

X.



MINUTES GENERAL BOARD MEETING

February 16, 2021
7:00pm

ZOOM – Meeting ID

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



To join the Meeting

Zoom Meeting Online or by Telephone

Enter This Webinar ID 979-4137-2867

Dial (669) 900 - 9128 and enter/dial 979-4137-2867 and # (pound)

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	Robert Scibelli	<u>Grievance Comm.</u>
X	Colby Jensen	VICE PRESIDENT	X	Kelly Cole	X	Tina Smith	_ Sol Ajelat
X	Arthur Wypchlak	TREASURER	E	Hannah Globus	X	Kevin Dees	_ Jay Goldberg
X	Robyn Allyn	SECRETARY	E	Lee Jamieson	X	Tim Davis	_ Tim Hawkins
X	Katherine Hatton	ASST. SECRETARY	X	Richard McFalls			
		Youth Board Rep.	X	Arielle Stern			
TOTAL PUBLIC IN ATTENDANCE							24

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS			
	Logan Smith	NC Liaison	State 46 th Assembly District-Adrian Nazarian
	Caroline Menjivar	East Valley Rep.	LA City Mayor’s Office-Eric Garcetti
	Rachel Fox	Senior Deputy	LA City Council 4 th District-Nithya Raman
	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
	Shannon Hartman	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

1st Mon @ 7:00PM – Public Safety
 1st Wed @ 6:30PM – Outreach & Elections
 1st Tue @ 7:30PM – Environmental Affairs

2nd Mon @ 6:30 PM – Planning & Land Use
 2nd Tue @ 6:00 PM – Gov. Affairs
 2nd Tue @ 6:30 PM – Executive Board

3rd Tues @ 7PM – **General Board**

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																														
		Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i>																														
		MOTION A: Approve the GTLNC November 17, 2020 General Board Minutes.																														
		VOTE: <u> 10 </u> / <u> 0 </u> / <u> 2 </u> <i>First: Katherine Hatton</i> <i>Second: Reyn Blight</i>																														
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		I- Ineligible E- Excused																														
		MOTION B: Approve the GTLNC November 23, 2020 Special General Board Meeting Minutes.																														
		VOTE: <u> 11 </u> / <u> 0 </u> / <u> 2 </u> <i>First: Bob Scibelli</i> <i>Second: Reyn Blight</i>																														
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		MOTION C: Approve the GTLNC January 19, 2021 General Board Meeting Minutes.																														
		VOTE: <u> </u> / <u> </u> / <u> </u> <i>First: Robyn Allyn</i> <i>Second: Reyn Blight</i>																														
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		Katherine Hatton Lee Jamieson Arielle Stern	
		Y- Yes A- Abstain	N- No R- Recusal
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		<u>POSTPONED to next month</u>	
		President's Welcome	
		<i>Jason: Candidate filing for GTLNC position open until Feb 23</i>	
		<u>Kevin Dees joined mtg at 7:15pm</u>	
2.	7:10 – 7:30 20 minutes	Open Public Forum – (Three (3) Minutes per Speaker) <i>Tess Taylor: asks to reconsider Motion for TLBP. Missing minutes from committees, wants this corrected.</i> <i>Katherine Hatton: responded to Tess and missing minutes.</i>	
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.
		3 LA City Council 4 th District <i>Rachel Fox: Our new field officer. getting fully staffed. Served with Ryu previously. Sign up for newsletters on their website. Looking for sights for unhoused folks can set services. FEMA will reimburse for shelters. Projects to expand project room key. 600 people volunteered to help in CD4 to help people with COVID related issues. Clean up efforts. Rachel.fox@lacity.org or cell (213) 537-3964</i>	Rachel Fox, Senior Deputy
		4 LAPD NoHo Division <i>Kurtis Delbar: trash issue being addressed. Crime down 25% overall. Car thefts, please hide valuables and lock car. Mail truck items stolen. Grab your mail asap. Trailer on Cahuenga & Bloomfield an issue. Female transient on Toluca Estates an issue. Trying to help with resources.</i> <i>Jason Friedman: asks about incident a month ago near Ralph's on Ventura.</i> <i>Kurtis Delbar: incident with transient chasing woman down, working on this case.</i> <i>Tess Taylor: explosion at Bloomfield & Cahuenga aprox a month ago, possible meth explosion. vineland place is another trailer issue.</i> <i>Kari Nagri: Tess got info from Next Door app, said she checked that this info is not true.</i> <i>Tess Taylor: This info came from neighbors not Next Door.</i>	Kurtis Delbar, Sr. Lead Officer
		5 LA DWP	Jason Stinett, NC Liaison
		6 Empower LA (DONE) <i>Gibson Nyambura: Grievance panel would like a member from GTLNC to become a member. Motion was made about social media.</i>	Gibson Nyambura, NC Advocate
		7 GTLNC Budget Advocate	Brandon Pender, Budget Rep.
		8 Toluca Lake Chamber of Commerce	Shannon Hartman, President
		9 Toluca Lake Homeowners Association	Kari Negri, President



