



MINUTES-DRAFT
GENERAL BOARD MEETING
 January 18, 2022 @ 7:00pm



ZOOM – Meeting ID
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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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>X</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>E</u>	Matt Kamin	<u>X</u> Kevin Dees Grievance Comm
<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 7:03pm TOTAL PUBLIC IN ATTENDANCE 31

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>
Jackie Keene	<i>Senior Deputy</i>	LA City Council 2nd District- <i>Paul Krekorian</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
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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 & Elections	1 st Tue @ 6:30 PM – Gov. Affairs	3 rd Tues @ 7PM –
2 nd Tue @ 6:00PM – Environmental Affairs	2 nd Tue @ 6:30 PM – Executive Board	General Board

MEETING AGENDA:

	Topic	Responsible Person																																				
1.	7:00 – 7:10 10 minutes	Meeting Opening / Call to Order																																				
	<p>Colby Jensen, <i>President</i></p> <p>Roll Call</p> <ul style="list-style-type: none"> • Approval of Board Minutes <p><u>MOTION A: Approve the GTLNC November 16, 2021 General Board Minutes.</u></p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td>Colby Jensen</td><td>Y</td><td>Reynold Blight</td><td>N</td><td>Paige Cram</td><td>A</td></tr> <tr> <td></td><td></td><td></td><td></td><td>Fakhraie</td><td></td></tr> <tr> <td>Katherine Hatton</td><td>A</td><td>Fred Iberri</td><td>Y</td><td>Tess Taylor</td><td>Y</td></tr> <tr> <td>Arthur Wypchlak</td><td>E</td><td>Matt Kamin</td><td>E</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>Y</td></tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>Reyn Blight: <i>wants guidelines from DONE regarding minutes. Also Public comment issues.</i></p> <p>Gibson Nyambura: <i>clarified necessary items for minutes. & public comments. Minutes must include the following:</i></p> <ol style="list-style-type: none"> 1. The start time of the meeting; 2. The roll call of the Neighborhood Council Board members, noting the time of any members who arrive after the meeting is called to order or who leave before the adjournment of the meeting; 3. The actions taken on any agenda items, including the board vote count of each board member by name, noting how they voted; for, against, abstain, recused, ineligible, or absent. in roll call or other type of notation. <p>Tess Taylor: <i>gave comment</i></p> <p>Public: <i>Jonathan Gregory, David Wheatley: gave comment</i></p> <p>Fred Iberri: <i>gave comment</i></p>	Colby Jensen	Y	Reynold Blight	N	Paige Cram	A					Fakhraie		Katherine Hatton	A	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	E	Matt Kamin	E	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	Y	Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	Y	<p>Colby Jensen, <i>President</i></p> <p>Robyn Allyn, <i>Secretary</i> Colby Jensen, <i>President</i></p> <p>VOTE: 10/1/2 <i>First: Nick Nick</i> <i>Second: Shawn Besharaty</i></p>
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		<p><u>Kevin Dees: joined mtg 7:08pm</u> <i>Colby Jensen: requests board & public to offer ideas to board for the remaining year.</i> President's Welcome</p>		Colby Jensen
2.	7:10 – 7:30 20 minutes	<p>Open Public Forum – (Three (3) Minutes per Speaker) <i>Jonathan Gregory: comments on attending many meetings, and offers suggestions. Asks about TLBP members on this board.</i> <u>Arthur Wypchlak: joined the meeting at 7:23pm</u> <i>David Wheatley: stakeholder in TL, comments on favoritism. Expressed opinion on Land Use committee.</i> <i>Michael Dubaco: from Red Door & Michaels. Expressed interest in the 10063 Riverside Dr project. Encourages GTLNC to help stop development of this project.</i> <i>Robert Scibelli: Will officer Delbar be at tonight's meeting?</i> <i>Hank : Expressed meetings are long. Expressed Outreach committee meeting had problems with the chair.</i> <i>Tracey Tague: Gelson's project is on the clock and needs help to stop the project. Wants GTLNC to support their efforts. Feels we need to work quickly for the alcohol permit as it will hurt local businesses.</i> <i>Tess Taylor: offers help to Tracey & Michael for her help.</i></p>		
3.	7:30 – 7:40 10 minutes	<p>City & Neighborhood News / Announcements – (Standing Open Forum)</p>		
	1	State 46 th Assembly District	Logan Smith	NC Liaison
	2	LA County Supervisor's Office	Brenda Yanez	Field Deputy
	3	LA City Mayor's Office	Caroline Menjivar	East Valley Rep.
	4	LA City Council 2 th District	Jackie Keene	Senior Deputy
	5	LAPD NoHo Division	Kurtis Delbar	Sr. Lead Officer
		<p><i>Officer Delbar: gave crime states year to date. Battery incident on Riverside Dr. near Trader Joe's. Two people that got into an argument.</i> <i>Bob Scibelli: Inquiries about an attack on three people on Riverside Dr. at 1:23pm</i> <i>Officer Delbar: states Burbank police are handling.</i> <i>Michael D: states that he knows the three victims, customers at his restaurant. Occured before the holidays. LAPD is handling.</i> <i>Jo Ann Rivas: inquires about the Little Homes and vacancy.</i> <i>Officer Delbar: refers Jo Ann to LACSA</i> <i>Fred Iberri: Stats that his neighbor knows the victim who got attacked.</i> <i>Lee Jamieson: states a catalytic convertor was stolen. What is the status?</i></p>		
	6	LA DWP	Jason Stinett	NC Liaison



