



MINUTES

GENERAL BOARD MEETING

November 16, 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 *X = Present, AB = Absent, EX = Excused*

<u>X</u>	Colby Jensen	<i>PRESIDENT</i>	<u>X</u>	Reynold Blight	<u>E</u>	Paige Cram Fakhraie	
<u>E</u>	Katherine Hatton	<i>VICE PRESIDENT</i>	<u>E</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 10

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



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.	7:00 – 7:10 10 minutes	Meeting Opening / Call to Order Colby Jensen, <i>President</i>																														
	Roll Call <ul style="list-style-type: none"> Approval of Board Minutes <p>MOTION A: Approve the GTLNC October 19, 2021 General Board Minutes as amended.</p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Paige Cram Fakhraie</td> <td>E</td> </tr> <tr> <td>Katherine Hatton</td> <td>E</td> <td>Fred Iberri</td> <td>E</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>A</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>Y</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>Reyn Blight: pg 5 PLUM 34 unit 11003 Moorpark St Tess Taylor: Pg 7 new business, destination shows Katherine but it was Robyn Allyn. Jonathan Gregory: TYS payment statement.</p> <p>President’s Welcome</p>	Colby Jensen	Y	Reynold Blight	Y	Paige Cram Fakhraie	E	Katherine Hatton	E	Fred Iberri	E	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	Y	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	A	Shawn Besharaty	Y	Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	Y	Robyn Allyn, <i>Secretary</i> Colby Jensen, <i>President</i> VOTE: 11 / 0 / 1 <i>First: Robyn Allyn</i> <i>Second: Reyn Blight</i> Colby Jensen
Colby Jensen	Y	Reynold Blight	Y	Paige Cram Fakhraie	E																											
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2.	7:10 – 7:30 20 minutes	Open Public Forum – (Three (3) Minutes per Speaker) Jonathan Gregory: Correction to minutes regarding TYS. Also Katherine’s content was not put in this month’s agenda. <i>This issue was postponed. Katherine is not in attendance to address.</i> Jonathan Gregory: public right away clean up is positive. States concerns of unhoused that were moved. States by-laws need to be updated. Wishes Board Happy Holidays.																														
3.	7:30 – 7:40 10 minutes	City & Neighborhood News / Announcements – (Standing Open Forum)																														
	1	State 46 th Assembly District Logan Smith <i>NC Liaison</i>																														



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2	<p>LA County Supervisor’s Office</p> <p><i>Covid updates. All vaccines are approved for dosage. Boosters now available. 5-11 children are now eligible. Happy Holidays.</i></p> <p>Reyn Blight: Asks about info of publicity about capital improvement across the country.</p> <p>Nick Baker: Asks about updates on Moorpark & 101 fwy. Issues with person attaching a power source and has it been addressed. Person is in a tent.</p> <p>Brenda Yanez: Will send more info to the Board as retrieved. Asks Nick to send Brenda an email regarding this issue. Also spoke of businesses will require proof of vaccines to be inside.</p>	Brenda Yanez	Field Deputy
3	<p>LA City Mayor’s Office</p>	Caroline Menjivar	East Valley Rep.
4	<p>LA City Council 4th District</p> <p><i>Mehmet’s info: (818) 925-0465 mehmet.berker@lacity.org</i></p> <p><i>Trees were trimmed on Riverside Dr. Turkey Trot Run/Walk Sunday 11.21 at Chase Bank.</i></p> <p><i>Digital presence update. 100% zero omission by 2030 motion was passed. CD2 transition update. GTLNC in Paul Krekorian’s district. See CD4 for all info and updates. Mehmet will help transition. Please attend upcoming city council meetings on 11.23 & Dec 1. Change over date is not confirmed.</i></p>	Mehmet Berker	Senior Deputy
5	<p>LAPD NoHo Division</p> <p>Officer Delbar: stated crime stats and gave advise to be vigilant.</p> <p>Susanne Hayes: Prius theft issue</p> <p>Officer Delbar: confirmed Prius & Honda are cars to be most targeted.</p>	Kurtis Delbar	Sr. Lead Officer
6	<p>LA DWP</p>	Jason Stinett	NC Liaison
7	<p>Empower LA (DONE)</p>	Gibson Nyambura	NC Advocate
8	<p>GTLNC Budget Advocate</p>	Brandon Pender	Budget Rep.
9	<p>Toluca Lake Chamber of Commerce</p>	Shannon Hartman	President
10	<p>Toluca Lake Homeowners Association</p> <p><i>Turkey Trot Sunday registration is at 1:30pm. 5K 2:15pm, kids run at</i></p>	Kari Negri	President



