



MINUTES GENERAL BOARD MEETING

November 17, 2020
7:06pm

ZOOM – Meeting ID

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



To join the Meeting

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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 | <i>PRESIDENT</i> | X Reynold Blight | X Colby Jensen | <i>Grievance Comm.</i> |
| X | Juliann Miles | <i>VICE PRESIDENT</i> | X Tony Carey | X Richard McFalls | ___ Sol Ajelat |
| X | Arthur Wypchlak | <i>TREASURER</i> | X Kelly Cole | X Robert Scibelli | ___ Jay Goldberg |
| X | Robyn Allyn | <i>SECRETARY</i> | X Hannah Globus | X Tina Smith | ___ Tim Hawkins |
| X | Katherine Hatton | <i>ASST. SECRETARY</i> | X Lee Jamieson | | |
| | | Youth Board Rep. | X Arielle Stern | | |
| TOTAL PUBLIC IN ATTENDANCE | | | | | 40 |

| 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 |
| | Kurtis Delbar | Sr. Lead Officer | LAPD NoHo Division |
| | Jason Stinett | NC Liaison | LA DWP |
| | Gibson Nyambura | NC Liaison | DONE |
| | Brandon Pender | NC Budget Advocate | GTLNC Budget Advocate |
| | Adam James | President | TL Chamber of Commerce |
| | Kari Negri | President | TL Homeowners Association |
| | Tess Taylor | President | West Toluca Lake Residents Association |
| | Leslie Gores | President | TL Garden Club |
| | 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 |



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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 AGENDA:

| Topic | | Responsible Person | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------|--|--|---|-----------------|---|--------------|---|---------------|---|------------|---|-----------------|---|-----------------|---|------------|---|-----------------|---|-------------|---|---------------|---|------------|---|------------------|---|--------------|---|---------------|---|--|
| 1. | 7:00 – 7:10 10 minutes Meeting Opening / Call to Order | Jason Friedman, <i>President</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Roll Call Approval of Board Minutes <u>MOTION A: Approve the GTLNC October 20, 2020 Board Minutes.</u> <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>A</td> <td>Tony Carey</td> <td>A</td> <td>Richard McFalls</td> <td>A</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>A</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>E</td> </tr> </table> Y- Yes A- Abstain N- No R- Recusal I- Ineligible E- Excused <i>Arielle Stern was not in attendance for this vote.</i> President’s Welcome-Jason Friedman | Jason Friedman | Y | Reynold Blight | Y | Colby Jenson | Y | Juliann Miles | A | Tony Carey | A | Richard McFalls | A | Arthur Wypchlak | Y | Kelly Cole | Y | Robert Scibelli | Y | Robyn Allyn | Y | Hannah Globus | A | Tina Smith | Y | Katherine Hatton | Y | Lee Jamieson | Y | Arielle Stern | E | Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i> <i>VOTE: 10 / 0 / 4</i> <i>First: Colby Jensen</i> <i>Second: Bob Scibelli</i> |
| Jason Friedman | Y | Reynold Blight | Y | Colby Jenson | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Juliann Miles | A | Tony Carey | A | Richard McFalls | A | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Arthur Wypchlak | Y | Kelly Cole | Y | Robert Scibelli | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Robyn Allyn | Y | Hannah Globus | A | Tina Smith | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Katherine Hatton | Y | Lee Jamieson | Y | Arielle Stern | E | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | 7:10 – 7:30 20 minutes Open Public Forum - (Three (3) Minutes per Speaker) Rudy Melendez: Sound wall construction near Tujunga, graffiti abated, called Nazarian’s office to help with issues. David Wheatley: Lives in Silverlake but uses TL often, Bloomfield project-gives his issues with it and the developer. Not happy with this project. Attend the upcoming PLUM meeting. Marissa Tindel: Represent Lankershim Elementary school Return to the campus Town Hall mtg tomorrow. Glenn Bailey: Valley Alliance of NC, would like all NC to attend upcoming meetings. www.NC.congress.com Sept 25, 2021 virtual meeting. Meets monthly 6:30pm 2nd Thursday, welcomes Outreach Chair to attend. 371/Carlos Ivan Flores: graffiti comment, member of mid town neighborhood watch, will be working with 170 contractors to pressure wash graffiti (contact info will be giving to Lee Jamieson) Cathy Saliba: Support from the board along with community organizations to please keep on Alice Roth, also send an email to Brad Sherman in support of keeping the Post Office. Tess Taylor: Wants to connect with Carlos Ivan Flores, also wants to support Alice Roth & keeping the Post Office. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | 7:30 – 7:40 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> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