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	7	Empower LA (DONE)	Gibson Nyambura	NC Advocate
	8	GTLNC Budget Advocate <i>Brandon Pender: Gave his report and to visit their website for more news. Sat Aug 21st Zoom mtg Budgeted Day. Sent out written reports recently. Jan 29th at 10am Mtg with Rachel Beltran (DONE). Info on Event brite. Brandonpender@yahoo.com Tess Taylor: Inquires about increase of NC budget. Brandon Pender: States to get more money for elections for larger turnout. Jonathan Gregory: expresses question on financial expense for election.</i>	Brandon Pender	Budget Rep.
	9	Toluca Lake Chamber of Commerce	Shannon Hartman	President
	10	Toluca Lake Homeowners Association <i>Kari Nagri: Last event was the TL Turkey Trot which raised money for LAPD/PALS. Nominations are due for a new board member. Elections are in March. David Wheatley: Membership & money raised questions. Kari Nagri: \$13,000 raised from their event.</i>	Kari Negri	President
	11	Toluca Lake Garden Club	Leslie Gores	President
	12	Toluca Lake Beautification Partners	Ryan Altoon	Chair
	13	NoHo (Amelia Earhart) Library	Ann Bowman	Librarian
	14	Toluca Lake Elementary School	Jeff Daniel	Principal
	15	Rio Vista Elementary	Silvia Roman	Principal
	16 17	Toluca Lake Farmers Market LAUSD Board Member <i>Kelly Gonez: Expresses that she is happy to be part of our community now after redistricting. Represent District 6 which includes TL elementary school. Keeping schools safe with Covid cases rising currently. Search for permanent Superintendent was completed and new candidate will begin March 1st. Art contest will be virtually submissions due Jan 31st.</i>	Rich Armas Kelly Gonez	Manager Board President



