LA City Mayor's Office	Caroline Menjivar, <i>East Valley Rep.</i>
		3 LA City Council 4 th District -Councilman sends his regards and he wanted to remind everyone to vote; We will have several vote center for you to choose from. -Thank you all who came out for the homeless count; Natasha, James, Tony, and Kelly were there. Ryu was voted as the Assistant Council President Pro Tempore; assist to Martinez and Joseph Buscaino -He is working on building more housing; he is about to have 7 locations; Hollywood; lgbt center; Sherman oaks for seniors; Los Feliz; and another one coming up in Los Feliz/ Silverlake;	Alice Roth, <i>Senior Deputy</i>



	Topic	Responsible Person
	<p>-Grab a report it has a lot of his accomplishments and things that he has done</p> <p>-He has proposed a safe parking lot in Van Nuys; it is on Oxnard and Cahuenga; it is part of Selpuveda basin; We are working on feasibility study; we will talk to state reps and when we find out more about it I will come back and share</p> <p>-Beautification truck is available Tuesday-Saturday; I have been around the district and I have seen some places that need to be cleaned up</p> <p>-We partnered with Garden Club and GTLNC to clean up riverside.</p> <p>-Valley council meetings are at City Hall April 3; I suggest you attend and to come out.</p> <p>-We are also collecting items hygiene care kits; grocery store gift cards and items at our office</p> <p>-You can always reach me at alice.roth@lacity.org</p> <p>-I have brought new neighborhood service guides; they give you information about all the agencies in the city; pick one up</p> <p>Use my la311 and</p> <p>Juliann Miles: Fining for illegal dumping of bulky items, how is that going to be done and monitored? What's the process?</p> <p>Alice Roth: Go to his website to gather more details; We are looking more into how we are going to take of that</p> <p>James Fitzpatrick: Every week you send out a wonderful newsletter.</p> <p>Alice Roth: I have a newsletter that goes out every Friday; we have a community calendar on the website; I send out an email blast every Friday; if you would like to be on the list send me an email</p> <p>Robyn Allyn: Whipple street has 3 burned out street lights; I sent an email to you with the 311 number.</p> <p>Alice Roth: When did you send the email?</p> <p>Robyn Allyn: I just sent it now</p>	



	Topic	Responsible Person
	<p>Alice Roth: There are some streets will be slurried; there are 3 construction projects going on, so we will hold off on some of the streets</p> <p>Katherine Hatton: Streetlight thing; the crosswalk like thing; when you are going to submit an issue with the streetlight thing; it is difficult to select the correct streetlight or know if you have selected the correct one; it is hard to know which one is which.</p> <p>Juliann Miles: Is there is a list of the streets that I can share. Alice Roth: Yes, I can send it to you.</p> <p>***: On Clybourn there is no street light or signs and people blow threw it Alice Roth: can you send me an email we will reach out to Burbank and we can collaborate on this; we have a new traffic officer</p> <p>***: Burbank went and put a speed monitor and it slowed it down</p> <p>Robert Scibelli: It has been sometime since we have had the street lights replaced and the sidewalks are still mess. Where are we on that?</p> <p>Alice Roth: We have a ton of emails and calls on this; there is a dispute between the contractor and the sub-contractor; I am saying that I don't want to hear that; I have had a member of the community call who wanted to go after the contractor's license; the bureau of streetlight reached out to that resident.</p> <p>Colby Jensen: I have the contractor's phone number. I walked up and asked him are you the contractor and he said no, but I have his number right here.</p> <p>Tony Carey: Is it the contractor that is in charge also the individual who is in charge of the grassy area because that is in disrepair.</p> <p>Reynold Blight: Please let them know that it better be good. That it should be tip top. I'm just kidding.</p>	



