



# MINUTES GENERAL BOARD MEETING

March 16, 2021  
7:05pm

**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

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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	Robert Scibelli	<i>Grievance Comm.</i>
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	E	Richard McFalls			
		Youth Board Rep.	E	Arielle Stern			
<i>Hannah Globus joined: 8:22pm</i>							
TOTAL PUBLIC IN ATTENDANCE							26

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

**COMMITTEE + BOARD MEETING SCHEDULE**

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

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

3<sup>rd</sup> Tues @ 7PM – **General Board**

**MEETING AGENDA:**

		Topic	Responsible Person																																																												
<b>1.</b>	<b>7:00 – 7:10</b> 10 minutes	<b>Meeting Opening / Call to Order</b>	Jason Friedman, <i>President</i>																																																												
		Roll Call Approval of Board Minutes  <b><u>MOTION A: Approve the GTLNC January 19, 2020 General Board Minutes.</u></b>  <table border="1"> <tr><td>Jason Friedman</td><td>Y</td><td>Reynold Blight</td><td>Y</td><td>Richard McFalls</td><td>E</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>A</td><td>Lee Jamieson</td><td>E</td><td>Arielle Stern</td><td>Y</td></tr> </table> Y- Yes                                  N- No                                  I- Ineligible A- Abstain                                R- Recusal                            E- Excused  <b><u>MOTION B: Approve the GTLNC February 16, 2020 General Board Meeting Minutes.</u></b>  <table border="1"> <tr><td>Jason Friedman</td><td>Y</td><td>Reynold Blight</td><td>Y</td><td>Richard McFalls</td><td>E</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>A</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>A</td><td>Lee Jamieson</td><td>E</td><td>Arielle Stern</td><td>E</td></tr> </table> Y- Yes                                  N- No                                  I- Ineligible A- Abstain                                R- Recusal                            E- Excused  <b>President's Welcome</b>	Jason Friedman	Y	Reynold Blight	Y	Richard McFalls	E	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	A	Lee Jamieson	E	Arielle Stern	Y	Jason Friedman	Y	Reynold Blight	Y	Richard McFalls	E	Colby Jensen	Y	Tina Smith	Y	Robert Scibelli	Y	Arthur Wypchlak	Y	Kelly Cole	A	Kevin Dees	Y	Robyn Allyn	Y	Hannah Globus	E	Tim Davis	Y	Katherine Hatton	A	Lee Jamieson	E	Arielle Stern	E	Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i>  <b><i>VOTE: 10/0/1</i></b> <i>First: Bob Scibelli</i> <i>Second: Reyn Blight</i>   <b><i>VOTE: 9/0/2</i></b> <i>First: Reyn Blight</i> <i>Second: Robyn Allyn</i>
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<b>2.</b>	<b>7:10 – 7:30</b> 20 minutes	<b>Open Public Forum – (Three (3) Minutes per Speaker)</b> <i>James Fitzpatrick: DWP billing inquiry. Do we have a representative? Billed for 66 days not 59. Can we get a rep to come to our meeting?</i>																																																													
<b>3.</b>	<b>7:30 – 7:40</b> 10 minutes	<b>City &amp; Neighborhood News / Announcements – (Standing Open Forum)</b>																																																													



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	1	State 46 <sup>th</sup> Assembly District	Logan Smith, <i>NC Liaison</i>
	2	LA City Mayor's Office- <i>Sophia Yurdin is mayor rep: vet's eligible for vaccines. LA County dept of health providing forms for people. Small business loans is now open. March 20th is holding an anonymous gun buy back through mayor's office. Return to school can now be back in person or remain on line.</i>	Caroline Menjivar, <i>East Valley Rep.</i>
	3	LA City Council 4 <sup>th</sup> District: <i>Rent relief program to open soon. API-motion to seek data about Asian hate crimes. LA civil rights and minority dept was newly created. Volunteer core moving forward. Second outreach team added. Street sweeping every other week. Tickets will not be given to cars parked without street postings. Cannabis location on Forman, looking into this issue.</i>	Rachel Fox, <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	Empower LA (DONE): <b>Thomas Soong</b> -filling in for Gibson. <i>Members have moved on but Gibson is our contact. 2021 sitting policy will be rolling out. July 1st new candidate seating. 2019 old seating can still be used.</i>	Gibson Nyambura, <i>NC Advocate</i>
	7	GTLNC Budget Advocate	Brandon Pender, <i>Budget Rep.</i>
	8	Toluca Lake Chamber of Commerce	Shannon Hartman, <i>President</i>
	9	Toluca Lake Homeowners Association	Kari Negri, <i>President</i>
	10	Toluca Lake Garden Club	Leslie Gores, <i>President</i>
	11	Toluca Lake Beautification Partners-PRESENTATION	Ryan Altoon, <i>Chair</i>
	12	NoHo (Amelia Earhart) Library	Ann Bowman, <i>Librarian</i>
	13	Toluca Lake Elementary School	Jeff Daniel, <i>Principal</i>
	14	Rio Vista Elementary	Silvia Roman, <i>Principal</i>
	15	Toluca Lake Farmers Market	Rich Armas, <i>Manager</i>
<b>4.</b>	<b>7:40-7:50</b> 10 minutes	<b>TLBP Presentation-Ryan Altoon-chair</b>  <i>Questions:</i> <b>(Board)</b> <b>Kelly Cole:</b> <i>Boundary map question -is it larger than GTLNC map? Organization question &amp; boundary voices.</i> <b>Ryan:</b> <i>To join TLBP as a voice, join a committee.</i> <b>Reyn Blight:</b> <i>explained board make up</i> <b>(Public)</b> <b>James Fitzpatrick:</b> <i>Will TLBP include areas above Camarillo?</i> <b>Ryan Altoon:</b> <i>responded yes, open to suggestions. A form will be added to TLBP website to put requests for projects from the city/quarterly.</i>	Ryan Altoon, <i>Chair</i>



