



MINUTES

GENERAL BOARD MEETING

February 15, 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

X = Present, AB = Absent, EX = Excused

<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>X</u>	Matt Kamin	<u>X</u>	Kevin Dees	<i>Grievance Comm</i>
<u>X</u>	Robyn Allyn	<i>SECRETARY</i>	<u>E</u>	Lee Jamieson	<u>X</u>	Shawn Besharaty	_____ TBD
<u>X</u>	Nick Baker	<i>ASST. SECRETARY</i>	<u>Y</u>	Susanne Hayes	<u>E</u>	Jake Tidik (<i>Youth</i>)	_____

MEETING START 7:06pm

TOTAL PUBLIC IN ATTENDANCE 12

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS		
	Logan Smith	NC Liaison State 46 th Assembly District- <i>Adrian Nazarian</i>
	Brenda Yanez	Field Deputy LA County Supervisor's Office- <i>Sheila Kuehl</i>
	Caroline Menjivar	East Valley Rep. LA City Mayor's Office- <i>Eric Garcetti</i>
	Jackie Keene	Senior Deputy LA City Council 2nd District- <i>Paul Krekorian</i>
	Kurtis Delbar	Sr. Lead Officer LAPD NoHo Division
	Jason Stinett	NC Liaison LA DWP
	Gibson Nyambura	NC Liaison DONE
	Brandon Pender	NC Budget Advocate GTLNC Budget Advocate
	Shannon Hartman	President TL Chamber of Commerce
	Kari Negri	President TL Homeowners Association
	Leslie Gores	President TL Garden Club
	Ryan Altoon	Chair TL Beautification Partners
	Jeff Daniel	Principal Toluca Lake Elementary School
	Silvia Roman	Principal Rio Vista Elementary School
	Rich Armas	Manager Toluca Lake Farmers Market



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10 minutes				
1	State 46 th Assembly District	Logan Smith	<i>NC Liaison</i>	
2	LA County Supervisor's Office	Brenda Yanez	<i>Field Deputy</i>	
3	LA City Mayor's Office	Caroline Menjivar	<i>East Valley Rep.</i>	
4	LA City Council 2 th District	Tiffany Zeytounian	<i>Senior Deputy</i>	
5	LAPD NoHo Division <i>Spoke about Jay Goldberg and how wonderful he was. Gave community crime stats. Lock all cars as many car thefts are still occurring. Mrs Robinson's incident, to please reachout to LAPD with any details on this crime. Do reporting of minor crimes online.</i>	Kurtis Delbar	<i>Sr. Lead Officer</i>	
6	LA DWP	Jason Stinett	<i>NC Liaison</i>	
7	Empower LA (DONE) Gibson Nyambura: introduces Thomas Soong, supervisor. Thomas Soong: Spoke about Jay Goldberg. Gibson new, Chief Equity Officer, will be replaced by Erica Gatica as our DONE rep. erica.gatica@lacity.org (213) 978-1676 work cell	Gibson Nyambura	<i>NC Advocate</i>	
8	GTLNC Budget Advocate	Brandon Pender	<i>Budget Rep.</i>	
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>	
17	LAUSD Board Member	Kelly Gonez	<i>Board President</i>	
18	LA County Assessor <i>Past W. Hollywood Mayor. Spoke about services that his office provides. In charge of evaluating all taxable property. Spoke about Prop 19.</i>	Jeff Prang	<i>Assessor</i>	



		<p><i>Jeff Prang info:</i> jprang@assessor.lacounty.gov @lacassessor (213) 974-3101 assessor.lacounty.gov</p> <p><i>Tess Taylor & Colby Jensen: asks questions regarding SB 9 & 10.</i> <i>Paige Cram Fakhraie: asks about how to apply for Homeowners exemption.</i></p>																															
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"> Call for NPG applications deadline March 31th Community goals <p>call to the board and public to give Colby ideas within seven days.</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 January 2022 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>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>Y</td> <td>Kevin Dees</td> <td>Y</td> </tr> <tr> <td>Robyn Allyn</td> <td>Y</td> <td>Lee Jamieson</td> <td>E</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>E</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	Y	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	E	Shawn Besharaty	Y	Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	E	<p>VOTE: 13 ___ / 0 ___ / 0 ___ <i>First: Reyn Blight</i> <i>Second: Paige Cram Fakhraie</i></p>
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	10 minutes	Planning & Land Use Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)	<i>Reyn Blight, Co-Chair</i> <i>Fred Iberri, Co-Chair</i>																														
		<ul style="list-style-type: none"> The creation of developer guidelines <p><i>Will hold a Special mtg</i></p> <ul style="list-style-type: none"> Planning department policy changes on when NC receives notice of applications for building permits. 10050 Toluca Lake Avenue - Over in Height Fence Request 																															