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| | | <p>Caroline Menjivar: <i>Veteran's day celebration helped veteran's with donations in Ritchie Valens park. New restrictions due to Covid-19: LA County has put in place for Non essential workers. Utility Assistance program is available until Sunday, LADWP/u???? email Caroline if we know of any non profit that need toys.</i></p> <p>Rudy Melendez: <i>expresses unhappy with new restrictions.</i></p> <p>Tess Taylor (representative): <i>spoke on Blix Party House issues</i></p> | |
| | 3 | <p>LA City Council 4th District</p> <p>Nithya Raman: <i>No staff yet, not in office yet. Wanted to say hello. Updated process to make transition goes smoothly.</i> contact@Nithyaforthecity.com <i>Will take office on Dec 14th.</i></p> | Alice Roth, <i>Senior Deputy</i> |
| | 4 | LAPD NoHo Division | Kurtis Delbar, <i>Sr. Lead Officer</i> |
| | 5 | LA DWP | Jason Stinett, <i>NC Liaison</i> |
| | 6 | <p>Empower LA (DONE)</p> <p>Gibson Nyambura: <i>email from Done for Bylaws update & youth member</i></p> <p><i>Dept is enforcing Board member removals if Code of Conduct was not completed.</i></p> <p><i>Training for Planning & Land Use board members.</i></p> <p><i>Will be helping with virial mtg training.</i></p> <p>Colby Jensen: <i>How many trainings are necessary</i></p> <p>Gibson Nyambura: <i>one training only is necessary</i></p> <p>Bob Scibelli: <i>confirmed only one webinar training.</i></p> | Gibson Nyambura, <i>NC Advocate</i> |
| | 7 | <p>GTLNC Budget Advocate</p> <p>Brandon Pender: <i>budgetadvocates.com, has all information on their website. Gives update on current budgets. Met with mayor's office recently but still not very clear of numbers due to the pandemic. Will take time to catch up with all the cuts.</i></p> | Brandon Pender, <i>Budget Rep.</i> |
| | 8 | Toluca Lake Chamber of Commerce | Adam James, <i>President</i> |
| | 9 | <p>Toluca Lake Homeowners Association</p> <p>Kari Negri: <i>Halloween socially distanced bike ride went very well. Food drive last Sunday went well.</i></p> | Kari Negri, <i>President</i> |
| | 10 | <p>West Toluca Lake Residents Association</p> <p>Tess Taylor: <i>(818) 493-0489</i></p> | Tess Taylor, <i>President</i> |



