



MINUTES

GENERAL BOARD MEETING

October 19, 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>X</u>	Colby Jensen	<i>PRESIDENT</i>	<u>X</u>	Reynold Blight	<u>E</u>	Paige Cram Fakhraie	
<u>X</u>	Katherine Hatton	<i>VICE PRESIDENT</i>	<u>X</u>	Fred Iberri	<u>X</u>	Tess Taylor	_____
<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 Besharaty	_____ TBD
<u>X</u>	Nick Baker	<i>ASST. SECRETARY</i>	<u>X</u>	Susanne Hayes	<u>X</u>	Jake Tidik (<i>Youth</i>)	_____

MEETING START 7:05pm

TOTAL PUBLIC IN ATTENDANCE 7

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS		
	Logan Smith	<i>NC Liaison</i> State 46 th Assembly District-Adrian Nazarian
	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
	Mehmet Berker	<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
	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



COMMITTEE + BOARD MEETING SCHEDULE

1st Mon @ 7:00PM – Public Safety
 1st Wed @ 6:30PM – Outreach & Elections
 2nd Tue @ 6:00PM – Environmental Affairs

2nd Mon @ 6:30 PM – Planning & Land Use
 1st Tue @ 6:30 PM – Gov. Affairs
 2nd Tue @ 6:30 PM – Executive Board

3rd Tues @ 7PM –
General Board

MEETING AGENDA:

Topic		Responsible Person																														
1.	10 minutes	Colby Jensen, <i>President</i>																														
	<p>Meeting Opening / Call to Order</p> <p>Roll Call</p> <ul style="list-style-type: none"> Approval of Board Minutes <p><u>MOTION A: Approve the GTLNC September 21, 2021</u> <u>General Board Minutes as amended.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>A</td> <td>Reynold Blight</td> <td>Y</td> <td>Paige Cram Fakhraie</td> <td>E</td> </tr> <tr> <td>Katherine Hatton</td> <td>Y</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>Jake Tidik</td> <td>A</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>President's Welcome <i>Welcome to new youth member-Jake Tidik, shared info about himself.</i> <i>Colby asks for Board members to turn on their cameras and keep meetings timely to be considerate to the public.</i></p>	Colby Jensen	A	Reynold Blight	Y	Paige Cram Fakhraie	E	Katherine Hatton	Y	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	Jake Tidik	A	<p>Robyn Allyn, <i>Secretary</i> Colby Jensen, <i>President</i></p> <p><i>VOTE: 12 / 0 / 2</i> <i>First: Matt Kamin</i> <i>Second: Arthur Wypchlak</i></p> <p><i>Colby Jensen</i></p>
Colby Jensen	A	Reynold Blight	Y	Paige Cram Fakhraie	E																											
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2.	20 minutes																															
	<p>Open Public Forum – (Three (3) Minutes per Speaker)</p> <p><i>Jonathan Gregory -requests updated Budget in hand of board members. NPG's reviewed and obtained fairly.</i> <i>Bylaw & grievance committee statement made by Jonathan.</i></p>																															
3.	10 minutes																															
	<p>City & Neighborhood News / Announcements – (Standing Open Forum)</p> <table border="1"> <tr> <td>1</td> <td>State 46th Assembly District</td> <td>Logan Smith</td> <td><i>NC Liaison</i></td> </tr> <tr> <td>2</td> <td>LA County Supervisor's Office</td> <td>Brenda Yanez</td> <td><i>Field Deputy</i></td> </tr> </table>	1	State 46 th Assembly District	Logan Smith	<i>NC Liaison</i>	2	LA County Supervisor's Office	Brenda Yanez	<i>Field Deputy</i>																							
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		<i>Covid 19 update CA having lowest cases currently. Vaccine & booster plea to public. Proof of Vaccine will be required for various events and indoor activities.</i>		
	3	LA City Mayor's Office	Caroline Menjivar	<i>East Valley Rep.</i>
	4	<p>LA City Council 4th District</p> <p><i>Great Shake Out 10/21/21 10:21am drill. Shakeout.org for more info. Redistricting ongoing. LACCRC2021.org for more info. Nov 4 HOA Blood Drive in TL. TL Turkey Trot Nov 21. Housingiskey.com for renters and landlords can apply.</i></p> <p>Tess Taylor: <i>WTL clean up went well.</i></p> <p>Susanne Hayes: <i>LADWP program drought resistant gardening suggested The Theodore Payne Foundation is a helpful source.</i></p> <p>Jonathan Gregory: <i>rock garden question at Riverside & Vineland.</i></p> <p>Shawn Besharaty: <i>opening of street hump request. (no staff was hired at this time.)</i></p> <p>Nick Baker: <i>Vineland paving request</i></p> <p>Mehmet Berker: <i>will check in on restriping and repaving.</i></p> <p>Colby Jensen: <i>MYLA311 app was suggested by Colby for many items of need.</i></p>	Mehmet Berker	<i>Senior Deputy</i>
	5	LAPD NoHo Division	Kurtis Delbar	<i>Sr. Lead Officer</i>
	6	LA DWP	Jason Stinett	<i>NC Liaison</i>
	7	<p>Empower LA (DONE)</p> <p><i>AB361 went into effect on Oct 1st, amending the Brown Act to hold virtual meetings until Dec. Gibson explains AB361 in more detail. Please take email survey as they want your input. Homelessness was the highest issue of concern of 1000+ responses. All board members will be required to do the Anti Bias training complete by Nov 30th.</i></p> <p>Katherine Hatton: <i>ByLaw change deadline question.</i></p> <p>Tess Taylor: <i>training clarification as to which are mandatory. Chat with public question.</i></p>	Gibson Nyambura	<i>NC Advocate</i>
	8	GTLNC Budget Advocate	Brandon Pender	<i>Budget Rep.</i>



