



MINUTES GENERAL BOARD MEETING

July 21, 2020

7:09pm

ZOOM – Meeting ID 986-2836-8338



To join the Meeting

Zoom Meeting Online or by Telephone

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IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ON ZOOM AND BE ACCESSIBLE TELEPHONICALLY.

Persons on the phone wishing to attend the Board telephonically may also dial (669) 900-9128, and enter the webinar ID number above and then press # twice to join the meeting. Instructions on how to sign up for public comments will be given to listeners at the start of the meeting.

GTLNC BOARD			<i>X = Present, AB = Absent, EX = Excused</i>				
<u>_X</u>	Jason Friedman	<i>PRESIDENT</i>	<u>_X</u>	Reynold Blight	<u>_X</u>	Colby Jensen	<u><i>Grievance Comm.</i></u>
<u>_X</u>	Juliann Miles	<i>VICE PRESIDENT</i>	<u>_X</u>	Tony Carey	<u>_X</u>	Richard McFalls	___ Sol Ajelat
<u>_X</u>	Arthur Wypchlak	<i>TREASURER</i>	<u>_X</u>	Kelly Cole	<u>_X</u>	Robert Scibelli	___ Jay Goldberg
<u>_X</u>	Robyn Allyn	<i>SECRETARY</i>	<u>_X</u>	Hannah Globus	<u>_X</u>	Tina Smith	___ Tim Hawkins
<u>_X</u>	Katherine Hatton	<i>ASST. SECRETARY</i>	<u>_X</u>	Lee Jamieson			
	Youth Board Rep.		___	TBD	___	TBD	
STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS							
___	Logan Smith	NC Liaison		State 46th Assembly District			
___	Caroline Menjivar	East Valley Rep.		LA City Mayor's Office			
<u>X</u>	Alice Roth	Senior Deputy		LA City Council 4 th District			
<u>X</u>	Kurtis Delbar	Sr. Lead Officer		LAPD NoHo Division			
___	Jason Stinett	NC Liaison		LA DWP			
<u>X</u>	Gibson Nyamburas	NC Liaison		DONE			
___	Brandon Pender	NC Budget Advocate		GTLNC Budget Advocate			
<u>X</u>	Adam James	President		TL Chamber of Commerce			
<u>X</u>	Kari Negri	President		TL Homeowners Association			
<u>X</u>	Tess Taylor	President		West Toluca Lake Residents Association			
<u>X</u>	Dana Boyd	Member		TL Garden Club			
<u>X</u>	Ryan Altoon	Chair		TL Beautification Partners			
___	Jeff Daniel	Principal		Toluca Lake Elementary School			
___	Silvia Roman	Principal		Rio Vista Elementary School			
___	Rich Armas	Manager		Toluca Lake Farmers Market			
___	Ann Bowman	Librarian		NoHo Library			



TOTAL PUBLIC IN ATTENDANCE	29
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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 | | |

MEETING MINUTES:

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 June 23, 2020 Board Minutes.</u> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Jason Friedman yes</td> <td style="width: 33%;">Reynold Blight yes</td> <td style="width: 33%;">Colby Jenson yes</td> </tr> <tr> <td>Juliann Miles yes</td> <td>Tony Carey Ab</td> <td>Richard McFalls yes</td> </tr> <tr> <td>Arthur Wypchlak yes</td> <td>Kelly Cole yes</td> <td>Robert Scibelli yes</td> </tr> <tr> <td>Robyn Allyn yes</td> <td>Hannah Globus yes</td> <td>Tina Smith yes</td> </tr> <tr> <td>Katherine Hatton yes</td> <td>Lee Jamieson yes</td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <u>MOTION B: Approve the GTLNC June 30, 2020 Board Minutes.</u> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Jason Friedman yes</td> <td style="width: 33%;">Reynold Blight yes</td> <td style="width: 33%;">Colby Jenson yes</td> </tr> <tr> <td>Juliann Miles yes</td> <td>Tony Carey Ab</td> <td>Richard McFalls Ab</td> </tr> <tr> <td>Arthur Wypchlak yes</td> <td>Kelly Cole yes</td> <td>Robert Scibelli yes</td> </tr> <tr> <td>Robyn Allyn yes</td> <td>Hannah Globus Ab</td> <td>Tina Smith yes</td> </tr> <tr> <td>Katherine Hatton yes</td> <td>Lee Jamieson Ex</td> <td></td> </tr> </table> <p>Lee Jamieson was bounced off the call.</p> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>President’s Welcome <i>Jason Friedman: States we have a change. Board will be going off the posted agenda and not the agenda that was circulated. Board</i></p>	Jason Friedman yes	Reynold Blight yes	Colby Jenson yes	Juliann Miles yes	Tony Carey Ab	Richard McFalls yes	Arthur Wypchlak yes	Kelly Cole yes	Robert Scibelli yes	Robyn Allyn yes	Hannah Globus yes	Tina Smith yes	Katherine Hatton yes	Lee Jamieson yes		Jason Friedman yes	Reynold Blight yes	Colby Jenson yes	Juliann Miles yes	Tony Carey Ab	Richard McFalls Ab	Arthur Wypchlak yes	Kelly Cole yes	Robert Scibelli yes	Robyn Allyn yes	Hannah Globus Ab	Tina Smith yes	Katherine Hatton yes	Lee Jamieson Ex	
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		will have to have a special meeting to pass the agenda. General Board will have a separate meeting.	
2.	7:10 – 7:30 20 minutes	<p>Open Public Forum - (Three (3) Minutes per Speaker) Natalie Baldini: Toluca Woods resident, wrong Zoom ID Jeremy Tramer: Nithya Raman campaign rep, Nov 3 election, Nithyaforthecity.com for info. Tess Taylor: Wrong Zoom ID Glenn Bailey: VANC rep; last meeting in Feb; Anniv mixer in March was cancelled; had first virtual meeting this month; will be resuming meetings virtually; meetings are 2nd thurs at 6:30pm; Annual Congress of Neighborhoods, are canceled this 9/26 will take place in a smaller version; format is TBD; Ask if Budget Advocate gave update; States Brandon Pender has been elected as GTLNC's Budget Advocate</p>	
3.	7:30 – 7:40 10 minutes	City & Neighborhood News / Announcements - (Standing Open Forum)	
	1	State 46 th Assembly District	Logan Smith, NC Liaison
	2	LA City Mayor's Office	Caroline Menjivar, East Valley Rep.
X	3	<p>LA City Council 4th District</p> <ul style="list-style-type: none"> -Ryu sends his regards -Council in Summer recess til July 28th -Town Hall July 28th at 5:30pm -Working on Safe parking site. -Refers community to report issues to 311 -Discusses the new bridge housing opening up. -Gives update on affordable housing -Not moving any of the homeless under fwy due to Covid -reported on clean up in area 	Alice Roth, Senior Deputy
X	4	<p>LAPD NoHo Division</p> <ul style="list-style-type: none"> -Welcome Back, 3 months away -Can't enforce: transients living in cars (8502), tents being up (they can be up 24/7), only can enforce: EDA compliance (must allow 3ft space on sidewalk). -encampment in front of Ramsey Shilling-checked on it -Uptick in aggravated assaults; focus on transient encampments -Questions from Board: Robert Scibelli: Ledge & Riverside police presence last week? Tony Carey: Provides information regarding issue. 	Kurtis Delbar, Sr. Lead Officer
	5	LA DWP	Jason Stinett, NC Liaison



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X	6	<p>Empower LA (DONE)</p> <ul style="list-style-type: none"> -Gibson Nyambura taking over for Freddy -Provides update to the DONE staff change. -Discusses budget cuts. Mentions that dept will not be hiring up. -Updating Zoom and training to help update staff. -Zoom will soon require passcodes & settings for the council. <p>Jason Friedman: Inquires if the Board can use one Zoom ID since all meetings are staggered.</p> <p>Gibson: Suggests that the board purchase one more Zoom and not use one for all mtgs</p>	Freddy Cupen-Ames, <i>NC Advocate</i>
	7	<p>GTLNC Budget Advocate</p>	Brandon Pender, Budget Rep.
X	8	<p>Toluca Lake Chamber of Commerce</p> <ul style="list-style-type: none"> -Fritz Coleman recognition regarding recent retirement of 39 yrs at NBC; will host an event -Thanks community for support of businesses in Chamber -App for residents to get discounts -Survey of businesses <p>Robert Scibelli: What is the status of clock?</p> <p>Adam James: Provides update. Waiting for final approval. Hoping completion by the end of the year.</p>	Adam James, <i>President</i>
X	9	<p>Toluca Lake Homeowners Association</p> <ul style="list-style-type: none"> -Toluca Lake Turkey Trot canceled -Blood Drive in September date TBA -Food Drive in October date TBA -Puppy Drive in 2021 TBA 	Kari Negri, <i>President</i>
X	10	<p>West Toluca Lake Residents Association</p> <ul style="list-style-type: none"> -contact with any questions -infrastructure repairs are being looked at -looking to invite the bureau of street services to -Concerned about 9 legislative bills that will alter land use and rights <p>SB1120, SB902, SB330, SB995, SB1085; will be voting on these in August; Suggest reaching out to assemblyman, Nazarian & Senator Herzberg asap; Letters will be put in their binders from residents.</p>	Tess Taylor, <i>President</i>