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4	<p>LAPD NoHo Division</p> <p>We are showing about a 10% reduction in Toluca Lake.</p> <p>Incident report vs Crime a report;</p> <p>-You can report a crime on the online</p> <p>-An incident report is a business report is when you received a business card</p> <p>Jason Friedman: What if a package was stolen from your door?</p> <p>Kurtis Delbar: That can be done online or on the phone; if you didn't witness what has happened you can report it online and on the phone and the phone number is 1877asklapd</p> <p>Kelly Cole: What if your ring doorbell saw, it does that affect how it is report it?</p> <p>Kurtis Delbar: It would be done in person you may; you may be able to submit it on the phone.</p> <p>Tim Hawkins: Neighborhood Watch meeting needs to know what is the best time to get you to attend our meeting. What times work for you?</p> <p>I am pretty flexible I just ask that you don't keep me out too late</p> <p>Robyn Allyn: if you contact me I can arrange things with KD</p> <p>Kurtis Delbar: earlier the better; around 6pm just give me a heads up 877ASKLAPD** non emergency line</p> <p>Lapd.online.org</p>	Kurtis Delbar, <i>Sr. Lead Officer</i>
5	LA DWP	Jason Stinett, <i>NC Liaison</i>
6	<p>Empower LA (DONE)</p> <p>-General Manager is still doing listening tours; 75% of NC has been covered.</p> <p>-4/15 is the deadline to amend nc bylaws.</p> <p>-Homeless Liaisons will meet on 3/31. The time and location is TBD.</p>	Freddy Cupen-Ames, <i>NC Advocate</i>



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	<p>-6-9pm El Nieto Family Service will be hosting a workshop called the fundamentals of data Tiny.cc/ocdata.</p> <p>Katherine Hatton: Fundamentals of data is pretty broad. What specifically is being covered?</p> <p>Freddy Cupen-Ames: This is for more beginner learners; Chrome books will be provided for hands on work.</p> <p>-Tomorrow the LGBTQ Alliance meeting will take place at the DONE conference room.</p> <p>-6/30 Empower LA awards as well 20th anniversary of NC; it will be an RSVP event only</p> <p>-2/26 1-3pm at mid valley library; emergency liaisons.</p>	
	<p>7 GTLNC Budget Advocate</p> <p>-We finished putting to bed the white paper</p> <p>-It should be sent to each board member electronically within a week or so</p> <p>-Next time I see you it should be to deliver the hard copy</p> <p>-Radical transparency is what we are working for; the government should be transparent and accountable.</p> <p>-We will then deliver the white paper to the mayor.</p> <p>-When it is all said and done, we hope that they will consider some of our suggestions.</p> <p>-There are about 3 things that we suggest that they agree to look into and do</p> <p>-The previous neighborhood council was concerned about the large quantity of items that were included in previous white papers and suggested that maybe we should focus on a few items that you could count on one hand.</p> <p>-Budget day 6/20th; Each neighborhood council decides to appt budget reps; the president or treasurer could be the budget rep; as the time gets closer we will discuss the details and activities of the event</p> <p>Tony Carey: Can you explain in a couple sentences what the white paper is for everyone here?</p> <p>Brandon Pender: It is when we meet with City Depts discuss some issues that we feel need to be addressed each fiscal year; everyone has an issue where something is costing them more money or they</p>	<p>Brandon Pender, Budget Rep.</p>