18		<p>Colby Jensen: Asks to speak to Rio Vista's NPG submission.</p> <p>Jo Ann Rivas: Inquires about info Kelly gave tonight.</p> <p>Kelly Gonez: 88% of students 12 and older are vaccinated. 100% of staff are fully vaccinated.</p> <p>Jonathan Gregory: Inquires about graduate rating.</p> <p>Jason Maruca: Updates on Board that focuses on mental health on our unhoused, and their help to support. Homelessness situation update their support & plan. Foster children focus on the Board chair. Protect vulnerable people and create a path for their future. Office is in Chatsworth.</p> <p>Jo Ann Rivas: Inquires about mandates/guidelines.</p> <p>Jason Maruca: explains his view.</p> <p>David Wheatley: Spoke of info from webinar. Would Jason be able to report more info at an upcoming meeting?</p> <p>Jake Tidik left the mtg at 8:25pm</p>	Jason Maruca	Board of Supervisor
4.	7:40– 8:30 50 minutes	<p>GTLNC Committee Reports</p> <p>Nick Baker left mtg at 8:34pm & rejoined at 8:35pm</p>		GTLNC Committee Chairs
	10 minutes	<p>Executive Committee</p> <p>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>		Colby Jensen, <i>President</i>
		<ul style="list-style-type: none"> • NPG-East Valley PALS discussion & vote-Ross Pendergraft <p>Ross Pendergraft: Explains the Jeopardy program. Many of the youth become cadets because of the program's success. Gives youth opportunities that would never have without it. Trying to prevent gangs.</p> <p>Robyn Allyn: Completely supports this program.</p> <p>Katherine Hatton: inquires about the costs to this program.</p> <p>Ross Pendergraft: clarifies programs costs and format. Community room on Whitsett now hosts youth.</p> <p>Tess Taylor: Supports PALS, can a youth be supported or only as a whole?</p> <p>Katherine Hatton: clarifies Tess's questions.</p> <p>Susanne Hayes: Supports this program.</p> <p>Jo Ann Rivas: Supports this program.</p> <p>Jonathan Gregory: Questions NPG</p> <p>Colby Jensen: Supports this NPG</p> <p>Katherine Hatton: Moves to reduce funding amount to \$2,500.</p> <p>Tess Taylor: Seconds motion</p> <p>Discussion to reduce amount</p> <p>Reyn Blight: Encourages to keep the amount up to \$5,000.</p> <p>Robyn Allyn: Strongly wants to support the \$5,000</p>		



Lee Jamieson: agrees with \$5,000 amount
Jonathan Gregory: IRS letter info.
Ross: sent IRS

MOTION B: To approve up to \$5000 to fund the North Hollywood Jeopardy Program for youth through the East Valley PALS Neighborhood Purpose Grant.

VOTE: 12/0 /0
First: Reyn Blight
Second: Arthur Wypchlak

Colby Jensen	Y	Reynold Blight	Y	Paige Cram Fakhraie	Y
Katherine Hatton	Y	Fred Iberri	Y	Tess Taylor	Y
Arthur Wypchlak	Y	Matt Kamin	E	Kevin Dees	Y
Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	Y
Nick Baker	E	Susanne Hayes	Y	Jake Tidik	I

Amendment to decrease funding from up to \$5,000 down to the amount up to \$2,500 to the North Hollywood Jeopardy Program for youth through the East Valley PALS Neighborhood Purpose Grant.

VOTE: 12/0 /0
First: Katherine Hatton
Second: Tess Taylor

Colby Jensen	N	Reynold Blight	N	Paige Cram Fakhraie	N
Katherine Hatton	Y	Fred Iberri	N	Tess Taylor	Y
Arthur Wypchlak	N	Matt Kamin	E	Kevin Dees	N
Robyn Allyn	N	Lee Jamieson	N	Shawn Besharaty	N
Nick Baker	E	Susanne Hayes	N	Jake Tidik	I

Y- Yes
 A- Abstain
 N- No
 R- Recusal
 I- Ineligible
 E- Excused

Motion was made to decrease the amount of Motion B from up to \$5,000 down to the amount up to \$2,500 for this program.

- Redistrict complete-CD2-Welcome
- Review of fiscal year 2022 & current financial status

NPG requests went out to the public, Board through meetings, social media & news

- Assistant Secretary role

Nick Baker: requests to give him 2 weeks from tonight to declare if he will stay on as assistant secretary.

Treasurer Report
 - (Three (3) Minute per Speaker, per Agenda Item Allotted)