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		<p><i>Residents do not oppose code compliant development but Residents do strongly object over development, incompatible intrusions of our maximum height and density standards as these are vital protections to avoid adverse impacts of our quality of life. TL is extremely charming and will become targets because its so profitable to build here.</i></p> <p><i>Email: tess@narip.com for any questions regarding this matter</i></p>	
X	11	<p><i>Toluca Lake Garden Club</i></p> <p><i>-dark until Sept</i></p> <p><i>-continuing care of trees in planters on Riverside Dr</i></p> <p><i>-focus on food drives</i></p>	Dana Boyd, <i>Member</i>
X	12	<p><i>Toluca Lake Beautification Partners</i></p> <p><i>-Village clock in application process with the City</i></p> <p><i>-Streetscape for Riverside Dr survey about to go live:</i></p> <p><i>Tolucalakestreetscape.com; allows for people to follow process and give input</i></p>	Ryan Altoon, <i>Chair</i>
	13	NoHo (Amelia Earhart) Library	Ann Bowman, <i>Librarian</i>
	14	Toluca Lake Elementary School	Jeff Daniel, <i>Principal</i>
	15	Rio Vista Elementary	Silvia Roman, <i>Principal</i>
	16	Toluca Lake Farmers Market	Rich Armas, <i>Manager</i>
4.	7:40 – 8:30 50 minutes	GTLNC Committee Reports – Possible Motions & Votes	GTLNC Committee Chairs
	10 minutes	Executive Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Jason Friedman
		<ul style="list-style-type: none"> Website Update: <i>Jason Friedman: Website made corrections; asks board members to review for issues and send corrections to Jason; Announces Katherine will be assisting with gathering info and making sure website info is correct</i> Board Recognition <i>Jason Friedman: recognizes Kelly Cole & Richard McFalls for all their time on Executive Board; Joseph Roberts & Arielle Stern Youth Board members, wants to thank them for their service for the past year.</i> Youth Board Seat 	<p>VOTE: 13 / 0 / 0 <i>First: Reyn Blight</i></p>



