



MINUTES

GENERAL BOARD MEETING

September 21, 2021 @ 7:00pm



ZOOM – Meeting ID

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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>				
<u>E</u>	Colby Jensen	<i>PRESIDENT</i>	<u>X</u>	Reynold Blight	<u>X</u>	Paige Cram Fakhraie <i>Youth Board Rep.</i>
<u>X</u>	Katherine Hatton	<i>VICE PRESIDENT</i>	<u>X</u>	Fred Iberri	<u>X</u>	Tess Taylor <u> </u> TBD
<u>X</u>	Arthur Wypchlak	<i>TREASURER</i>	<u>X</u>	Matt Kamin	<u>X</u>	Kevin Dees <i>Grievance Comm</i>
<u>X</u>	Robyn Allyn	<i>SECRETARY</i>	<u>X</u>	Lee Jamieson	<u>X</u>	Shawn Beharaty <u> </u> TBD
<u>X</u>	Nick Baker	<i>ASST. SECRETARY</i>	<u>X</u>	Susanne Hayes		<u> </u>

MEETING START	7:04pm	TOTAL PUBLIC IN ATTENDANCE	<u> 22 </u>
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STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS			
	Logan Smith	<i>NC Liaison</i>	State 46 th Assembly District- <i>Adrian Nazarian</i>
	Brenda Yanez	<i>Field Deputy</i>	LA County Supervisor’s Office- <i>Sheila Kuehl</i>
	Caroline Menjivar	<i>East Valley Rep.</i>	LA City Mayor’s Office- <i>Eric Garcetti</i>
	Mehmet Berker	<i>Senior Deputy</i>	LA City Council 4 th District- <i>Nithya Raman</i>
	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
	Brandon Pender	<i>NC Budget Advocate</i>	GTLNC Budget Advocate
	Shannon Hartman	<i>President</i>	TL Chamber of Commerce
	Kari Negri	<i>President</i>	TL Homeowners Association
	Leslie Gores	<i>President</i>	TL Garden Club
	Ryan Altoon	<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



		<p>Brenda Yanez: Covid 19 updates, will require verification vaccinations for certain offices Sept 20th (wineries, bars, night clubs etc. or negative tests) both doses by Nov 4th. See County website for more up to date info. Contact Brenda Yanez (818) 901-3831 byanez@bos.lacounty.gov</p> <p>Nick Baker: spoke of clean out at underpass.</p>		
	3	LA City Mayor's Office	Caroline Menjivar	East Valley Rep.
	4	<p>LA City Council 4th District</p> <p>Mehmet Berker: Interperson violence Zoom coming up. Redistricting still in process. adoption of draft map and final due in Oct. laccrc2021.org for more information. Homeless housing update. Afghan refugee support in LA.</p> <p>Tess Taylor: redistricting question was asked after her meeting with Mehmet.</p> <p>Lee Jamieson: Against development for Afghan refugees.</p> <p>Mehmet Berker: Care plus more intensive cleaning in Homeless areas.</p> <p>Jonathan Gregory: immigrant issue and development comment.</p>	Mehmet Berker	Senior Deputy
	5	<p>LAPD NoHo Division</p> <p>Kurtis Delbar: stated that in general not looking great with increased crime. 25% decrease in burglaries. Accident Riverside & Forman. Lankershim attack by one transient to another transient was apprehended.</p>	Kurtis Delbar	Sr. Lead Officer



		<p>Kevin Dees: Hollywood Bowl parking lot issue.</p> <p>Officer Delbar: this is a county lot.</p> <p>Nick Baker: inquired about an assault issue.</p> <p>Jonathan Gregory: WTL along Sarah feels insecurity in this area. Can LAPD drive by more often? Homeless issue in underpass one over another outcome.</p> <p>Officer Delbar: responded to Jonathan's questions.</p>		
	6	LA DWP	Jason Stinett	<i>NC Liaison</i>
	7	Empower LA (DONE) Gibson Nyambura: spoke of Ad Hoc formation i.e. Homeless (Nick Baker) Congress of Neighborhoods is Y this Sat. All are welcome.	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>
	11	Toluca Lake Garden Club	Leslie Gores	<i>President</i>
	12	Toluca Lake Beautification Partners	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
	<i>10 minutes</i>	Executive Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Colby Jensen, <i>President</i>
		<ul style="list-style-type: none"> Youth Board Member-Jake Tidik: (16yr, grew up in TL, attends Notre Dame HS, plays volleyball) <p>MOTION B: Approve candidate Jake Tidik as GTLNC Youth</p>		VOTE: <u> </u> 12 <u> </u> / <u> </u> 0 <u> </u> / <u> </u> 0 <u> </u>