Arthur Wypchlak, Treasurer

- Month Pro Forma Review

MOTION C: Approve the November 2021 MER and expenditures



	<p><u>for reconciliation submission to the City Clerk.</u></p> <table border="1" data-bbox="349 403 1019 575"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Paige Cram Fakhraie</td> <td>Y</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>E</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>E</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><u>MOTION D: Approve the December 2021 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1" data-bbox="349 835 1019 1008"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Paige Cram Fakhraie</td> <td>Y</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>E</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>E</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	Y	Katherine Hatton	Y	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	E	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	Y	Nick Baker	E	Susanne Hayes	Y	Jake Tidik	I	Colby Jensen	Y	Reynold Blight	Y	Paige Cram Fakhraie	Y	Katherine Hatton	Y	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	E	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	Y	Nick Baker	E	Susanne Hayes	Y	Jake Tidik	I	<p><i>VOTE: 12/0/0</i> <i>First: Katherine Hatton</i> <i>Second: Susanne Hayes</i></p> <p><i>VOTE: 12/0/0</i> <i>First: Katherine Hatton</i> <i>Second: Lee Jamieson</i></p>
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<p>10 minutes</p>	<p>Planning & Land Use Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p><i>Reyn Blight, Chair</i></p>																																																												
	<ul style="list-style-type: none"> ● Chair discussion <p><i>Colby Jensen:</i> <i>Reyn has institutional knowledge and may benefit from a co-chair.</i></p> <p><i>Reyn Blight:</i> <i>offers insight to going forward as co-chair with Fred Iberri.</i></p> <p><i>David Wheatley:</i> <i>Supports Fred and is willing to see how this co-chair team will go. Expressed that committee is pro development.</i></p> <p><i>Jo Ann Rivas:</i> <i>Asks Reyn if he is receiving any financial benefit from developers.</i></p> <p><i>Brandon Whalen:</i> <i>Requests how co-chairs will divide duties.</i></p> <p><i>Jonathan Gregory:</i> <i>Unsure about Reyn as chair.</i></p> <p><i>Robyn Allyn:</i> <i>Supports Reyn and his work in the community.</i></p> <p><i>Lee Jamieson:</i> <i>Asks about developer support.</i></p>																																																													



	<p>Reyn Blight: Clarifies that he has no developer support but wants to do good work to support the community he loves. Supports Fred being his co-chair.</p> <p>Bob Scibelli: Supports Robyn's support of Reyn. Pro housing and pro improving.</p> <p>Tess Taylor: Does not approve of co-chair.</p> <p>Fred Iberri: States that he would like to co-chair with Reyn. Asks who will decide the chair conflict.</p> <ul style="list-style-type: none"> • GTLNC Set of Criteria for Developers' Future Projects <p>Reyn Blight: explains plan for guidelines</p> <ul style="list-style-type: none"> • Community Plan Status <p>Reyn Blight: explains future plan.</p> <ul style="list-style-type: none"> • Proposed Wall for 10459 Camarillo Street <p>Reyn Blight: Owner wants to put a fence to the street.</p> <ul style="list-style-type: none"> • Angled Parking on Forman Ave. Under 134 Freeway <p>Reyn Blight: plan is moving forward.</p> <p>Jo Ann Rivas: Asks if Reyn is working in development/Real Estate?</p>	9:48pm
5 minutes	<p>Public Safety Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>	Colby Jensen, Co-Chair Robyn Allyn, Co-Chair
	<ul style="list-style-type: none"> • Speaker Crisanta E. Gonzalez, ReadyLA.org • Incident of homicide in WTL under investigation <p>Tess Taylor: Will report more after speak with Officer Delbar.</p> <ul style="list-style-type: none"> • Homeless Count Jan 25th, 2022 <p>Feb 22nd-new date due to Covid rise.</p> <ul style="list-style-type: none"> • Homeless Services Guide-Studio City <p>Colby Jensen: spoke and mentioned Luis Oliart and his plan from Studio City. requests for any board member or public to help take on this plan for TL.</p> <p>Jo Ann Rivas: Compliments committee and safety plan.</p> <p>Bob Scibelli: Asks for Mariota attack to be put on PS agenda for Feb.</p>	
10 minutes	<p>Outreach & Elections Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>	Nick Baker, Co-Chair Paige Cram Fakhraie, Co-Chair
	<ul style="list-style-type: none"> • No items submitted <p>Paige Cram Fakhraie left the meeting</p>	