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		<i>Kari Negri: Very successful Kindness project. Annual meeting Tuesday March 16th at 6pm, Food Drive March 7th Chase parking lot 9am-12pm</i>																															
	10	West Toluca Lake Residents Association <i>Tess Taylor: asks about volunteer core process. Appointed 7 new board members. Lost appeal to Bloomfield project. Tess@narip.com</i>	Tess Taylor, <i>President</i>																														
	11	Toluca Lake Garden Club	Leslie Gores, <i>President</i>																														
	12	Toluca Lake Beautification Partners <i>Ryan Altoon: District clock still in process and hoping to be installed before years end. Streetscape process still in place. Reyn Blight: Planning meeting info Ryan Altoon: will be sharing TLBP Strategic Plan with GTLNC. Would like to do a presentation to the Board in the future. Board/Public: Discussion made by Board and public to reconsider Motion passed previously about funding TLBP. A motion was made by Katherine and 2nd by Kelly to reconsider Motion. Bob Scibelli: explains that Kelly voted No on Motion so can't be allowed to 2nd. Gibson Nyambura: helps to clarify issue</i>	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	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 office <i>Jason Friedman:</i> Kelly & Katherine will help to sort and identify items in office. Harmony Church is a possible location to store items after our March move out date. ● Elections <i>Jason Friedman:</i> a few people have filed to run. 																															
		Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)	Arthur Wypchlak, <i>Treasurer</i>																														
		<ul style="list-style-type: none"> ● Month Pro Forma Review <p><u>MOTION F: Approve the January 2021 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Richard McFalls</td> <td>Y</td> </tr> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Tina Smith</td> <td>Y</td> <td>Robert Scibelli</td> <td>Y</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Y</td> <td>Kelly Cole</td> <td>Y</td> <td>Kevin Dees</td> <td>Y</td> </tr> <tr> <td>Robyn Allyn</td> <td>Y</td> <td>Hannah Globus</td> <td>E</td> <td>Tim Davis</td> <td>Y</td> </tr> <tr> <td>Katherine Hatton</td> <td>Y</td> <td>Lee Jamieson</td> <td>E</td> <td>Arielle Stern</td> <td>I</td> </tr> </table> <p>Y- Yes N- No I- Ineligible</p>	Jason Friedman	Y	Reynold Blight	Y	Richard McFalls	Y	Colby Jensen	Y	Tina Smith	Y	Robert Scibelli	Y	Arthur Wypchlak	Y	Kelly Cole	Y	Kevin Dees	Y	Robyn Allyn	Y	Hannah Globus	E	Tim Davis	Y	Katherine Hatton	Y	Lee Jamieson	E	Arielle Stern	I	<p><i>VOTE:</i> <u> 12 </u> / <u> 0 </u> / <u> 0 </u> <i>First: Robyn Allyn</i> <i>Second: Reyn Blight</i></p>
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10 minutes	Planning & Land Use Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)			<i>Robert Scibelli, Chair</i>																														
	<ul style="list-style-type: none"> North Hollywood pallet housing (tiny homes) update <p>Bob Scibelli: Talked about TLBP and their help in the community at their last meeting. Went to go see the new pallet homes. Meals provided as well as services. 2nd pallet location opening on Laurel Cyn & Victory.</p>																																	
5 minutes	Public Safety Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)			<i>Robyn Allyn, Co-Chair</i> <i>Jason Friedman, Co-Chair</i>																														
	<ul style="list-style-type: none"> Pedestrians in Dark Clothing CD4 Homeless Coordinator <p>Jason Friedman: Liz Oh spoke to the committee about homeless as new organizer.</p>																																	
10 minutes	Outreach & Elections Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)			<i>Kelly Cole, Chair</i>																														