	<p>Board Member for the 2021-2022 term.</p> <table border="1"> <tr> <td>Colby Jensen</td> <td>E</td> <td>Reynold Blight</td> <td>Y</td> <td>Paige Cram Fakhraie</td> <td>Y</td> </tr> <tr> <td>Katherine Hatton</td> <td>I</td> <td>Fred Iberri</td> <td>Y</td> <td>Tess Taylor</td> <td>Y</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Y</td> <td>Matt Kamin</td> <td>Y</td> <td>Kevin Dees</td> <td>Y</td> </tr> <tr> <td>Robyn Allyn</td> <td>Y</td> <td>Lee Jamieson</td> <td>Y</td> <td>Shawn Besharaty</td> <td>Y</td> </tr> <tr> <td>Nick Baker</td> <td>Y</td> <td>Susanne Hayes</td> <td>Y</td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>Jake Tidik joins the meeting as the Youth Board member 2021-2022</p> <ul style="list-style-type: none"> Grievance committee: Jay Goldberg, Tim Hawkins, Sol Ajalat <p>Katherine Hatton: will update Board of Grievance Board info at an upcoming meeting. Jonathan Gregory: Questions who these men are and explain how they were chosen. Stated that Bylaws were incompatible. Reyn Blight: clarifies their position on grievance committee. James Fitzpatrick: would like to see board through updated by laws reworked. Jackie Sharp: states that these three men are perfectly suited for this role.</p>	Colby Jensen	E	Reynold Blight	Y	Paige Cram Fakhraie	Y	Katherine Hatton	I	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	Y	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	Y	Nick Baker	Y	Susanne Hayes	Y			<p><i>First: Robyn Allyn</i> <i>Second: Reyn Blight</i></p>
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	<p>Treasurer Report - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p> <ul style="list-style-type: none"> Month Pro Forma Review 	<p>Arthur Wypchlak, Treasurer</p>																														
	<p>MOTION C: Approve the Aug 2021 MER and expenditures for reconciliation submission to the City Clerk.</p> <table border="1"> <tr> <td>Colby Jensen</td> <td>E</td> <td>Reynold Blight</td> <td>Y</td> <td>Paige Cram Fakhraie</td> <td>Y</td> </tr> <tr> <td>Katherine Hatton</td> <td>I</td> <td>Fred Iberri</td> <td>Y</td> <td>Tess Taylor</td> <td>Y</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Y</td> <td>Matt Kamin</td> <td>Y</td> <td>Kevin Dees</td> <td>Y</td> </tr> <tr> <td>Robyn Allyn</td> <td>Y</td> <td>Lee Jamieson</td> <td>Y</td> <td>Shawn Besharaty</td> <td>Y</td> </tr> <tr> <td>Nick Baker</td> <td>Y</td> <td>Susanne Hayes</td> <td>Y</td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Colby Jensen	E	Reynold Blight	Y	Paige Cram Fakhraie	Y	Katherine Hatton	I	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	Y	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	Y	Nick Baker	Y	Susanne Hayes	Y			<p>VOTE: <u> 12 </u> / <u> 0 </u> / <u> 0 </u> <i>First: Reyn Blight</i> <i>Second: Susanne Hayes</i></p>
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10 minutes	<p>Planning & Land Use Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p> <ul style="list-style-type: none"> Weddington Park Project <p>Reyn Blight: Fred has offered to speak on GTLNC behalf regarding this matter.</p>	<p><i>Reyn Blight, Chair</i></p>																														



