



MINUTES GENERAL BOARD MEETING

October 20, 2020
7:05pm

ZOOM – Meeting ID

<https://us02web.zoom.us/j/97941372867>



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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>							
X	Jason Friedman	PRESIDENT	X	Reynold Blight	X	Colby Jensen	<i>Grievance Comm.</i>
E	Juliann Miles	VICE PRESIDENT	X	Tony Carey	E	Richard McFalls	Sol Ajelat
X	Arthur Wypchlak	TREASURER	X	Kelly Cole	X	Robert Scibelli	Jay Goldberg
X	Robyn Allyn	SECRETARY	E	Hannah Globus	X	Tina Smith	Tim Hawkins
X	Katherine Hatton	ASST. SECRETARY	X	Lee Jamieson	X		
				Arielle Stern	X	Youth Board Rep.	
TOTAL PUBLIC IN ATTENDANCE							30

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS			
	Logan Smith	NC Liaison	State 46th Assembly District
	Caroline Menjivar	East Valley Rep.	LA City Mayor's Office
	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	Gibson Nyambura	NC Liaison	DONE
X	Brandon Pender	NC Budget Advocate	GTLNC Budget Advocate
X	Adam James	President	TL Chamber of Commerce
	Kari Negri	President	TL Homeowners Association
X	Tess Taylor	President	West Toluca Lake Residents Association
X	Leslie Gores	President	TL Garden Club
	Ryan Altoon	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
	Ann Bowman	Librarian	NoHo Library



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.	10 minutes	Meeting Opening / Call to Order Jason Friedman, <i>President</i>																														
		Roll Call Approval of Board Minutes MOTION A: Approve the GTLNC September 15, 2020 Board Minutes. <table border="1"> <tr> <td>Jason Friedman</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Colby Jenson</td> <td>Y</td> </tr> <tr> <td>Juliann Miles</td> <td>E</td> <td>Tony Carey</td> <td>Y</td> <td>Richard McFalls</td> <td>E</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Y</td> <td>Kelly Cole</td> <td>Y</td> <td>Robert Scibelli</td> <td>Y</td> </tr> <tr> <td>Robyn Allyn</td> <td>Y</td> <td>Hannah Globus</td> <td>E</td> <td>Tina Smith</td> <td>Y</td> </tr> <tr> <td>Katherine Hatton</td> <td>Y</td> <td>Lee Jamieson</td> <td>Y</td> <td>Arielle Stern</td> <td>Y</td> </tr> </table> Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused President’s Welcome Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i> VOTE: 12 / 0 / 0 <i>First: Robyn Allyn</i> <i>Second: Bob Scibelli</i>	Jason Friedman	Y	Reynold Blight	Y	Colby Jenson	Y	Juliann Miles	E	Tony Carey	Y	Richard McFalls	E	Arthur Wypchlak	Y	Kelly Cole	Y	Robert Scibelli	Y	Robyn Allyn	Y	Hannah Globus	E	Tina Smith	Y	Katherine Hatton	Y	Lee Jamieson	Y	Arielle Stern	Y
Jason Friedman	Y	Reynold Blight	Y	Colby Jenson	Y																											
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Katherine Hatton	Y	Lee Jamieson	Y	Arielle Stern	Y																											
2.	20 minutes	Open Public Forum - (Three (3) Minutes per Speaker) <i>Tess Taylor: read email from resident: relating to complaint about 11142 Blix st, W TL rehab facility, guests coming and going, nuisance, noise, congestion, lack of mask wearers, needs help with this situation.</i> <i>Maria Nichols: TL Elem school administrator, along with Jeff Daniel Principal here to get to know GTLNC and other councils in the area. Invites us to participate in school and their community.</i> <i>Jonathan Tessero: regarding the Blix rehab issue, operates like a hotel and huge nuisance. They are not good neighbors and request our help.</i>																														
3.	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 <i>Alice Roth: Hello from Councilman Ryu. Explains recusal rules. Check his website for more information. Cahuenga & Addison Mon Oct 26th at 2pm light will be activated with Councilman Ryu. If you</i>																														