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	aren't receiving enough money; we like to go over list by list with each dept on what they are will to compromise on and what their needs are; we present these recommendations prior to the budget being finalized; it is the cumulation of all these issue; we start with a theme; usually we have the theme at the beginning and go from that; this year the theme came about after drafting the white paper	
8	<p>Toluca Lake Chamber of Commerce</p> <ul style="list-style-type: none"> -Thank you for shopping in Toluca Lake -If you are so inclined to join the chamber, please do. -You can be member as a resident of the member -We are having our annual member meeting tomorrow -We are doing a lot of great things in the community -Mixer will be at 3/6 at Toluca Lake at Santuri; you don't have to be a member of the chamber to come to the event <p>****What about the businesses that are closing?</p> <ul style="list-style-type: none"> -Shop there and eat there; patronize our businesses; businesses are constantly changing in our community and our lives; it is part of the business experience <p>Tim Hawkins: Pancake Breakfast; When?</p> <p>Adam James: 5/9th when we get closer we will eb sharing more about that</p>	Adam James , <i>President</i>
9	<p>Toluca Lake Homeowners Association</p> <ul style="list-style-type: none"> -Clean Up that was on the second. It was a success. -Next clean up will be in April before Earth Day -We replanted a tree that was tipped over and did weeding in the tree wells. -Fundraiser is coming up: It will benefit Garden Club as well as our scholarship to CSUN. -If you are interested; please contact Robyn Allyn and she can send out an evite. -We also have an Instagram 	Steve Hampar, <i>President</i>
10	Toluca Lake Garden Club	Dana Boyd, <i>President</i>
11	Toluca Lake Beautification Partners	Ryan Altoon, <i>Chair</i>
12	NoHo (Amelia Earhart) Library	Ann Bowman, <i>Librarian</i>
13	Toluca Lake Elementary School	Jeff Daniel, <i>Principal</i>



		Topic	Responsible Person
	14	Rio Vista Elementary	Silvia Roman, <i>Principal</i>
	15	Toluca Lake Farmers Market	Rich Armas, <i>Manager</i>
4.	7:45 – 8:20 35 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"> • Upcoming GTLNC Events • CD4 Candidate Forum <ul style="list-style-type: none"> -Well attended -Robyn helped out with this; there is another one tomorrow and Sunday -Tomorrow is at Notre High School at 7pm and they feed you at 6 -Earth Day is coming up <p><u>MOTION B:</u> Approve up to \$4800.00 on rentals for Tables, Chairs, Pop Up Tents, Umbrellas, and miscellaneous event equipment and supplies for the 2020 Taste of Toluca/Earth Day as amended.</p> <p>Kelly Cole: Can we amend it to include event equipment and supplies?</p> <p><u>MOTION C:</u> Approve up to \$2100.00 on Marketing & Advertising for 2020 Taste of Toluca/Earth Day through social media marketing (Facebook Ads, Web Event Posting, etc.), color fliers, vinyl banners, and related marketing materials as amended.</p> <p><u>Kelly Cole: Can we amend it to include related marketing materials?</u></p> <p><u>MOTION D:</u> Approve up to \$700.00 on Volunteer Food and T-shirts and related supplies for 2020 Taste of Toluca/Earth Day as amended.</p> <p>Kelly Cole: Can add we volunteer identifiers? Katherine Hatton: I would recommend using things that are green that can be reused. Tony Carey: How about lanyards? That may cover the cost. They may be more. Juliann Miles: No, not necessarily and if we spent that much on lanyards we would have some issues; my concern is that if we get too vague that there may be issues when looked at these minutes in retrospect; to eliminate confusion I would like to keep things specific</p>	<p>VOTE: <u>14</u> / <u>0</u> / <u>2</u> <i>First: Robyn Allyn</i> <i>Second: Robert Scibelli</i></p> <p><i>Joseph Roberts & Arielle Stern: abstain.</i></p> <p>VOTE: 14 / 0 / 2 <i>First: Lee Jamieson</i> <i>Second: Reynold Blight</i></p> <p><i>Joseph Roberts & Arielle Stern: abstain.</i></p> <p>VOTE: 14 / 0 / 2 <i>First: Lee Jamieson</i> <i>Second: Hanna Globus</i></p> <p><i>Joseph Roberts & Arielle Stern: abstain.</i></p> <p>VOTE: 14 / 0 / 2 <i>First: Lee Jamieson</i> <i>Second: Robyn Allyn</i></p>