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|-----------------|----------------------------------|--|--------------------------------|-----------------|----------------|---|--------------|---|---------------|---|------------|---|-----------------|---|-----------------|---|------------|---|-----------------|---|--|
| | | <p>11142 Blix Street Sober Living business is operating in a single family home is unlicensed. Mayor's office is assisting with this issue.</p> <p>Camarillo & Ledge are in litigation. planting trees on No Ho median.</p> <p>Tess is helping the TL Elementary school with sound equipment.</p> | | | | | | | | | | | | | | | | | | | |
| | 11 | Toluca Lake Garden Club | Leslie Gores, <i>President</i> | | | | | | | | | | | | | | | | | | |
| | 12 | <p>Toluca Lake Beautification Partners</p> <p>Ryan Altoon: updates clock installation-8 step process, on step 2 now. Streetscape survey to be out soon to engage community.</p> <p>Tolucalakepartners.org</p> <p>Lee Jamieson: lighting questions</p> <p>Hannah Globus: al fresco question</p> <p>Ryan Altoon: this is not part of streetscape item. Spoke about other items.</p> | Ryan Altoon, <i>Chair</i> | | | | | | | | | | | | | | | | | | |
| | 13 | NoHo (Amelia Earhart) Library | Ann Bowman, <i>Librarian</i> | | | | | | | | | | | | | | | | | | |
| | 14 | <p>Toluca Lake Elementary School</p> <p>Rafael Gaeta: Return to Campus plan on Wednesday Nov 18 & Thursday Nov 19 (English & Spanish). Students may be able to return to campus in January but will have classes virtually. Depends on Covid-19 safe numbers.</p> | 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 - (One (1) Minute per Speaker, per Agenda Item Allotted) | Jason Friedman | | | | | | | | | | | | | | | | | | |
| | | <ul style="list-style-type: none"> GTLNC Community Events <p>Jason Fridman: No Earth Day or any in person events permitted. Please share any ideas for virtual events.</p> <p>Juliann Miles will be stepping down as VP</p> <p>Katherine Hatton: voices Bylaws rules</p> <p><u>MOTION B: The Board hereby elects Colby Jensen as Vice President of the Greater Toluca Lake Neighborhood Council</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Colby Jensen</td> <td>Y</td> </tr> <tr> <td>Juliann Miles</td> <td>Y</td> <td>Tony Carey</td> <td>Y</td> <td>Richard McFalls</td> <td>Y</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> </table> | Jason Friedman | Y | Reynold Blight | Y | Colby Jensen | Y | Juliann Miles | Y | Tony Carey | Y | Richard McFalls | Y | Arthur Wypchlak | Y | Kelly Cole | Y | Robert Scibelli | Y | <p>VOTE: 14/ 0 / 1 <i>First: Juliann Miles</i> <i>Second: Robyn Allyn</i></p> |
| Jason Friedman | Y | Reynold Blight | Y | Colby Jensen | Y | | | | | | | | | | | | | | | | |
| Juliann Miles | Y | Tony Carey | Y | Richard McFalls | Y | | | | | | | | | | | | | | | | |
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| Robyn Allyn | Y | Hannah Globus | A | Tina Smith | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | <p>Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)</p> | Arthur Wypchlak, Treasurer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> October Pro Forma Review <p>MOTION C: Approve the October 2020 MER and expenditures for reconciliation submission to the City Clerk.</p> <table border="1"> <tr> <td>Jason Friedman</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Colby Jensen</td> <td>Y</td> </tr> <tr> <td>Juliann Miles</td> <td>Y</td> <td>Tony Carey</td> <td>Y</td> <td>Richard McFalls</td> <td>Y</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>Y</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</p> <p>N- No R- Recusal</p> <p>I- Ineligible E- Excused</p> <p>Motion D: Approve payment of Appleone Invoices from 2019-2020 fiscal year (Inv# S8330098 and Inv# S8277609).</p> <table border="1"> <tr> <td>Jason Friedman</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Colby Jensen</td> <td>Y</td> </tr> <tr> <td>Juliann Miles</td> <td>Y</td> <td>Tony Carey</td> <td>Y</td> <td>Richard McFalls</td> <td>Y</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>Y</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</p> <p>N- No R- Recusal</p> <p>I- Ineligible E- Excused</p> <p><i>Discussion: suggested to add dollar amounts through a Motion.</i></p> <p>Jason Friedman: states can not make changes to Motions other than minor ones per DONE.</p> <p>Arthur Wypchlak: <u>Inv# S8277609) \$598.96</u> <u>Inv# S8330098 \$979.18</u></p> | Jason Friedman | Y | Reynold Blight | Y | Colby Jensen | Y | Juliann Miles | Y | Tony Carey | Y | Richard McFalls | Y | Arthur Wypchlak | Y | Kelly Cole | Y | Robert Scibelli | Y | Robyn Allyn | Y | Hannah Globus | Y | Tina Smith | Y | Katherine Hatton | Y | Lee Jamieson | Y | Arielle Stern | I | Jason Friedman | Y | Reynold Blight | Y | Colby Jensen | Y | Juliann Miles | Y | Tony Carey | Y | Richard McFalls | Y | Arthur Wypchlak | Y | Kelly Cole | Y | Robert Scibelli | Y | Robyn Allyn | Y | Hannah Globus | Y | Tina Smith | Y | Katherine Hatton | Y | Lee Jamieson | Y | Arielle Stern | I | <p>VOTE: 14 / 0 / 1 <i>First: Juliann Miles</i> <i>Second: Colby Jensen</i></p> <p>VOTE: 14 / 0 / 1 <i>First: Hannah Globus</i> <i>Second: Colby Jensen</i></p> |
| Jason Friedman | Y | Reynold Blight | Y | Colby Jensen | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Juliann Miles | Y | Tony Carey | Y | Richard McFalls | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Arthur Wypchlak | Y | Kelly Cole | Y | Robert Scibelli | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Robyn Allyn | Y | Hannah Globus | Y | Tina Smith | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Katherine Hatton | Y | Lee Jamieson | Y | Arielle Stern | I | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jason Friedman | Y | Reynold Blight | Y | Colby Jensen | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Juliann Miles | Y | Tony Carey | Y | Richard McFalls | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Arthur Wypchlak | Y | Kelly Cole | Y | Robert Scibelli | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Robyn Allyn | Y | Hannah Globus | Y | Tina Smith | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Katherine Hatton | Y | Lee Jamieson | Y | Arielle Stern | I | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 minutes | <p>Planning & Land Use Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p> | Robert Scibelli, Chair | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> LA City Council Ordinance to allow homeless encampment to be removed from under overpasses. <p>Discussion/vote scheduled for November 24</p> <p>Bob Scibelli: discusses this issue regarding Homeless and their health and safety. Bob sat through a four hour meeting on this issue. Upcoming City Council meeting on Nov 24th to discuss this issue, please attend to learn more.</p> <p>Reyn Blight: Volunteered to chair Homeless committee</p> <p>Discussion regarding this issue by Board members</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