10 minutes	Environmental Affairs Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)	Katherine Hatton, <i>Chair</i>																														
	<ul style="list-style-type: none"> Discussion and possible action regarding Letter of Action <p>MOTION E: <u>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" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Colby Jensen</td> <td style="width: 5%;">N</td> <td style="width: 25%;">Reynold Blight</td> <td style="width: 5%;">Y</td> <td style="width: 25%;">Paige Cram Fakhraie</td> <td style="width: 5%;">Y</td> </tr> <tr> <td>Katherine Hatton</td> <td>Y</td> <td>Fred Iberri</td> <td>N</td> <td>Tess Taylor</td> <td>N</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>N</td> <td>Matt Kamin</td> <td>E</td> <td>Kevin Dees</td> <td>N</td> </tr> <tr> <td>Robyn Allyn</td> <td>A</td> <td>Lee Jamieson</td> <td>N</td> <td>Shawn Besharaty</td> <td>N</td> </tr> <tr> <td>Nick Baker</td> <td>E</td> <td>Susanne Hayes</td> <td>A</td> <td>Jake Tidik</td> <td>E</td> </tr> </table> <p>Y- Yes A- Abstain N- No R- Recusal I- Ineligible E- Excused</p> <p><i>Vicki Kirschenbaum: Supports this letter</i> <i>Reyn Blight: Had concerns about a few items. Discussion on this matter</i> <i>Kevin Dees: Asks about costs to this cause. Feels that this is a political issue and not a neighborhood issue.</i> <i>Vicki Kirschenbaum: tries to explain, Kevin's question & concerns</i> <i>Susanne Hayes: asks how many NC submitted this letter.</i> <i>Vicki Kirschenbaum: thinks maybe about a dozen NC have submitted.</i> <i>Tess Taylor: requests more info on costs & time frame. Who will pay for this?</i> <i>Katherine Hatton: This letter is a plan with no real hard costs.</i> <i>Bob Scibelli: Requests board vote no on this motion. Explains his thoughts about this issue. There is going to be a vote to vote down solar energy.</i> <i>David Wheatley: Katherine should recuse herself from comment timing. Does not support this plan at this time and suggested votes against it.</i> <i>Jonathan Gregory: Kevin Dees had good remarks as well as Bob Scibelli. Explains his thoughts about the letter and concerns. Suggests not to vote for motion.</i></p> <ul style="list-style-type: none"> Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC Inviting stakeholders to join the Environmental Committee Tuesday Feb 8th at 6pm-New 	Colby Jensen	N	Reynold Blight	Y	Paige Cram Fakhraie	Y	Katherine Hatton	Y	Fred Iberri	N	Tess Taylor	N	Arthur Wypchlak	N	Matt Kamin	E	Kevin Dees	N	Robyn Allyn	A	Lee Jamieson	N	Shawn Besharaty	N	Nick Baker	E	Susanne Hayes	A	Jake Tidik	E	<p>VOTE: 3/7 /2 <i>First: Lee Jamieson</i> <i>Second: Shawn Besharaty</i></p> <p style="background-color: black; color: white; padding: 2px;">10:17pm</p>
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Nick Baker	E	Susanne Hayes	A	Jake Tidik	E																											
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"> Review and discussion of proposed Bylaws changes summary <p><i>Katherine Hatton & Tess Taylor: express to board discuss thoughts of changes.</i> <i>Colby Jensen: Ad Hoc committee question</i> <i>Katherine Hatton: clarifies Ad Hoc vs. Standing committee</i> <i>Reyn Blight: asks why the power of chair is going to be removed.</i></p>	<p style="background-color: black; color: white; padding: 2px;">10:43pm</p>																														



	<p><i>Kevin Dees: States he has the same concerns as Reyn.</i></p> <p><i>Tess Taylor: States her feelings about agendizeing issues.</i></p> <p><i>Robyn Allyn: States concerns about taking power from chair or president.</i></p> <p><i>Jonathan Gregory: States concerns about board/rules. Suggests to share power.</i></p> <p><i>Jo Ann Rivas: States that the board needs to have strong leadership. Supports keeping power with the President.</i></p> <p><i>Fred Iberri: Supports Colby and his work as President.</i></p> <p><i>Katherine Hatton: join us for Tuesday feb 1st at 6pm-next GAC mtg.</i></p> <ul style="list-style-type: none"> • Discussion regarding what standing committee should take lead on homelessness issues and concerns 	10:53pm
8:30pm	<p>New Business</p> <p><i>Colby Jensen: Animal Shelters emails regarding staff cut.</i></p> <p><i>Katherine Hatton: question about this issue</i></p>	
10:59pm		
Next meeting: Tuesday, February 15, 2022 at 7:00pm – 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.	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, or use the “Raise Hand” option, 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.

AB 361 UPDATES Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

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>



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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."

NOTICE TO PAID REPRESENTATIVES

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.1 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.