	<ul style="list-style-type: none"> Election Update including Call for Candidates <p>Arielle left meeting Kelly Cole: 9 people have filed for candidate position. Please let people know about the deadline of Feb 23rd to file but can withdraw a few weeks after.</p> <p><u>Motion G: Approve up to \$3,000 for GTLNC election-related information via postcard and social media, supporting the new Voter Registration process implemented by the LA City Clerk's Office</u></p> <table border="1"> <tbody> <tr> <td>Jason Friedman</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Richard McFalls</td> <td>Y</td> </tr> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Tina Smith</td> <td>Y</td> <td>Robert Scibelli</td> <td>Y</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Y</td> <td>Kelly Cole</td> <td>Y</td> <td>Kevin Dees</td> <td>I</td> </tr> <tr> <td>Robyn Allyn</td> <td>Y</td> <td>Hannah Globus</td> <td>E</td> <td>Tim Davis</td> <td>I</td> </tr> <tr> <td>Katherine Hatton</td> <td>Y</td> <td>Lee Jamieson</td> <td>E</td> <td>Arielle Stern</td> <td>I</td> </tr> </tbody> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>Kelly Cole: New process for mail in ballots so must alert the public and wants to use a mailing to send info. Kevin Dees: How money is to be spent. Kelly Cole: explains with her funding document info. Postage company is called "every door direct". Kelly Cole: discusses Outreach line plan for elections. Katherine Hatton: explains that these costs come from budget for Outreach. Robyn Allyn: asks if the Motion from last month was this amount in addition to the \$3,000.</p>			Jason Friedman	Y	Reynold Blight	Y	Richard McFalls	Y	Colby Jensen	Y	Tina Smith	Y	Robert Scibelli	Y	Arthur Wypchlak	Y	Kelly Cole	Y	Kevin Dees	I	Robyn Allyn	Y	Hannah Globus	E	Tim Davis	I	Katherine Hatton	Y	Lee Jamieson	E	Arielle Stern	I	<p>VOTE: <u> 10 </u> / <u> 0 </u> / <u> 0 </u> <i>First: Katherine Hatton</i> <i>Second: Bob Scibelli</i></p>
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		<p>Kelly Cole: Confirms that the total is both \$500 for social media and \$3,000 for ballot info mailing.</p> <p>Colby Jensen: asks what are the boundaries of mailing route?</p> <p>Kelly Cole: explains routing of mailing</p> <ul style="list-style-type: none"> Black History Month mini-profiles project <p>Kelly Cole: profile TL neighbors for Black History Month. Thank you Natasha for organizing. COVID survey</p>	
10 minutes		<p>Environmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Hannah Globus, Co-Chair Katherine Hatton, Co-Chair
		<ul style="list-style-type: none"> Upcoming Presentation: LA's Green New Deal with Caroline Menjivar from Mayor Garcetti's office <p>Katherine Hatton: Canceled this month's meeting.</p> <ul style="list-style-type: none"> Upcoming Presentation: Katherine Pakradouni, Community Forest Advisory Committee (CFACM) representative for Council District 4 Street Safety Issues GTLNC Website "Green Resources" Page Vineland Median Beautification Earth Day 	
5 minutes		<p>Governmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Reynold Blight, Co-Chair Richard McFalls, Co-Chair
		<ul style="list-style-type: none"> Homelessness legislation and programing <p>Reyn Blight: Federal 1.9 billion dollar proposal hoping our community gets its share to help us with homeless issues</p> <ul style="list-style-type: none"> Toluca Lake Post Office status <p>Reyn Blight: Still no update. Extended the PO lease until end of Feb, but unsure of actual date.</p> <ul style="list-style-type: none"> Bylaws changes <p>Reyn Blight: holding off for now until new board is seated in July/Aug</p>	
5.	8:30 – 8:40 10 minutes	<p>New Business: News, announcements, topics of discussion N/A</p>	Jason Friedman, President
6.	8:29pm	<p>Meeting Adjourned</p>	Jason Friedman, President
Next meeting: Tuesday, March 16, 2021 – via Zoom			

COMMITTEE + BOARD MEETING SCHEDULE		
1 st Mon @ 7:00PM – Public Safety	2 nd Mon @ 6:30 PM – Planning & Land Use	
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1 st Tue @ 7:30PM – Environmental	2 nd Tue @ 6:30 PM – Executive Board	

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



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