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| | <p><i>Dana Boyd (public): HOA is working in this space along with LAPD, these individuals are getting services than those individuals living in the underpasses. Dana would love to be part of this committee.</i></p> <p>MOTION E: <u>The GTLNC supports the planning application for the project at 10111 W Riverside, Dr., Mrs. Robinson’s Irish Pub, permitting the continued sale of alcohol in conjunction with restaurant with live entertainment and to repurpose the 4 parking spaces in the rear of the restaurant as a outdoor dining area.</u></p> <table border="1" data-bbox="332 730 1003 905"> <tr> <td>Jason Friedman</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Colby Jensen</td> <td>Y</td> </tr> <tr> <td></td> <td>A</td> <td>Tony Carey</td> <td>Y</td> <td>Richard McFalls</td> <td>A</td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td></td> <td></td> <td></td> <td></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>A</td> <td>Hannah Globus</td> <td>Y</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> <p>Y- Yes A- Abstain N- No R- Recusal I- Ineligible E- Excused</p> | Jason Friedman | Y | Reynold Blight | Y | Colby Jensen | Y | | A | Tony Carey | Y | Richard McFalls | A | Juliann Miles | | | | | | Arthur Wypchlak | Y | Kelly Cole | Y | Robert Scibelli | Y | Robyn Allyn | A | Hannah Globus | Y | Tina Smith | Y | Katherine Hatton | Y | Lee Jamieson | Y | Arielle Stern | Y | <p>VOTE: 12/0/3 <i>First: Hannah Globus</i> <i>Second: Colby Jensen</i></p> |
| Jason Friedman | Y | Reynold Blight | Y | Colby Jensen | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | A | Tony Carey | Y | Richard McFalls | A | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Juliann Miles | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Arthur Wypchlak | Y | Kelly Cole | Y | Robert Scibelli | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Robyn Allyn | A | Hannah Globus | Y | Tina Smith | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Katherine Hatton | Y | Lee Jamieson | Y | Arielle Stern | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>Hannah Globus: <i>Asks to support local businesses</i> Colby Jensen & Lee Jamieson: <i>agreed</i> Jason Friedman: <i>property was purchased in Oct and covid hit in March. This space was originally zoned for 4 spots but later made 2 spots.</i> Tess Taylor: <i>reads GTLNC rules, residents are top priority so must listen to public and how items impact them. Addresses parking issues. Give her solution for this motion’s issues.</i> David Wheatley: <i>agrees with Tess’s concerns. Would like to hear from the owner.</i> 371/Carlos: <i>wanted to speak on Homeless issue</i> Jason Friedman: <i>email him with concerns</i> Dana Boyd: <i>wants to support our local businesses.</i> Rudy Melendez: <i>wanted to make a comment for homeless issue as well. Explains budget for this issue.</i> Fred Iberri: <i>supports Tess’s suggest for this issue.</i> Phillip Dye: <i>supports Tess and thinks parking is an issue.</i></p> <ul style="list-style-type: none"> • Traffic Light at Addison & Cahuenga-turned on <p>Carlos: <i>a fire happened due to trees brushing up against light.</i></p> <ul style="list-style-type: none"> • Guest Speaker from Vector Control | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 minutes | <p>Outreach Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p> | <p>Tony Carey, Co-Chair Kelly Cole, Co-Chair</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