MINUTES
GENERAL BOARD MEETING
 October 20, 2020
 Page 3 of 8



		<p>come please wear a face mask. No trick or treating this year. New voting center at Universal City Walk. Report all bulking pick up items to MyLA311 app. Sat there will be a crane on Forest Lawn Dr be aware. For more info contact Alice: Alice.roth@Lacity.org</p> <p>Kelly Cole: Universal City Walk voting center 10-7pm daily Nov 3rd 7am-8pm</p> <p>Katherine Hatton: LAvote.net for voting centers info</p>	
	4	<p>LAPD NoHo Division</p> <p>Kurtis Delbar: Crime stats aggravated assaults up but are within transients population, grand theft auto crimes also transients. Mentioned one named Ralph who hears voices. Visited Blix location but the owner was not there. TL is looking good & quiet.</p> <p>Nancy Gomez: concerned about upcoming election & voter intimidation. What can be done</p> <p>Kurtis Delbar: call 911 if experiencing trouble & are prepared for any possible situations that could occur. Non emergency call 1-877-ASK-LAPD</p>	Kurtis Delbar, Sr. Lead Officer
	5	<p>LA DWP</p>	Jason Stinett, NC Liaison
	6	<p>Empower LA (DONE)</p> <p>Gibson Nyambura: Oct 22 & 29 for social media training, updates for other training. Will be going in front of City Council for more funding for next year.</p> <p>Jason Friedman: can a non committee member train in the PLUM training.</p> <p>Gibson Nyambura: Not at this time.</p> <p>Kelly Cole: election tab on website still say 2019, when will it be updated?</p> <p>Gibson Nyambura: will address soon.</p> <p>Tess Taylor: Asked again about PLUM training as a non member, would like to be included.</p> <p>Gibson Nyambura: will follow up with Tess' request.</p> <p>Bob Scibelli: there is info on YouTube City Planning for more info.</p>	Gibson Nyambura, NC Advocate
	7	<p>GTLNC Budget Advocate</p> <p>Brandon Pender: Changes in structure, no white paper use. Town Halls coming up soon. Flyers to follow. Changes in web address: www.budgetadvocate.com</p>	Brandon Pender, Budget Rep.



MINUTES
GENERAL BOARD MEETING
 October 20, 2020
 Page 4 of 8



		<p><i>Incurring a lot of expenses due to COVID-19. Grievances from elections are being settled.</i></p> <p>Kelly Cole: attended Bonk & Bank meetings</p> <p>Tess Taylor: asked question about election grievances, which election</p> <p>Brandon Pender: responded Budget Avocate elections</p>	
	8	<p>Toluca Lake Chamber of Commerce</p> <p>Adam James: Thanks community for support to Chamber. Median update, service was discontinued but will be reinstated soon. Thank you to Shannon Hartman (Chamber) & Leslie Gores (Garden Club) for their help to clean up the median last Sunday. Garden Club will be planting soon. Community Clock update.</p> <p>Chamber members-Tuesday Nov 10th at 6pm via Zoom-meeting</p> <p>Bob Scibelli: Thank you to the crew that cleaned the median. Looks great!</p> <p>Adam James: Holiday Open House will be virtual this year</p>	Adam James, <i>President</i>
	9	<p>Toluca Lake Homeowners Association</p>	Kari Negri, <i>President</i>
	10	<p>West Toluca Lake Residents Association</p> <p>Tess Taylor: Median clean up. 11142 Blix St complaints about this R1 single family home into a rehab/business facility. Working with SLO Kurtis Delbar. Neighbors are very unhappy. No annual garage sale because of Covid but will try to have one on Nov 5th. Tess' phone number (818) 493-0489 for any questions.</p>	Tess Taylor, <i>President</i>
	11	<p>Toluca Lake Garden Club</p> <p>Leslie Gores: Garden Club has been working with the Chamber to clean the median last Sunday. 42 bags of trash were thrown away with help of Alice Roth/City. 7:45am Sunday Oct 25 to help with Riverside Dr clean up. All are welcome to help.</p>	Leslie Gores, <i>President</i>
	12	<p>Toluca Lake Beautification Partners</p>	Ryan Altoon, <i>Chair</i>
	13	<p>NoHo (Amelia Earhart) Library</p>	Ann Bowman, <i>Librarian</i>
	14	<p>Toluca Lake Elementary School</p> <p>Jeff Daniel: Thanked his staff/administrators, as well as Garden Club for their support. Looking into getting another exit gate as there is only one now. Education through Music, new program with PTA-K Through 5th grade via Zoom.</p>	Jeff Daniel, <i>Principal</i>