	<p><u>MOTION C: Approve recommendation to GTLNC Board for the consideration of Arielle Stern for the GTLNC Youth Board Seat, Fiscal Year 2019/20 as amended.</u></p> <table border="1"> <tr> <td>Jason Friedman yes</td> <td>Reynold Blight yes</td> <td>Colby Jenson yes</td> </tr> <tr> <td>Juliann Miles yes</td> <td>Tony Carey yes</td> <td>Richard McFalls yes</td> </tr> <tr> <td>Arthur Wypchlak yes</td> <td>Kelly Cole yes</td> <td>Robert Scibelli yes</td> </tr> <tr> <td>Robyn Allyn yes</td> <td>Hannah Globus yes</td> <td>Tina Smith yes</td> </tr> <tr> <td>Katherine Hatton yes</td> <td>Lee Jamieson Ex</td> <td></td> </tr> </table> <p>Lee Jamieson was bounced off the call.</p> <p>Jason Friedman: welcomes Ariell Stern back to the board; has a name for a candidate and will reach to community for any other candidate. Tess Taylor: When vacancies are available by-laws are vague; happy to reach out to community for candidate.</p> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Jason Friedman yes	Reynold Blight yes	Colby Jenson yes	Juliann Miles yes	Tony Carey yes	Richard McFalls yes	Arthur Wypchlak yes	Kelly Cole yes	Robert Scibelli yes	Robyn Allyn yes	Hannah Globus yes	Tina Smith yes	Katherine Hatton yes	Lee Jamieson Ex		<p><i>Second: Hannah Globus</i></p>
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	<p>Treasurer Report <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p>Arthur Wypchlak, <i>Treasurer</i></p>															
	<ul style="list-style-type: none"> June Pro Forma Review <p>Arthur Wypchlak: reviewed treasurer report</p> <p><u>MOTION D: Approve the June 2020 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1"> <tr> <td>Jason Friedman yes</td> <td>Reynold Blight yes</td> <td>Colby Jenson yes</td> </tr> <tr> <td>Juliann Miles yes</td> <td>Tony Carey yes</td> <td>Richard McFalls R</td> </tr> <tr> <td>Arthur Wypchlak yes</td> <td>Kelly Cole yes</td> <td>Robert Scibelli yes</td> </tr> <tr> <td>Robyn Allyn yes</td> <td>Hannah Globus yes</td> <td>Tina Smith yes</td> </tr> <tr> <td>Katherine Hatton yes</td> <td>Lee Jamieson yes</td> <td>Arielle Stern I</td> </tr> </table> <p>Reynold Blight: Will the \$1,100 dollars carry forwards; Add the carry over in for conversation at our upcoming mtg. Jason Friedman: Budget was reduced from last year. Richard McFalls: Should he recuse because of TL elementary? Jason Friedman & Gibson: yes</p> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Jason Friedman yes	Reynold Blight yes	Colby Jenson yes	Juliann Miles yes	Tony Carey yes	Richard McFalls R	Arthur Wypchlak yes	Kelly Cole yes	Robert Scibelli yes	Robyn Allyn yes	Hannah Globus yes	Tina Smith yes	Katherine Hatton yes	Lee Jamieson yes	Arielle Stern I	<p>VOTE: 13 / 0 / 0 <i>First: Reyn Blight</i> <i>Second: Robyn Allyn</i></p>
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Robyn Allyn yes	Hannah Globus yes	Tina Smith yes															
Katherine Hatton yes	Lee Jamieson yes	Arielle Stern I															
<p>10 minutes</p>	<p>Planning & Land Use Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p><i>Robert Scibelli, Chair</i></p>															
	<ul style="list-style-type: none"> 10850 Project Update: Parking impact on Community; Bob Scibelli: 10850 Riverside Dr (Chase building) still working on this issue-developing a mixed use building; parking issue a problem 																



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5 minutes	Public Safety Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Robyn Allyn, Co-Chair Jason Friedman, Co-Chair															
	<ul style="list-style-type: none"> CF 20- 0190 (Motion Postponed) -park rancher postponed National Night Out -Canceled due to COVID Glen Bailey (Public): NC Public Safety Alliance 2nd mtg tomorrow night; will send info to Jason Friedman; Robyn Allyn will attend Robert Scibelli: accident at Ledge & Camarillo; dangerous intersection. James Fitzpatrick has been trying to get this issue resolved for a while. Hannah Globus: offered to help in any way she can. Tess Taylor: Works with James Fitzpatrick regarding the intersection to get this issue resolved; Does anyone know the owner? Tess would love to get some help with an introduction. -Public Safety areis dark in August. 																
10 minutes	Outreach Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Tony Carey, Co-Chair Kelly Cole, Co-Chair															
	<p><u>MOTION E: Approve up to \$2000 for a new community bulletin board with a larger posting capacity and solar lights.</u></p> <p>-Postponed Motion; needs more time for research -COVID Ad Hoc will meet to talk about renters -3 new members to Outreach Committee: Jim, Natalie, Natasha -Thanks Hannah for helping on business survey -Outreach for 2nd Youth Member -Meeting August 4th</p> <table border="1" data-bbox="332 1367 1097 1507"> <tr> <td>Jason Friedman</td> <td>Reynold Blight</td> <td>Colby Jenson</td> </tr> <tr> <td>Juliann Miles</td> <td>Tony Carey</td> <td>Richard McFalls</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Kelly Cole</td> <td>Robert Scibelli</td> </tr> <tr> <td>Robyn Allyn</td> <td>Hannah Globus</td> <td>Tina Smith</td> </tr> <tr> <td>Katherine Hatton</td> <td>Lee Jamieson</td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		<p>Postponed by Kelly Cole VOTE: ___/___/___ First: Second:</p>
Jason Friedman	Reynold Blight	Colby Jenson															
Juliann Miles	Tony Carey	Richard McFalls															
Arthur Wypchlak	Kelly Cole	Robert Scibelli															
Robyn Allyn	Hannah Globus	Tina Smith															
Katherine Hatton	Lee Jamieson																
10 minutes	Environmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Hannah Globus, Co-Chair Katherine Hatton, Co-Chair															
	<ul style="list-style-type: none"> Vineland Median Beautification - No movement at this time Plastic Parking Permits -Desire to eliminate waste -Kelly Cole: wasted plastic passes in her community <p><u>MOTION F: To approve, as part of our commitment to the GTLNC Community Sustainability Plan, the Greater Toluca</u></p>	<p>VOTE: 14 / 0 / 1 First: Kelly Cole</p>															