AGENDA
GENERAL BOARD MEETING
 November 17, 2020
 Page 7 of 9



| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | <p>MOTION F: Approve up to \$200 for materials regularly required for the community bulletin board, including printing, enlargement and copying.</p> <table border="1" data-bbox="332 472 998 640"> <tr><td>Jason Friedman</td><td></td><td>Reynold Blight</td><td></td><td>Colby Jenson</td><td></td></tr> <tr><td>Juliann Miles</td><td></td><td>Tony Carey</td><td></td><td>Richard McFalls</td><td></td></tr> <tr><td>Arthur Wypchlak</td><td></td><td>Kelly Cole</td><td></td><td>Robert Scibelli</td><td></td></tr> <tr><td>Robyn Allyn</td><td></td><td>Hannah Globus</td><td></td><td>Tina Smith</td><td></td></tr> <tr><td>Katherine Hatton</td><td></td><td>Lee Jamieson</td><td></td><td>Arielle Stern</td><td></td></tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><i>Tony Carey: will be postponed until Jan 2021</i></p> <p>MOTION G: Approve up to \$400 to update, link and maintain the votetolucalake.org website in preparation for the May 2021 neighborhood council election.</p> <table border="1" data-bbox="332 924 998 1081"> <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>A</td><td>Tony Carey</td><td>Y</td><td>Richard McFalls</td><td>Y</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>N</td><td>Arielle Stern</td><td>I</td></tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><i>Katherine Hatton: speaks on the need for this money to maintain this website for upcoming elections. Pay TYS for service and Katherine Hatton: will maintain website.</i> <i>Rudy Melendez: expresses importance of spending money for elections but questions need to spend taxpayers money for an additional website.</i> <i>Katherine Hatton:</i> 9:11pm Hannah left meeting.</p> <ul style="list-style-type: none"> • Arts Festival concept as a Spring 2021 community event <p><i>Kelly Cole: photography contest, painting underpass, have a community Arts Festival in the spring.</i></p> <ul style="list-style-type: none"> • May 2021 NC Elections-opens Jan 9, 2021 <p><i>Kelly Cole: explains election process. DONE has a handbook with all information on being a board member.</i> <i>Carlos: wants to help with website to help save money.</i> <i>Rudy Melendez: wants to support Art Festival.</i></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 | | Arielle Stern | | Jason Friedman | Y | Reynold Blight | Y | Colby Jenson | Y | Juliann Miles | A | Tony Carey | Y | Richard McFalls | Y | Arthur Wypchlak | Y | Kelly Cole | Y | Robert Scibelli | Y | Robyn Allyn | Y | Hannah Globus | E | Tina Smith | Y | Katherine Hatton | Y | Lee Jamieson | N | Arielle Stern | I | <p>VOTE: ___ / ___ / ___ First: Second:</p> <p>VOTE: 11 / 1 / 2 First: Bob Scibelli Second: Reyn Blight</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 | | Arielle Stern | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jason Friedman | Y | Reynold Blight | Y | Colby Jenson | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Juliann Miles | A | Tony Carey | Y | Richard McFalls | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Arthur Wypchlak | Y | Kelly Cole | Y | Robert Scibelli | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Robyn Allyn | Y | Hannah Globus | E | Tina Smith | Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Katherine Hatton | Y | Lee Jamieson | N | Arielle Stern | I | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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"> • Camarillo Bike Lane <p><i>Katherine Hatton: bike lane is in place connecting cahuenga to Victory.</i></p> <ul style="list-style-type: none"> • Vineland Median Beautification <p><i>Arthur Wypchlak: No updates.</i></p> <ul style="list-style-type: none"> • Toluca Lake Green Resources | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