		<p>requests for Colby to send him Board emails & positions. Looking for Budget Advocate members. Interviews by Zoom. Brandonpender@yahoo.com for information.</p> <p>Tess Taylor: Budget advocate question. Arthur is our Budget Rep as treasurer.</p>																																
	9	Toluca Lake Chamber of Commerce	Shannon Hartman	<i>President</i>																														
	10	Toluca Lake Homeowners Association Terry Heckner: Blood Drive Nov 4th-please sign up.	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																														
	10 minutes	Executive Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)		Colby Jensen, <i>President</i>																														
		<ul style="list-style-type: none"> Welcome Youth Board Member-Jake Tidik Grievance committee <p>By law changes will address this and recommend changes. They will give us guidance in the future.</p> <ul style="list-style-type: none"> New Mailing address: GTLNC-10153 ½ Riverside Dr Suite 215, Toluca Lake, CA 91602 <p>Send Gibson address to update Dept of City Planning</p>																																
		Treasurer Report - (Three (3) 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 B:</u> Approve the Sept 2021 MER and expenditures for reconciliation submission to the City Clerk.</p>		<p>VOTE: <u> 12 </u> / <u> 0 </u> / <u> 2 </u> <i>First: Shawn Besharaty</i> <i>Second: Katherine Hatton</i></p>																														
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	Y- Yes A- Abstain	N- No R- Recusal	I- Ineligible E- Excused	
10 minutes	Planning & Land Use Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)			Reyn Blight, Chair
	<ul style="list-style-type: none"> 34 unit Condominium project at 11003 Moorpark St. <p><i>At Vineland-invited the developer to come at upcoming meeting.</i></p> <ul style="list-style-type: none"> Community Plan Status <p><i>Draft due next month.</i></p> <ul style="list-style-type: none"> Housing element of General Plan Update <p><i>Focus of planning report is housing</i></p> <ul style="list-style-type: none"> Creation of Outline for Developers for gaining GTLNC approval 			
5 minutes	Public Safety Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)			Colby Jensen, Co-Chair Robyn Allyn, Co-Chair
	<ul style="list-style-type: none"> Crime Stats for September- Robberies & thefts from vehicles are the biggest concern. <p><i>increase in robberies 100% year to date (18 to 36 crimes), 12% increase in aggravated assaults, 22% decrease in burglaries, grand theft autos 2% increase, burglaries from motor vehicles 32% increase, thefts 7% increase. Robberies & thefts from vehicles are his biggest concern. monitoring underpasses, now clean, some furniture at scene so make a 311 request to remove.</i></p> <p><i>All homeless people have been offered outreach including housing & services.</i></p> <p><i>people walking in the streets wearing dark clothing. Please wear reflective or light clothing at night.</i></p> <ul style="list-style-type: none"> September Crime Stats Map added to docs on website Speakers-Tess to present ideas 			
10 minutes	Outreach & Elections Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)			Nick Baker, Co-Chair Paige Cram Fakhraie, Co-Chair
	<ul style="list-style-type: none"> Outreach to continue to search for ways to reduce social media spend to under \$250/mo to increase budget for other forms of outreach. <p><i>Nick wants to cancel social media. Working with TYS regarding changes. All docs, agendas & minutes have their own page on website. Nick asked Jake to take on Social media posts, must be approved by Colby. A generous discussion was done about costs and plan to go forward on Social Media. Board seems eager to continue with Newsletter but cancel social media. TYS contract and payments were discussed. Colby explained process. TYS may not be paid currently. Arthur explained forms to be filled before payments can be made. Nick</i></p>			