		<i>3pm. Thank you to those that attend the PALS luncheon</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 <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>		Colby Jensen, <i>President</i>																														
		<ul style="list-style-type: none"> NPG YMCA <p><u>MOTION B: To approve up to \$2000 for program service fees for the YMCA leadership program for teens through the East Valley YMCA's Neighborhood Purpose Grant.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Paige Cram Fakhraie</td> <td>E</td> </tr> <tr> <td>Katherine Hatton</td> <td>E</td> <td>Fred Iberri</td> <td>E</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>A</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>I</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>Sydney Tweedley & Casey Banks: <i>Reps from East Valley YMCA. Gave a quick overview of the program they are looking for funding to make up for families who are unable to pay..</i></p> <p>Tess Taylor: <i>attended the Exec mtg and is a member of YMCA. This program only benefits teens. Asks to explain how money will be distributed. asks to agendize NPG for the remaining year. Wants a time frame to use the funds.</i></p> <p>Colby Jensen: <i>explains this is city Grant.</i></p> <p>Jonathan Gregory: <i>Thinks YMCA is perfect for NPG. Asks for a Thank you from recipients. Asks YMCA for a senior program in the future.</i></p> <p>Reyn Blight: <i>States he is a member of the YMCA and his son benefited from this program.</i></p> <p>Robyn Allyn: <i>Thanked Casey & Sydney and supports this wonderful program.</i></p> <p>Susanne Hayes: <i>Her son went through the Youth and Gov as well and got a great deal out of the program. Fully supports this NPG.</i></p> <p>Casey Banks: <i>YMCA offers free Covid testing.</i></p>		Colby Jensen	Y	Reynold Blight	Y	Paige Cram Fakhraie	E	Katherine Hatton	E	Fred Iberri	E	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	Y	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	A	Shawn Besharaty	Y	Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	I	<p>VOTE: <u> 10 </u> / <u> 0 </u> / <u> 2 </u> <i>First: Robyn Allyn</i> <i>Second: Arthur Wypchlak</i></p>
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	<ul style="list-style-type: none"> Budget allocation <p><i>Colby Jensen: asks for Board to reach out to the community to apply for NPG's for our next meeting agenda.</i></p> <p><i>Tess Taylor: suggests to add this topic in the newsletter.</i></p> <ul style="list-style-type: none"> Dark in December-Exec & General Board meetings 																															
	<p>Treasurer Report <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Arthur Wypchlak, <i>Treasurer</i>																														
	<ul style="list-style-type: none"> Month Pro Forma Review <p>MOTION C: Approve the October 2021 MER and expenditures for reconciliation submission to the City Clerk.</p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Paige Cram Fakhraie</td> <td>E</td> </tr> <tr> <td>Katherine Hatton</td> <td>E</td> <td>Fred Iberri</td> <td>E</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>A</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>I</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Colby Jensen	Y	Reynold Blight	Y	Paige Cram Fakhraie	E	Katherine Hatton	E	Fred Iberri	E	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	Y	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	A	Shawn Besharaty	Y	Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	I	<p>VOTE: 10 / 0 / 2 <i>First: Robyn Allyn</i> <i>Second: Reyn Blight</i></p>
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10 minutes	<p>Planning & Land Use Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	<i>Reyn Blight, Chair</i>																														
	<ul style="list-style-type: none"> Sherman Oaks-Studio City-Toluca Lake-Cahuenga Pass Community Plan presentations <p><i>Planners have completed the draft but back to planning for review. Not available to the public until the spring.</i></p> <ul style="list-style-type: none"> Condominium Project, 11003 Moorpark St.@Vineland, 31 units <p><i>Old gas station site will need environmental done. Will re-invite the developer again for more updates.</i></p> <ul style="list-style-type: none"> Housing Element to the General Plan <p><i>Planning for more units over the next several years. Encourages the Board to read the plan.</i></p> <ul style="list-style-type: none"> General guidelines for developers proposing projects for GTLNC support. <p><i>Committee proposed a set of guidelines for upcoming projects in TL for developers.</i></p> <p><i>Lee Jamieson: Doesn't want development.</i></p>																															