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	<p><u>MOTION E: Approve up to \$2500.00 on permits and Health Dept fees for 2020 Taste of Toluca/Earth Day.</u></p> <p>Jim Fitzpatrick: Years past this event was managed by Outreach and Environmental; is Executive Committee is now managing this event? Jason Friedman: Yes and no; various aspects have been delegated to the committees. Jim Fitzpatrick: But the motions are coming from Executive? Jason Friedman: Yes, but these items are not necessarily Governmental Affairs, Public Safety, or Environmental.</p>	
	<p>Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Arthur Wypchlak, <i>Treasurer</i></p>
	<ul style="list-style-type: none"> January Pro Forma Review <p><u>MOTION F: Approve the January 2020 MER and expenditures for reconciliation submission to the City Clerk amended.</u></p> <p>Tony Carey: When are the invoices for the expenses submitted in advanced? Arthur Wypchlak: I am expected NPGs from the schools; I am hoping that they come back before the March meeting, however things do happen. Tony Carey: What is a NPG? Arthur Wypchlak: It is a Neighborhood Purpose Grant; it allows us to give funds to schools and non profits; we give a little more to Toluca Lake Elementary because they print out our materials and allow us to use the facility. Tony Carey: What about April? Arthur Wypchlak: Let us look at the known knowns: Earth day is a huge chunk: the streetscape for riverside dr: is coming out here soon: Jason Friedman: What we have programmed is Earth Day we have up numbers; that is above than the allotted Hannah Globus: what are the realistic targets for the budget Juliann Miles: These are realist targets; what this allows us flexibility if we have is the motion regarding the Health Dept. We are unsure of exactly what those costs are. By approving up to amounts, it allows us to spend the money if it is available without scheduling special meetings.</p> <p>Tony Carey: Next year's budget; when does that come up and who approves that? Arthur Wypchlak: Around June time frame: we need to have an approve to spend money Tony Carey: So that will be voted on and approved by the old executive committee? Jason Friedman: No, it would be the new exec committee. Freddy Cupen-Ames: June you work on the proposal of the next year and voted on by the next executive; let me look at the by-laws Tony Carey: Who is the one that puts that together? Not wanting to have what happen this year to happen again.</p>	<p>VOTE: 13 / 0 / 3 <i>First: Reynold Blight</i> <i>Second: Lee Jamies</i></p> <p><i>Tony Carey, Joseph Roberts, & Arielle Stern abstain.</i></p>



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	<p>Kelly Cole: Since it is not an election year, I think the NC clerk needs to address the other piece; I suggest that the board have an ad-hoc budget meeting it should be formalized; so that we can be all be heard</p> <p>Freddy Cupen-Ames: Just a note, the board has the ability to make package changes; the budget is fluid and they can be as fluid as the board; you made great suggestions; I think you guys are on the right track; you guys are adults</p>	
5 minutes	<p>Planning & Land Use Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p>	<i>Robert Scibelli, Chair</i>
	<ul style="list-style-type: none"> LA's Green New Deal - Sustainable City PLAN -NC Green New Deal Tool Kit: How NCs can bring in and use these items; we had a presentation from the Environmental committee regarding what they are doing about sustainability City Planning Community Meeting on 2/24, 5:30-7:00, North Hollywood Library; everyone look into their calendars to see if you can commit to this; we are going to talk very specifically with City Planning about what our community is going to look like and we need to be at the beginning of that <p>Jason Friedman: it is not a community meeting; Reyn Blight: it is a board meeting; the planner of the meeting opened it up to us; they have several meeting and we want to have a discussion; technically they are but we want to get right into the weeds; we aren't going to do a lot of explaining we are going to go to the weeds</p>	
5 minutes	<p>Public Safety Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p>	<i>Robyn Allyn, Co-Chair Jason Friedman, Co-Chair</i>
	<ul style="list-style-type: none"> How to report a crime. 	
5 minutes	<p>Outreach Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p>	<i>Tony Carey, Co-Chair Kelly Cole, Co-Chair</i>