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|------------------|--|--|--|-----------------|--|--------------|--|---------------|--|------------|--|-----------------|--|-----------------|--|------------|--|-----------------|--|-------------|--|---------------|--|------------|--|------------------|--|--------------|--|---------------|--|--|
| | <p>Katherine Hatton: idea to create space on website to give local resources closer to our area. Asks stakeholders to give ideas Katherine.hatton@GTLNC.org with any questions Jan 5, 2021 is the next Environmental Meeting.</p> <ul style="list-style-type: none"> • Sidewalk Improvements <p>Katherine Hatton: talks of sidewalk extension & repairs. Rudy Melendez: expresses support for more bike lanes. 371/Carlos: speaks on cyclist's rights to the road. Lee Jamieson: safer to ride on sidewalk.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 minutes | <p>Governmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p> | <p>Reynold Blight, Co-Chair Richard McFalls, Co-Chair</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> • - Homeless Population <p>Reyn Blight: spoke on Homeless & new committee</p> <ul style="list-style-type: none"> • - Post Office <p>Reyn Blight: looking for a new location. States By-laws state you can declare a motion passes is no objection Reyn Blight: postpones Motion H Post Office location will be torn down and new project will be built.</p> <p>MOTION H: Submit the following Bylaw changes to the GTLNC for discussion and approval: <u>A. Art IV Stakeholder – second paragraph – remove the second sentence, it is redundant.</u> <u>B. Art V Official Action change first sentence to: Every act done or decision made by the Council will be by a simple majority vote of the board members present. Abstentions will count toward a quorum but will not count as either for or against a motion so that a majority of those voting eye or nay will be regarded as the act of the Council.</u> <u>C. Art XI Grievance Process change sentence line 10 to: For this purpose, the stakeholders at the election of Board members shall elect</u> <u>D. Art XII move Section E up to D and move D to E. This will have public comments on items before the Council ahead of the Council discussing the item. This will allow the Board to have input from those most concerned with the issue before they offer their opinions.</u></p> <table border="1" data-bbox="332 1717 1003 1873"> <tr> <td>Jason Friedman</td> <td></td> <td>Reynold Blight</td> <td></td> <td>Colby Jenson</td> <td></td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td>Tony Carey</td> <td></td> <td>Richard McFalls</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td>Kelly Cole</td> <td></td> <td>Robert Scibelli</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td></td> <td>Hannah Globus</td> <td></td> <td>Tina Smith</td> <td></td> </tr> <tr> <td>Katherine Hatton</td> <td></td> <td>Lee Jamieson</td> <td></td> <td>Arielle Stern</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 | | Arielle Stern | | <p>VOTE: ___/___/___ First: Second:</p> |
| Jason Friedman | | Reynold Blight | | Colby Jenson | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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|---|-----------------------------|---|----------------------------------|
| 5. | 9:40pm 10 minutes | New Business: <i>News, announcements, topics of discussion</i> <i>Jason Friedman: Outreach will be meeting but all other meetings will be dark.</i> | Jason Friedman, <i>President</i> |
| 6. | 9:41pm | Meeting Adjourned | Jason Friedman, <i>President</i> |
| Next meeting: Tuesday, January 19, 2021 – via Zoom | | | |

| COMMITTEE + BOARD MEETING SCHEDULE | | |
|---|--|---|
| 1 st Mon @ 7PM – Public Safety | 2 nd Mon @ 6:00PM – Planning & Land Use | |
| 1 st Wed @ 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 la Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."