	<p><u>Lake Neighborhood Council’s statement requesting that LADOT and the City of Los Angeles identify and implement ways to reduce waste produced by plastic parking permits that require frequent replacement. Full text of the statement can be found at: https://www.gtlncc.org/environmental-affairs-committee/</u></p> <table border="1"> <tr> <td>Jason Friedman yes</td> <td>Reynold Blight yes</td> <td>Colby Jenson yes</td> </tr> <tr> <td>Juliann Miles Ab</td> <td>Tony Carey yes</td> <td>Richard McFalls yes</td> </tr> <tr> <td>Arthur Wypchlak yes</td> <td>Kelly Cole yes</td> <td>Robert Scibelli yes</td> </tr> <tr> <td>Robyn Allyn yes</td> <td>Hannah Globus yes</td> <td>Tina Smith yes</td> </tr> <tr> <td>Katherine Hatton yes</td> <td>Lee Jamieson yes</td> <td>Arielle Stern yes</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <ul style="list-style-type: none"> LADOT Temporary Slow Streets Program <p>-Katherine Hatton: Withdrawing Motion -Hannah Globus: Members of community to help with solutions for costs -Juliann Miles: Will more outreach be done if this becomes permanent? -Hannah Globus: Will get temporary program started but no effort to reach to community. Will reach out after it gets started with a survey.</p> <p><u>MOTION G: To approve up to \$500 for ongoing outreach related to Slow Streets implementation within the GTLNC boundaries.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td>Reynold Blight</td> <td>Colby Jenson</td> </tr> <tr> <td>Juliann Miles</td> <td>Tony Carey</td> <td>Richard McFalls</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Kelly Cole</td> <td>Robert Scibelli</td> </tr> <tr> <td>Robyn Allyn</td> <td>Hannah Globus</td> <td>Tina Smith</td> </tr> <tr> <td>Katherine Hatton</td> <td>Lee Jamieson</td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION H: To approve the Greater Toluca Lake Neighborhood Council’s statement requesting that the “ADAPT” (Adjusted Deployment to Accelerate Paving in High Traffic Corridors) program implement the 2035 mobility plan OR gather and respond to community feedback regarding any deviations. Full text of the statement can be found at: https://www.gtlncc.org/environmental-affairs-committee/</u></p> <p>Hannah Globus: recapped ADAPT plan BOARD comments:</p>	Jason Friedman yes	Reynold Blight yes	Colby Jenson yes	Juliann Miles Ab	Tony Carey yes	Richard McFalls yes	Arthur Wypchlak yes	Kelly Cole yes	Robert Scibelli yes	Robyn Allyn yes	Hannah Globus yes	Tina Smith yes	Katherine Hatton yes	Lee Jamieson yes	Arielle Stern yes	Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		<p><i>Second: Hannah Globus</i></p> <p><i>Withdrawn by Katherine</i> VOTE: ___ / ___ / ___ First: Second: Postponed vote</p> <p>VOTE: 6 / 8 / 1 <i>First: Hannah Globus</i> <i>Second: Kelly Cole</i></p>
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Jason Friedman: received letters from Chamber & HOA which state that they are against this motion.

Juliann Miles: Opposes this Motion and suggests reading letters and does. Riverside Dr is included in the future. Understands the spirit

Robert Scibelli: Opposes this Motion. Motion has a short term issue attached to a long term issue.

Colby Jenson: Opposes this motion; Uneven surfaces pose safety hazard; although 14 nc's support this, 85 NC have not.

Reyn Blight: Likes elements of this Motion, i.e. city goes to community for input regarding restriping after paving.

Katherine Hatton: Asks to go last after the members

Juliann Miles: Makes a point of clarification

Hannah Globus: Asks for an additional minutes

Katherine Hatton: Garbled audio

Hannah Globus: Public input can not be accurate??

Robyn Allyn: Appreciates what EAC is trying to do; appreciates the Environmental issues; community has come out several times and opposed bike lanes and bus lanes.

