



MINUTES

GENERAL BOARD MEETING

June 15, 2021 @ 7:00pm



ZOOM – Meeting ID
<https://us02web.zoom.us/j/97941372867>

JOIN: Zoom Meeting Online or by Telephone
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 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>				
<u>X</u>	Jason Friedman	<i>PRESIDENT</i>	<u>X</u>	Reynold Blight	<u>X</u>	Robert Scibelli	<i>Youth Board Rep.</i>
<u>X</u>	Colby Jensen	<i>VICE PRESIDENT</i>	<u>X</u>	Kelly Cole	<u>X</u>	Tina Smith	<u>E</u> Arielle Stern
<u>X</u>	Arthur Wypchlak	<i>TREASURER</i>	<u>E</u>	Hannah Globus	<u>E</u>	Kevin Dees	<i>Grievance Comm</i>
<u>E</u>	Robyn Allyn	<i>SECRETARY</i>	<u>E</u>	Lee Jamieson	<u>E</u>	Tim Davis	<u>E</u> Jay Goldberg
<u>E</u>	Katherine Hatton	<i>ASST. SECRETARY</i>	<u>X</u>	Richard McFalls			<u>E</u> Tim Hawkins <u>E</u> Sol Ajelat

MEETING START: **7:06pm** TOTAL PUBLIC IN ATTENDANCE: 47

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS			
	Logan Smith	<i>NC Liaison</i>	State 46 th Assembly District-Adrian Nazarian
X	Brenda Yanez	<i>Field Deputy</i>	LA County Supervisor’s Office, Sheila Kuehl
	Caroline Menjivar	<i>East Valley Rep.</i>	LA City Mayor’s Office-Eric Garcetti
X	Rachel Fox	<i>Senior Deputy</i>	LA City Council 4 th District-Nithya Raman
	Kurtis Delbar	<i>Sr. Lead Officer</i>	LAPD NoHo Division
	Jason Stinett	<i>NC Liaison</i>	LA DWP
	Gibson Nyambura	<i>NC Liaison</i>	DONE
X	Brandon Pender	<i>NC Budget Advocate</i>	GTLNC Budget Advocate
	Shannon Hartman	<i>President</i>	TL Chamber of Commerce
X	Kari Negri (Dana Boyd)	<i>President</i>	TL Homeowners Association
X	Leslie Gores (Dana Boyd)	<i>President</i>	TL Garden Club
X	Ryan Altoon (Dana Boyd)	<i>Chair</i>	TL Beautification Partners
	Jeff Daniel	<i>Principal</i>	Toluca Lake Elementary School
	Silvia Roman	<i>Principal</i>	Rio Vista Elementary School
	Rich Armas	<i>Manager</i>	Toluca Lake Farmers Market
	Ann Bowman	<i>Librarian</i>	NoHo Library



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																														
	Roll Call Approval of Board Minutes MOTION A: Approve the GTLNC May 18, 2020 General Board Minutes. <table border="1"> <tr> <td>Jason Friedman</td> <td>X</td> <td>Reynold Blight</td> <td>X</td> <td>Richard McFalls</td> <td>X</td> </tr> <tr> <td>Colby Jensen</td> <td>X</td> <td>Tina Smith</td> <td>X</td> <td>Robert Scibelli</td> <td>X</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>X</td> <td>Kelly Cole</td> <td>X</td> <td>Kevin Dees</td> <td>E</td> </tr> <tr> <td>Robyn Allyn</td> <td>E</td> <td>Hannah Globus</td> <td>E</td> <td>Tim Davis</td> <td>E</td> </tr> <tr> <td>Katherine Hatton</td> <td>E</td> <td>Lee Jamieson</td> <td>E</td> <td>Arielle Stern</td> <td>E</td> </tr> </table> Y- Yes A- Abstain N- No R- Recusal I- Ineligible E- Excused President’s Welcome	Jason Friedman	X	Reynold Blight	X	Richard McFalls	X	Colby Jensen	X	Tina Smith	X	Robert Scibelli	X	Arthur Wypchlak	X	Kelly Cole	X	Kevin Dees	E	Robyn Allyn	E	Hannah Globus	E	Tim Davis	E	Katherine Hatton	E	Lee Jamieson	E	Arielle Stern	E	Jason Friedman, <i>President</i> Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i> VOTE: <u> 8 </u> / <u> 0 </u> / <u> 0 </u> <i>First: Bob Scibelli</i> <i>Second: KELLY Cole</i>
Jason Friedman	X	Reynold Blight	X	Richard McFalls	X																											
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2.	7:10 – 7:30 20 minutes	Open Public Forum – (Three (3) Minutes per Speaker)																														
	<i>Comments from public.</i> (Katherine Hatton joined the meeting) <i>New Board was introduced.</i>																															
3.	7:30 – 7:40 10 minutes	City & Neighborhood News / Announcements – (Standing Open Forum)																														
	1	State 46 th Assembly District (Nazarian) Logan Smith <i>NC Liaison</i>																														
	2	LA County Supervisor’s Office (Kuehl) Brenda Yanez <i>Field Deputy</i>																														
	3	LA City Mayor’s Office (Garcetti) Caroline Menjivar <i>East Valley Rep.</i>																														
	4	LA City Council 4 th District (Raman) Rachel Fox, <i>Senior Deputy</i>																														
	5	LAPD NoHo Division Kurtis Delbar <i>Sr. Lead Officer</i>																														
	6	LA DWP Jason Stinett <i>NC Liaison</i>																														