	<p>Kevin Dees: asks question about development if Harvard Westlake does not go ahead with this project.</p> <p>Reyn Blight: states that city has a year to take it over and then after that the developer can proceed. Please watch for date of city council mtg to see what happens.</p> <ul style="list-style-type: none"> • SB 9 & SB 10 <p>Reyn Blight: was signed by governor and will be law. TL has been able to build ADU on a property. Multi units may be built going forward.</p> <p>Kevin Dees: SB9 and building 4 units issue as well as SB10 concerns with this law passing.</p> <p>Reyn Blight: First a lot needs to be divided into two lots then 4 units can be built.</p> <p>Nick Baker: Supported this plan.</p> <ul style="list-style-type: none"> • Community Plan Update <p>Reyn Blight: TL has been working on a community plan.</p> <ul style="list-style-type: none"> • Riverside/Mariota Project <p>Reyn Blight: Builders are in the processes of looking for tenants of the ground floor and then will begin building.</p> <p>Developer of a used car lot at Moorpark & Vineland will be speaking to PLUM committee next month.</p> <p>Tess Taylor: asks for info for upcoming agenda</p> <p>Jonathan Gregory: SB9 clarification</p>	
5 minutes	<p>Public Safety Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Colby Jensen, Co-Chair Robyn Allyn, Co-Chair</p>
	<ul style="list-style-type: none"> • Earthquake Preparedness • Lock it, Hide it, Keep it! • Accident Valley Spring Lane & Cahuenga- improve safety <p>James Fitzpatrick: cars broken into even on locked cars</p>	
10 minutes	<p>Outreach & Elections Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Nick Baker, Co-Chair Paige Cram Fakhraie, Co-Chair</p>
	<ul style="list-style-type: none"> • Direct community outreach <p>Nick Baker: working with TYS creative regarding the website updates</p> <ul style="list-style-type: none"> • Newsletter strategy/updates <p>Nick Baker: looking into other NC for direction</p> <ul style="list-style-type: none"> • Website updates • Report card 	



	<ul style="list-style-type: none"> • QR code <p><i>Paige Cram: suggested that a QR code to be added to any GTLNC handouts</i></p> <ul style="list-style-type: none"> • Homeless Ad Hoc Update-<i>Nick Baker</i> <p><i>Nick Baker: wants to have a discussion with the Exec mtg to determine how to proceed.</i></p>	
10 minutes	<p>Environmental Affairs Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>	Katherine Hatton, <i>Chair</i>
	<ul style="list-style-type: none"> • Inviting stakeholders to join the Environmental Committee <p><i>Oct 12th at 6pm next meeting. Public transit discussed at mtg.</i></p> <ul style="list-style-type: none"> • Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC • Free Online Home Composting Workshops <p><i>YouTube videos will be provided</i></p>	
5 minutes	<p>Governmental Affairs Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>	Katherine Hatton, <i>Co-Chair</i> Tess Taylor, <i>Co-Chair</i>
	<ul style="list-style-type: none"> • LA City Council Redistricting: independent commission to redraw Council District boundaries based on census data and public input, final report adopted October 28. Stakeholders are encouraged to weigh in at ongoing public meetings now. <p>Information: https://laccrc2021.org/ or email redistricting.lacity@lacity.org</p> <p>Timeline: https://laccrc2021.org/timeline/</p> <p>Meeting Schedule: https://laccrc2021.org/upcoming-meetings-2/ https://laccrc2021.org/public-hearing-schedule/</p> <p>TessTaylor: explains redistricting and how it will effect GTLNC.</p> <p><u>MOTION D: Approve the following change to the GTLNC Bylaws:</u></p> <p>REPLACE Article V, Section 3: Official Actions with:</p> <p>Every motion passed by a simple majority vote by the Council members present and voting, excluding abstentions, which do not count toward the voting total, at a meeting at which a</p>	<p><i>VOTE: 12/ 0/ 0</i> <i>First: Fred Iberri</i> <i>Second: Shawn Besharaty</i></p>



MINUTES
GENERAL BOARD MEETING
 September 21, 2021
 Page 9 of 9



1 st Mon @ 7:00PM – Public Safety	2 nd Mon @ 6:30 PM – Planning & Land Use	
1 st Wed @ 6:30PM – Outreach & Elect.	1 st Tue @ 6:30 PM – Gov. Affairs	3 rd Tues @ 7PM – General Board
2 nd Tue @ 6:00PM – 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 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."