		Tess Taylor: works in the music business and would love to help with music program.																															
	15	Rio Vista Elementary	Silvia Roman, <i>Principal</i>																														
	16	Toluca Lake Farmers Market	Rich Armas, <i>Manager</i>																														
4.	50 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"> Funding Questionnaire Jason Friedman: Juliann & Katherine helped put together a questionnaire for board members to request money for their committee. Helps with transparency to the public. Form is posted on the website to review if more questions need to be added. Missing Minutes Katherine Hatton: reads statement regarding missing minutes. Statement reads that any missing committee minutes will read “not available as of Sept 2020 for any past minutes. 																															
		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 Jason Friedman: CERT training reimbursement update? Arthur Wypchlak: Will follow up with Jason <p>MOTION B: Approve the September 2020 MER and expenditures for reconciliation submission to the City Clerk.</p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Reynold Blight</td> <td>Y</td> <td>Colby Jenson</td> <td>Y</td> </tr> <tr> <td>Juliann Miles</td> <td>E</td> <td>Tony Carey</td> <td>Y</td> <td>Richard McFalls</td> <td>E</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Y</td> <td>Kelly Cole</td> <td>Y</td> <td>Robert Scibelli</td> <td>Y</td> </tr> <tr> <td>Robyn Allyn</td> <td>Y</td> <td>Hannah Globus</td> <td>E</td> <td>Tina Smith</td> <td>Y</td> </tr> <tr> <td>Katherine Hatton</td> <td>Y</td> <td>Lee Jamieson</td> <td>Y</td> <td>Arielle Stern</td> <td>I</td> </tr> </table> <p>Y- Yes A- Abstain N- No R- Recusal I- Ineligible E- Excused</p>	Jason Friedman		Reynold Blight	Y	Colby Jenson	Y	Juliann Miles	E	Tony Carey	Y	Richard McFalls	E	Arthur Wypchlak	Y	Kelly Cole	Y	Robert Scibelli	Y	Robyn Allyn	Y	Hannah Globus	E	Tina Smith	Y	Katherine Hatton	Y	Lee Jamieson	Y	Arielle Stern	I	VOTE: 11 / 0 / 1 <i>First: Reyn Blight</i> <i>Second: Kelly Cole</i>
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	10 minutes	Planning & Land Use Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Robert Scibelli, <i>Chair</i>																														
		<ul style="list-style-type: none"> Cahuenga/Addison Lot Riverside Drive Streetscape Lankershim Blvd. Streetscape Clybourn/Forman Median Median on Moorpark Way (Moorpark Street to Riverside Drive) Angled Parking on Forman Ave. Under 134 Freeway PLUM committee members: "Project Planning 101" LA City Planning training webinar requirement <p>Bob Scibelli: PLUM training for all members to be on this committee. Cahuenga Addison park still in works. Angled Parking on Forman Ave. Under 134 Freeway, Clybourn/Forman Median</p>																															



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"> • Homeless Population <p>Reyn Blight: <i>Not a huge increase but may become a problem in the new year.</i></p> <p>Lee Jamieson: <i>gave another reason for possible homeless issue.</i></p> <p>Ashley Ryan: <i>(concerned public member) regarding homeless issues, what can be done?</i></p> <p>Reyn Blight: <i>acknowledges her concern. Many agencies working on issue.</i></p> <ul style="list-style-type: none"> • Census <p>Reyn Blight: <i>Not an accurate count this time.</i></p> <ul style="list-style-type: none"> • Post Office • Covid-19 • Board Guest Speaker <p>Reyn Blight: <i>Non scheduled at this time.</i></p> <ul style="list-style-type: none"> • By law changes <ol style="list-style-type: none"> a.) Art. IV Stakeholders - eliminate redundancy b.) Art. V Governing Board - Change abstentions from counting as a yes vote to not counting either way c.) Art. XII Parliamentary Authority - Allows further discussion by Board after public comment <p>Reyn Blight: <i>explains upcoming by-law possible updates.</i></p> <p>Katherine Hatton: <i>explains difference between Neighborhood Council & City Council.</i></p> <p>Tess Taylor: <i>By-Law changes strongly recommends adding names of votes and wants public to have the last word after Board speaks. Homeless, many are not from Los Angeles.</i></p> <p>Reyn Blight: <i>talks about local Homeless as the norm.</i></p> <p>Tess Taylor: <i>would like to discuss Homeless with Reyn.</i></p>	
5.	10 minutes New Business: <i>News, announcements, topics of discussion</i> Reyn Blight: <i>requests that the Executive Committee to look at the current Grievance Committee. Talk to Jay Goldberg & Tim Hawkins do they still want to participate?</i> Jason Friedman: <i>No Earth Day next year. Can do a virtual event. Asks for ideas from Board.</i>	Jason Friedman, <i>President</i>
6.	8:54pm Meeting Adjourned	Jason Friedman, <i>President</i>
Next meeting: Tuesday, November 17, 2020 – via Zoom		

COMMITTEE + BOARD MEETING SCHEDULE		
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MINUTES
GENERAL BOARD MEETING
October 20, 2020
Page 8 of 8



1st 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 Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."