PUBLIC comments:

Jeff Tock: Wants city to hold up to what was voted on

Natalie Baldini: wants to ride bike in TL; support motion; voters want this; states change is hard.

Michael: Is glad that the conversation is being honest; states from previous discussions on the matter it wasn't about bike lane. Thanks for being honest about the base of motion

Adam James: Sent letter, recognizes committee cooperation; asks for the ADAPT not be tied to 2035; TLBP will give stakeholders an opportunity to voice what they want with the upcoming survey.

Kari Nagri: Resident homes make up 50% of the land in TL; residents don't want this motion.

Dana Boyd: When giving input to your committee, there was very little listening; Must weigh who is most impacted. Opposed to Motion.

Ryan Atoon: Talked to City Planning (Planning & DOT); City planner provided guidelines; certain measures, they will adjust things with response to community and log in their file; Will consider the Riverside Dr as a freeway alt; city planner stated that input.

Jason Friedman: Thanked Katherine & Hannah for their work on this Motion both times.

Hannah Globus: August meeting will be a planning meeting; EAC meets the 1st Tuesday mtg

Jason Friedman Ab	Reynold Blight yes	Colby Jenson no
Juliann Miles no	Tony Carey yes	Richard McFalls no
Arthur Wypchlak no	Kelly Cole yes	Robert Scibelli no
Robyn Allyn no	Hannah Globus yes	Tina Smith no
Katherine Hatton yes	Lee Jamieson no	Arielle Stern yes

Y- Yes	N- No	I- Ineligible
A- Abstain	R- Recusal	E- Excused



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5 minutes	Governmental Affairs Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Reynold Blight, <i>Co-Chair</i> Richard McFalls, <i>Co-Chair</i>
	<ul style="list-style-type: none"> ● Covid-19: <i>Continue discussion regarding local responses and problems</i> <i>-Received concern from community members regarding individuals not wearing masks or social distancing; Looking at ways to reaching out to TL community with a kind reminder to wear masks and keep a safe distance.</i> ● Possible CIS: <i>Re Council File 18-0467 / NC Youth Seat</i> <i>-CIS for council to adopt to allow one/two youth board members; Requests Arielle to assist in crafting language to City and DONE regarding this issue</i> ● Homeless <i>-City trying to protect homeless due to Covid</i> ● Census <i>-Difficult to do when members can't go door to door</i> ● Post office <i>-sending a formal letter to request a meeting what is happening with PO, trying to save it.</i> ● County Supervisor Sheila Kuehl- Presentation outside of a council meeting; Encourage City Departments to give virtual presentations ● Someone from City Housing or Community Development to talk about landlord/tenant relations during Covid-19 Pandemic <i>-Trying to put together an outline regarding the actions that have been approved and have taken place; will be discussing this issue in Sept.</i> ● Bureau of Street Services / Five Year Strategic Plan <p><i>-Kelly Cole: Ad Hoc will do a survey of renters in area.</i></p>	
5. 8:30 – 8:40 10 minutes	<p>New Business: <i>News, announcements, topics of discussion</i> Tess Taylor: <i>Will there be a PLUME meeting in August?</i> Bob Scibelli: <i>No PLUME mtg in Aug</i> Jason Friedman: <i>All committees are dark except Outreach/Elections & Environmental will have meetings.</i> Tony Carey: <i>Suggests doing meetings on separate days so they don't overlap.</i> Juliann Miles: <i>Doodle for Board to respond by Fri at 12pm.</i> Hannah Globus: <i>Survey of businesses recap; Al Fresco update; reach out to Hannah with questions</i></p>	Jason Friedman, <i>President</i>
6. 9:20	Meeting Adjourned	Jason Friedman, <i>President</i>

Next meeting: **Tuesday, September 15, 2020** – via Zoom



MINUTES
GENERAL BOARD MEETING
 July 21, 2020
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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 – General Board
1 st Tues @ 7:00PM – Elections	2 nd Tues @ 6:30PM – Executive Board	
1 st Tues @ 7:30PM – Environmental Affairs		

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

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; or
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Robyn Allyn, Board Secretary via email at Robyn.Allyn@gtlnc.org.

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 Robyn Allyn, Board Secretary via email at Robyn.Allyn@gtlnc.org

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the GTLNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GTLNC Bylaws. The Bylaws are available at our Board meetings and our website www.gtlnc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Robyn Allyn, Secretary of the Board, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."