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	<i>Nick Baker: Disagrees with Lee's statement.</i>	
5 minutes	Public Safety Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Colby Jensen, <i>Co-Chair</i> Robyn Allyn, <i>Co-Chair</i>
	<ul style="list-style-type: none"> • Guest: Luis Oliart-Homeless encampments <p><i>Gave a summation of Luis's presentation at PS meeting.</i></p> <ul style="list-style-type: none"> • Lock your vehicles/Hide everything. • Stop light at Cahuenga/Lankershim. <p>Colby Jensen: <i>Light near Ca Del Sole' pedestrian crossing used to be green most of the time but now it turns red and it's a blind corner and cars can be hit from behind. Asks who can address this.</i></p> <p>Nick Baker: <i>states to talk to Mehmet Berker & MyLA311</i></p> <p>Cathy Saliba: <i>Light issue at Camarillo & Forman-East/West traffic to drive South. Light does not change after blinking walk sign stops.</i></p> <p>Susanne Hayes: <i>states other traffic issue.</i></p> <ul style="list-style-type: none"> • Dark in December <p>Fred Iberri joined the meeting around 8:25pm</p>	
10 minutes	Outreach & Elections Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Nick Baker, <i>Co-Chair</i> Paige Cram Fakhraie, <i>Co-Chair</i>
	<ul style="list-style-type: none"> • Outreach Cancelled in November • Dark in December?? <p>Nick Baker: <i>States that Outreach will be dark in December. Trying to work on TYS payments and updating website.</i></p> <p>Tess Taylor: <i>asks Arthur for a TYS timeline resolution.</i></p> <ul style="list-style-type: none"> • Community Outreach for NPG assistance 	
10 minutes	Environmental Affairs Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Katherine Hatton, <i>Chair</i>
	<ul style="list-style-type: none"> • Inviting stakeholders to join the Environmental Committee • Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC <p><i>Katherine Hatton was not in attendance</i></p>	
5 minutes	Governmental Affairs Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Katherine Hatton, <i>Co-Chair</i> Tess Taylor, <i>Co-Chair</i>
	<ul style="list-style-type: none"> • LA City Council Redistricting: independent commission completes redrawing of Council District boundaries based on census data and public input, has adopted final map (K2.5) and report, and submitted to LA City Council for approval. 	



		<p>Stakeholders are encouraged to weigh in at upcoming LA City Council public meetings. Timeline: https://laccrc2021.org/timeline/ and upcoming meetings: Sat Nov 7, 14, 21, 28: Rules Committee / Council Public Hearings Sat Nov 28: Council Approval of Maps Information and final map: https://laccrc2021.org/ or email redistricting.lacity@lacity.org</p> <ul style="list-style-type: none"> • CA Statewide Redistricting: independent California Citizens Redistricting Commission redraws boundaries of California’s Congressional, State Senate, State Assembly, and State Board of Equalization districts. Learn more and how to participate: https://www.wedrawthelinesca.org/ • Proposed amendment to GTLNC Bylaws, that Abstentions will not count as “Yes” votes, approved by Department of Neighborhood Empowerment ("DONE"). Effective immediately. • Ongoing: updating GTLNC Bylaws & creating GTLNC Standing Rules. Request ideas and input from stakeholders to improve GTLNC Bylaws. Bylaws available at https://empowerla.org/gtlnc/ (NOTE: deadline to submit changes to DONE is April 1, 2022) • Next GAC Meeting: Tue Dec 7th at 6:30pm <p><i>Tess Taylor: Spoke on behalf of GAC updates</i></p>	
8:30pm		New Business	
8:35pm		<ul style="list-style-type: none"> • Commendations & recommendations to local businesses-Outreach <p><i>Colby Jensen: Stakeholder at last Exec meeting to approach a business with letters of recommendations . Colby feels that this may be a disservice to do this suggestion. Could look like an endorsement.</i> <i>Reyn Blight: weighed in that this may not be a good idea.</i> <i>Happy Holiday and Happy New Year!</i></p>	
Next meeting: Tuesday, January 18, 2022 at 7:00pm – via Zoom			



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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 (Bi-monthly)	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."