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	7	Empower LA (DONE)	Gibson Nyambura	<i>NC Advocate</i>																														
	8	GTLNC Budget Advocate	Brandon Pender	Budget Rep.																														
	9	Toluca Lake Chamber of Commerce	Shannon Hartman	<i>President</i>																														
	10	Toluca Lake Homeowners Association	Kari Negri	<i>President</i>																														
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	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																														
	<i>10 minutes</i>	Executive Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>		Jason Friedman																														
		<ul style="list-style-type: none"> NC Budget Executive Board Dark July/Dec previously. This year GTLNC general Board meeting will be held via Zoom on July 20th. Location needed for in person meetings. 																																
		Treasurer Report <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>		Arthur Wypchlak, <i>Treasurer</i>																														
		<ul style="list-style-type: none"> Month Pro Forma Review 																																
		<u>MOTION B: Approve the May 2021 MER and expenditures for reconciliation submission to the City Clerk.</u>		<i>VOTE: 9/0 /0</i> <i>First: Reyn Blight</i> <i>Second: Bob Scibelli</i>																														
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		<u>MOTION C: Approve the Fiscal Year 2021- 22 Budget for submission to the City Clerk as presented to the City Clerk.</u>		<i>VOTE: 10/0 /0</i> <i>First: Colby Jensen</i> <i>Second: Reyn Blight</i>																														
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		<i>Lee Jamieson joined meeting</i>	
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"> • SB9 and SB10 update • Cannabis application update • Addison Lot update 	
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"> • Watch Captain Meeting 	
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"> • Guidance for new Board members • Memo of Recommendations from the Outgoing Outreach Committee 	
10 minutes		Environmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	<i>Hannah Globus, Co-Chair</i> <i>Katherine Hatton, Co-Chair</i>
		<ul style="list-style-type: none"> • Inviting new members • What does the community want the Environmental Committee to focus on this year? 	
5 minutes		Governmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	<i>Reynold Blight, Co-Chair</i> <i>Richard McFalls, Co-Chair</i>
		<ul style="list-style-type: none"> • Homelessness – Mayor’s Budget, Judge’s Order • Forman Parking • Measure J 	
6. 8:30 – 8:40 10 minutes		New Business: <i>News, announcements, topics of discussion</i>	<i>Jason Friedman, President</i>
7. 9:20pm		Meeting Adjourned	<i>Jason Friedman, President</i>
Next meeting: Tuesday, July 20, 2021 – via Zoom			

COMMITTEE + BOARD MEETING SCHEDULE		
1 st Mon @ 7:00PM – Public Safety	2 nd Mon @ 6:30 PM – Planning & Land Use	
1 st Wed @ 6:30PM – Outreach & Elect.	2 nd Tue @ 6:00PM – Gov. Affairs	3 rd Tues @ 7PM – General Board
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 period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during



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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."