		<p><b>Tess Taylor:</b> Critical of Neighbor Purpose Grant motion to TLBP.  <b>Ryan Altoon:</b> responds to Tess' concerns.  <b>Jenifer:</b> Homeless concerns, why is the money not going to this issue.  <b>Ryan Altoon:</b> Increased issue not to touch homeless areas. On and off ramps are part of trash clean up.  <b>Brandon:</b> Explain NPG  <b>Ryan Altoon:</b> Explains NPG</p>																															
<b>5.</b>	<b>7:50– 8:40</b> 50 minutes	<b>GTLNC Committee Reports</b>	GTLNC Committee Chairs																														
	10 minutes	<b>Executive Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Jason Friedman																														
		<ul style="list-style-type: none"> <li>GTLNC office</li> </ul> <p><b>Jason Friedman:</b> supplies were moved to Harmony Church as a temporary storage. Thank you to Kelly, Arthur, Katherine, Jason, Robyn as well as Alice Roth for use of her truck to move items to store. A special meeting will be held for Board to vote on items to be giving back to the city from office.  <b>Katherine Hatton:</b> looking into new mailing address</p> <ul style="list-style-type: none"> <li>Elections</li> </ul>																															
		<b>Treasurer Report</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Arthur Wypchlak, Treasurer																														
		<ul style="list-style-type: none"> <li>Month Pro Forma Review</li> </ul> <p><b>MOTION F: Approve the February 2021 MER and expenditures for reconciliation submission to the City Clerk.</b></p> <table border="1"> <tr> <td>Jason Friedman</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Richard McFalls</td> <td>E</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>Y</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>E</td> </tr> </table> <p>Y- Yes  A- Abstain  N- No  R- Recusal  I- Ineligible  E- Excused</p>	Jason Friedman	Y	Reynold Blight	Y	Richard McFalls	E	Colby Jensen	Y	Tina Smith	Y	Robert Scibelli	Y	Arthur Wypchlak	Y	Kelly Cole	Y	Kevin Dees	Y	Robyn Allyn	Y	Hannah Globus	Y	Tim Davis	Y	Katherine Hatton	Y	Lee Jamieson	E	Arielle Stern	E	<p><b>VOTE: 12/0/0</b>  <b>First: Reyn Blight</b>  <b>Second: Katherine Hatton</b></p>
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	10 minutes	<b>Planning &amp; Land Use Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Robert Scibelli, Chair																														
		<ul style="list-style-type: none"> <li>State bills SB9 and SB10</li> </ul> <p><b>Bob Scibelli:</b> single family homes issue-will keep following</p> <ul style="list-style-type: none"> <li>CD4 Homeless Navigation Center</li> <li>Cannabis location in TL</li> </ul> <p><b>Bob Scibelli:</b> DCR has been filled for Cannabis location at 4500 Forman, 2nd story. Would like to invite applicant to GTLNC meeting.  <b>Hannah Globus:</b> Is it ok for a Government body to regulate what businesses can be in a location?  Filed-March 2nd and closes March 28th.  <b>Renee Davis:</b> Council, Chamber, HELP GRP, Police department all needed for applicant to get responses, how does the community get</p>																															