	Topic	Responsible Person
	<ul style="list-style-type: none"> • Outreach goal: Increase efforts to connect meaningfully with our stakeholders. -Welcome packets; more signage; more lights, increasing volunteers and participation -Tony Carey: Awareness of GTLNC in the community and what they want from us. • State of the current fiscal year budget and its impact on outreach efforts and planning for next year's budget. -Kelly Cole: We want to ask for a more formal approach to assist in the budget planning of each year; Committees that are on executive don't miss the planning of the budget. • Call for volunteers for Toluca Lake Earth Day & Taste of Toluca event on April 19, 2020. -We are looking for volunteers: -Tony Carey: We are going to need more details on how to handle this task. Juliann Miles: It is on the drive and we can sit down and have a meeting to discuss the details. 	
5 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>
	<p>Hannah Globus: UPDATE: Next Gen Bus Plan: Down in the Hollywood and west Hollywood area some neat things are taking place; on the website there is the plan; where the stops are going to be; they have consolidated lines and the express and the local lines; you are seeing bus lines increase to every 5 minutes; lot more frequency late at night; I do encourage everyone to take a bus; they are new and clean they have USB ports and wifi; I have brought up that although the valley outreach has improved, GTLNC has been overlook; we don't have any straight lines that go to walter reed; that makes it tough to do with such a short distance; I would love to see other people making these comments as well; As NOHO becomes more dense that we have more frequent routes -On 2/27, at Pasadena Center and at Buena Vista Library, there will be a meeting</p> <ul style="list-style-type: none"> • POSTPONED: Transit Field Trip to take place in May • Next Garden Club Clean Up: Pending a date • Green Resources Web Page • Three Mile Challenge: HG4/19 to 5/16 we will talk about that in the upcoming week • Plastic Parking Permits KC:198 for each square block; you have to have certain amount for residents and guests; and they are plastic and they are reprinted out each year <p>Katherine Hatton: Green resources list that we will have on the website and we will work with Outreach placing in the outreach packet as well</p>	



	Topic	Responsible Person
	<p>MOTION G: To approve the Greater Toluca Lake Neighborhood Council Community Sustainability Plan, a set of sustainability guidelines for the GTLNC and its Committees to reference and implement as they do their work.</p> <p>Katherine Hatton: As we discussed in Executive, we are tabling this item and we are looking to draft a CIS. Hopefully, we can attach this to the City’s Green New Deal so that it has a little more weight.</p> <p>MOTION H: Whereas, the Sidewalk Repair Program Draft Environmental Impact Report (EIR) proposes to allow the tree canopy to decrease over 1.5% during 30 years by removing 12,869 large trees, only reaching 2017 levels again in 2047, and</p> <p>Whereas, the EIR proposes to mitigate tree loss at different ratios during different years of the project, only planting the minimum number of trees necessary to return to 2017 levels in 2047, and</p> <p>Whereas, the EIR claims the project to have minimal environmental impacts, and</p> <p>Whereas, tree canopy is an essential first line of defense against extreme heat days, which will become more frequent during the next 30 years and localized tree loss will result in a dangerous increase in local temperatures, especially on extreme heat days,</p> <p>Whereas, loss of tree canopy also means reduced air quality, loss of habitat, loss of stormwater filtration, and loss of aesthetics and property values,</p> <p>Therefore, the Greater Toluca Lake Neighborhood Council requests:</p> <p>1) that every possible effort be made to redesign sidewalks around trees utilizing bulb-outs and meandering sidewalks</p> <p>2) that only those trees absolutely necessary to be removed for sidewalk repair be removed, with no preemptive removal of trees not causing problems</p> <p>3) that all trees removed for the sidewalk repair program be mitigated at a ratio of 4:1 with species of equal size at maturity and located in the same neighborhood as those removed.</p>	<p>VOTE: ___ / ___ / ___</p> <p>First:</p> <p>Second</p> <p>Katherine Hatton has tabled the motion.</p> <p>VOTE: <u>16 / 0 / 0</u></p> <p>First: Kelly Cole</p> <p>Second: Reynold Blight</p>