	<p>will look into other city approved vendors. Nick does not want Board to take on building and maintaining website</p> <ul style="list-style-type: none"> ● Getting a booth at the farmers market <p>Rick/Owner will be offering a booth at farmer's market at no charge.</p> <ul style="list-style-type: none"> ● Presence at the turkey trot ● Announce that all board members are expected to be in, and active with, at LEAST one committee ● Give Homeless Update and CARE Plus cleanups 																																					
10 minutes	Environmental Affairs Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)	Katherine Hatton, Chair																																				
	<ul style="list-style-type: none"> ● Inviting stakeholders to join the Environmental Committee ● Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC <p>Can be a stakeholder as well as a board member.</p> <ul style="list-style-type: none"> ● LA Trips Without a Car - GTLNC Newsletter Series <p><u>MOTION C: To approve a letter of action requesting the City of LA implement specific policies as part of a just transition to 100% clean energy by 2035.</u></p> <table border="1" data-bbox="341 1249 1019 1423"> <tr> <td>Colby Jensen</td> <td>A</td> <td>Reynold Blight</td> <td></td> <td>Paige Cram Fakhraie</td> <td></td> </tr> <tr> <td>Katherine Hatton</td> <td></td> <td>Fred Iberri</td> <td></td> <td>Tess Taylor</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td>Matt Kamin</td> <td></td> <td>Kevin Dees</td> <td>N</td> </tr> <tr> <td>Robyn Allyn</td> <td>N</td> <td>Lee Jamieson</td> <td></td> <td>Shawn Besharaty</td> <td></td> </tr> <tr> <td>Nick Baker</td> <td></td> <td>Susanne Hayes</td> <td></td> <td>Jake Tidik</td> <td>I</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><i>Vicky Kirshinbaum: Spoke about Clean air, clean energy issues.</i> <i>Susanne Hayes: will join committee</i> <i>Tess Taylor: Asks Katherine to give more info on Motion. Cost comparison question was asked.</i> <i>Jonathan Gregory: asks for city government to be more involved and other statements were made.</i> <i>Colby Jensen: Asks Katherine to table or vote?</i> <i>Reyn Blight: letter is good to submit</i></p> <p><u>MOTION D: To postpone Motion C to a later meeting.</u></p> <table border="1" data-bbox="341 1900 1019 1948"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>N</td> <td>Paige Cram Fakhraie</td> <td>E</td> </tr> </table>	Colby Jensen	A	Reynold Blight		Paige Cram Fakhraie		Katherine Hatton		Fred Iberri		Tess Taylor		Arthur Wypchlak		Matt Kamin		Kevin Dees	N	Robyn Allyn	N	Lee Jamieson		Shawn Besharaty		Nick Baker		Susanne Hayes		Jake Tidik	I	Colby Jensen	Y	Reynold Blight	N	Paige Cram Fakhraie	E	<p>VOTE: ___/___/___ <i>First: Shawn Besharaty</i> <i>Second: Susanne Hayes</i> POSTPONED</p>
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5 minutes	Governmental Affairs Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)	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. Information: https://laccrc2021.org/ or email redistricting.lacity@lacity.org Timeline: https://laccrc2021.org/timeline/ Meeting Schedule: https://laccrc2021.org/upcoming-meetings-2/ https://laccrc2021.org/public-hearing-schedule/ <p><i>Tess Taylor: gives her report on redistricting.</i></p> <ul style="list-style-type: none"> ● CA Statewide Redistricting: independent California Citizens Redistricting Commission redraws the boundaries of California’s Congressional, State Senate, State Assembly, and State Board of Equalization districts Learn more and find out how to participate here: https://www.wedrawthelinesca.org/ ● Updating GTLNC Bylaws & Creating GTLNC Standing Rules <p><i>Katherine Hatton: Bylaw update report</i></p>	9:34pm																								
8:30pm	New Business																									
8:40pm	<p><i>Lee Jamieson: Bill to Nazarian support. Letter of Action</i></p> <p><i>Katherine Hatton: This will be added to GAC committee</i></p> <p><i>Robyn Allyn: Two dates were proposed to attend-Mon 10/25 at 3:30pm/Wed 10/27 at 11am. Board members were polled. An email will go out to give date and Zoom ID.</i></p> <ul style="list-style-type: none"> ● MIG workshop <p><i>Colby Jensen: YMCA NPG submission information and who may need to require.</i></p> <p><i>Colby closes mtg at 9:51pm</i></p>																									
Next meeting: Tuesday, November 16, 2021 at 7:00pm – 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; 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 the Board, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."