	<ul style="list-style-type: none"> • 10459 Camarillo Street - Request for Waiver of dedication (wall on setback) • 10570 Riverside Drive - Mobil Gas Station Car Wash • 11001 Moorpark Street - Condo Project • Gelson Liquor license at Mariota and Riverside Project • Community Plan <p><i>April or May plan may arrive from city. Keeps getting delayed.</i></p>	
5 minutes	<p>Public Safety Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Colby Jensen, <i>Co-Chair</i> Robyn Allyn, <i>Co-Chair</i>
	<ul style="list-style-type: none"> • Safety Vests • Homicide on Sarah/Vineland-Update • Attacks on Riverside Dr at Mrs. Robinson & TJ-Update • Homeless Count <p><i>2.22 at Harmony Church, must register theycountwillyou.org</i></p> <p><i>TLMagazine wants photos of volunteers from event)</i></p> <ul style="list-style-type: none"> • Homeless Services Guide-Studio City <p><i>Outreach will take this program from Public Safety.</i></p> <p><i>Lee Jamison joined at 9:20pm</i></p>	
10 minutes	<p>Outreach & Elections Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Paige Cram Fakhraie, <i>Chair</i>
	<ul style="list-style-type: none"> • Promotional sticker <p><i>Stickers to drive people to the website.</i></p> <ul style="list-style-type: none"> • Homeless Service guide <p><i>Colby Jensen: Explains TYS/City payment for website.</i></p>	
10 minutes	<p>Environmental Affairs Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Katherine Hatton, <i>Chair</i>
	<ul style="list-style-type: none"> • Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC • Inviting stakeholders to join the Environmental Committee • Earth Day 2022 - celebrating virtually & "3-Mile Challenge" 	



	<i>Mar 8th 6pm-next meeting</i>																																																													
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"> Discussion and possible action regarding proposed GTLNC Bylaws changes. <p><u>MOTION C: Approve the “Bylaws Amendments Redline” for adoption by the GTLNC as amended.</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>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>N</td> <td>Matt Kamin</td> <td>A</td> <td>Kevin Dees</td> <td>A</td> </tr> <tr> <td>Robyn Allyn</td> <td>A</td> <td>Lee Jamieson</td> <td>E</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>E</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><i>Katherine Hatton & Tess Taylor: Discuss this motion and include Thomas Soong for insight.</i></p> <p><i>Thomas Soong: April 1st submission to DONE for By law changes.</i></p> <p><i>Reyn Blight: Pg 14 information regarding total number of Board members on any committees .</i></p> <p><i>Board members: discussion of bylaw redline items.</i></p> <p><i>Public : comments also stated.</i></p> <p><i>Matt Kamin: Moved to make a motion.</i></p> <p><u>MOTION: to return the pg 7, article 5, section 6 vacancies to the existing bylaw language.</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>N</td> </tr> <tr> <td>Katherine Hatton</td> <td>N</td> <td>Fred Iberri</td> <td>N</td> <td>Tess Taylor</td> <td>N</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>E</td> <td>Shawn Besharaty</td> <td>N</td> </tr> <tr> <td>Nick Baker</td> <td>N</td> <td>Susanne Hayes</td> <td>Y</td> <td>Jake Tidik</td> <td>E</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><i>Motion carries to keep original language and President’s role.</i></p>	Colby Jensen	Y	Reynold Blight	Y	Paige Cram Fakhraie	Y	Katherine Hatton	Y	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	N	Matt Kamin	A	Kevin Dees	A	Robyn Allyn	A	Lee Jamieson	E	Shawn Besharaty	Y	Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	E	Colby Jensen	Y	Reynold Blight	Y	Paige Cram Fakhraie	N	Katherine Hatton	N	Fred Iberri	N	Tess Taylor	N	Arthur Wypchlak	Y	Matt Kamin	Y	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	E	Shawn Besharaty	N	Nick Baker	N	Susanne Hayes	Y	Jake Tidik	E	<p><i>VOTE: 9 / 1 / 3</i> <i>First: Robyn Allyn</i> <i>Second: Tess Taylor</i></p> <p><i>VOTE: 7 / 6 / 0</i> <i>First: Matt Kamin</i> <i>Second: Reyn Blight</i></p>
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	<p><i>Katherine Hatton:</i> Pg 13 art 6, sec 3-selection of Officers discussion and explanation.</p> <p><u>Motion: to change the language in Pg 13 article 6, section 3, selection of Officers, from article 5 section 6 vacancies to the standing rules.</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>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>Y</td> <td>Kevin Dees</td> <td>Y</td> </tr> <tr> <td>Robyn Allyn</td> <td>A</td> <td>Lee Jamieson</td> <td>E</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>E</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><i>Katheine Hatton:</i> further discussion regarding Youth member & Committee chair nominations are selected.</p> <p><i>Thomas Soong:</i> suggests to discuss at a later time with a special meeting.</p> <p><i>Katherine Hatton:</i> leads the discussion on this motion</p> <p><i>Motion carries.</i></p> <p><i>MOTION C passes.</i></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	Y	Kevin Dees	Y	Robyn Allyn	A	Lee Jamieson	E	Shawn Besharaty	Y	Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	E	<p><i>VOTE:</i> <u> 12 / 0 / 1 </u> <i>First: Katherine Hatton</i> <i>Second: Susanne Hayes</i></p>
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Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	E																											
8:30pm	New Business																															
9:48pm ended	<i>NPG for Rio Vista will be submitted</i>																															

Next meeting: **Tuesday, March 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



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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>

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."

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.