	Topic	Responsible Person
	<p><u>4) that the EIR be amended to consider tree removal a significant adverse impact with binding mitigation measures</u></p> <p><u>5) that every tree removal continue to have the due process of notification through an Urban Forestry Division tree removal notice and that removal of 3 or more trees at a given site continue to have a Board of Public Works hearing</u></p> <p><u>6) a 60-day extension in the scoping period to allow all neighborhood councils the opportunity to agendize and submit their motions</u></p> <p><u>7) that the City of Los Angeles be mindful that this is not the only program that is eroding the tree canopy within the City.</u></p> <p>This is almost word for word from the Council Sustainability except we have added #7.</p> <p>Arthur Wypchlak: Is this in response to trees that are breaking up sidewalks because they are growing?</p> <p>Katherine Hatton: This is in response to them removing healthy trees.</p> <p>Arthur Wypchlak: So, trees there are some invasive trees and some are not invasive. The invasive ones will ruin sidewalks and homes. Can we add that they replant trees that are non-invasive? That seems to address the issue rather</p> <p>Hannah Globus: We leave room that the trees that are causing issues are removed; the benefits that we are getting from the mature trees far benefit the newly planted trees. Being ADA compliant and pedestrian transportation is a big issue, and we are not looking to impede on that.</p> <p>Colby Jensen: Meandering, can they go to private property?</p> <p>Katherine Hatton: they can't go onto private property</p> <p>Reyn Blight: Can I jump in here; next month at our meeting Adele who is the director manager of street services; they will be here to discuss the 5 year strategic street plan; given the interest in this we need to give him time to make his presentation</p> <p>Katherine Hatton: you all have a draft of the Sustainability plan and it will be revised to be a CIS. Please come to the Environmental Affairs Cmte to be a part of it</p>	
5 minutes	<p>Governmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Reynold Blight, <i>Co-Chair</i> Richard McFalls, <i>Co-Chair</i></p>



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		Topic	Responsible Person
		<ul style="list-style-type: none"> Homeless Liaison Report: we are finally making some progress; the mayor's office is starting to address the issue of people camping on the street; how do we provide bathrooms and storage of their items; they are starting to address the immediate needs of the Burbank Airport noise follow up:2/19 Voting - March 3rd.: Brand new voting process; they have several centers and voting ahead of time. The whole process has shifted. Post Office Update: I am about to start writing letters and get in their face; his deputy is ignoring me; I think he think it is a lost cause Director of LA streets will be here next month We are happy to assist you if you have specific issues with any entities or gov agency; and we can have them attend the meetings If you are interested in joining Governmental Affairs, please do not hesitate to send an email to Reynold Blight at Reynold.Blight@gtlnc.org or Richard McFalls at Richard.McFalls@gtlnc.org. 	
6.	8:10 – 8:20 10 minutes	<p>New Business: <i>News, announcements, topics of discussion</i> <i>Jason Friedman: 3/10 it will be an agenda item; it was a proposal;</i> <i>Katherine Hatton: voting the lower age for neighborhood councils?</i> <i>Jason Friedman: Yes</i> <i>Freddy Cupen-Ames: I have made several footnotes on the Kelly's bylaws;she has a that copy of what other by-laws would need to be adjusted; if that is passed; then we will need to make several changes to your by-laws</i></p>	Jason Friedman, <i>President</i>
7.	9:33	Meeting Adjourned	Jason Friedman, <i>President</i>
Next meeting: Tuesday, March 17, 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 at: the community kiosk, at the Southeast corner of Forman Avenue and Riverside Dr as well as 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



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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 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.