	<p><i>to respond? She is a 10 year tenant of this property and is heartbroken about this issue.</i></p> <p><b>Bob Scibelli:</b> DCR does require these groups to respond and report back to the city. Public does have a voice and GTLNC will respond to their voices.</p>	
5 minutes	<p><b>Public Safety Committee</b>          - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Robyn Allyn, Co-Chair          Jason Friedman, Co-Chair</p>
	<ul style="list-style-type: none"> <li>• COVID</li> </ul> <p><b>Jason Friedman:</b> updated Covid vaccine eligibility</p> <ul style="list-style-type: none"> <li>• Dark Clothing at night</li> <li>• Valuables in cars</li> </ul> <p><b>Robyn Allyn:</b> Crime has decreased by 19% crime in area year to date. Reminder to please lock your cars, remove your keys and remove any items from sight. People asking for food &amp; money at Trader Jo's are causing trash issues on their property and ask that people who want to help to please give to local services or churches which will help everyone not just a few.</p> <p><b>Kevin Dees:</b> inquired about a transient sleeping on Valley Spring Lane a few weeks ago and was she helped.</p> <p><b>Robyn Allyn:</b> LAPD asked her if she needed help and the community was concerned for her safety sleeping on a dark street and could be hit by a car.</p>	
10 minutes	<p><b>Outreach &amp; Elections Committee</b>          - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Kelly Cole, Chair</p>
	<ul style="list-style-type: none"> <li>• Congratulations to the Candidates</li> </ul> <p><b>Kelly Cole:</b> will contact all candidates to welcome and give links to help. Zoom meeting for meeting Candidates on April 28th and provide video to meet candidates and will be posted for viewing. Will send out postcards regarding mail-in ballots and meet Candidates.</p> <ul style="list-style-type: none"> <li>• Election Update</li> </ul> <p><b>James Fitzpatrick:</b> large group candidates to meet all 21 candidates.</p> <p><b>Cathy Saliba:</b> site for voting info is cumbersome. Can this be improved?</p> <p><b>Kelly Cole:</b> responds to Cathy. Post cards will be sent to help explain to mail-in ballots.</p> <p><b>Katherine Hatton:</b> VoteTL.org to get more info from GTLNC voting information which includes videos.</p> <p><b>Jason Friedman:</b> explains process to get mail-in ballot.</p> <p><b>Reyn Blight:</b> Homeless can vote at the Earhart Library and use Harmony Church as their address and Harmony will mail ballots for them.</p>	
10 minutes	<p><b>Environmental Affairs Committee</b>          - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Hannah Globus, Co-Chair          Katherine Hatton, Co-Chair</p>



	<ul style="list-style-type: none"> <li>• Presentation: Urban Forest with Katherine Pakradouni, CD4 Community Forest Advisory Committee (CFAC) representative for Council District 4</li> </ul> <p><b>Katherine Hatton:</b> spoke about Committee speaker and will post a video for the public.</p> <ul style="list-style-type: none"> <li>• Street Safety Issues &amp; Sidewalk Improvements</li> <li>• Upcoming Presentation: LA’s Green New Deal with Caroline Menjivar from Mayor Garcetti’s office</li> </ul> <p><b>Katherine Hatton:</b> This presentation-Tuesday April 13th at 7:30pm</p>	
5 minutes	<b>Governmental Affairs Committee</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Reynold Blight, Co-Chair Richard McFalls, Co-Chair
	<ul style="list-style-type: none"> <li>• Homelessness- Consideration of a CIS concerning 21-0031</li> </ul> <p><b>Reyn Blight:</b> Motion for Homeless encampments in order to clean area. Motion in place to soften and be more humane to homeless community. GTLNC supports the motion. Will send the CIS to the Board for review.</p> <p><b>Jenifer:</b> Expresses this is a big issue in the neighborhood. Police officers have no rights to help the community and this is disturbing.</p> <p><b>Reyn Blight:</b> Explains police position regarding homeless issue. Dealing with expanding homeless issues for the last 3 years. Police are being moved away from many homelessness issues.</p> <p><b>Tess Taylor:</b> Is the CIS already filed?</p> <p><b>Reyn Blight:</b> No, not yet</p> <ul style="list-style-type: none"> <li>• Toluca Lake Post Office status</li> </ul> <p><b>Reyn Blight:</b> No report currently.</p> <ul style="list-style-type: none"> <li>• Stimulus funds impact on Toluca Lake</li> </ul> <p><b>Reyn Blight:</b> Looking into how money is spent.</p> <ul style="list-style-type: none"> <li>• Possible Board Guest Speakers</li> </ul> <p><b>Rudy Melendez:</b> Suggested-Can you please put Governmental committee after community reports?</p>	
6. 8:40 – 8:50 10 minutes	<p><b>New Business:</b> News, announcements, topics of discussion</p> <p><b>Katherine Hatton:</b> Thanked a stakeholder for alerting of a Thin Blue Line flag which was being flown in TL. Thank you to those that removed it immediately. She expressed her thoughts on why this flag was an issue and its meaning.</p> <p><b>Reyn Blight:</b> Shared his concerns about the new year budget starting in June or July.</p> <p><b>Kelly Cole, Hannah Globus and Bob Scibelli:</b> Thanked and supported Katherine’s remarks on Blue Thin Line flag incident.</p>	Jason Friedman, President
7. 9:09pm	<b>Meeting Adjourned</b>	Jason Friedman, President

Next meeting: **Tuesday, April 20, 2021** – via Zoom



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**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](http://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](mailto: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](http://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](mailto: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](http://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](mailto:Robyn.Allyn@gtlnc.org) para avisar al Concejo Vecinal."