



MINUTES

GENERAL BOARD MEETING

March 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	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 7:05pm

TOTAL PUBLIC IN ATTENDANCE 11

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS		
	Logan Smith	NC Liaison State 46 th Assembly District-Adrian Nazarian
	Brenda Yanez	Field Deputy LA County Supervisor's Office- Sheila Kuehl
	Caroline Menjivar	East Valley Rep. LA City Mayor's Office-Eric Garcetti
	Tiffany Zeytounian	Field Deputy LA City Council 2nd District-Paul Krekorian
	Kurtis Delbar	Sr. Lead Officer LAPD NoHo Division
	Jason Stinett	NC Liaison LA DWP
	Erica Gatica	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



Ann Bowman	<i>Librarian</i>	NoHo Library
Dr Theresa Karam		Toluca Terrace Homeowners Association

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																														
	Roll Call <ul style="list-style-type: none"> Approval of Board Minutes <p><u>MOTION A: Approve the GTLNC February 15, 2022 General Board Minutes 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</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>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 A- Abstain N- No R- Recusal I- Ineligible E- Excused</p> <p>President's Welcome</p>	Colby Jensen	Y	Reynold Blight	Y	Paige Cram	Y	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	Y	Colby Jensen, <i>President</i> Robyn Allyn, <i>Secretary</i> Colby Jensen, <i>President</i> <i>VOTE: 15 / _ 0 / _ 0</i> <i>First: Tess Taylor</i> <i>Second: Lee Jamieson</i>
Colby Jensen	Y	Reynold Blight	Y	Paige Cram	Y																											
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	Y																											
2.	7:10 – 7:30 20 minutes	Open Public Forum – (Three (3) Minutes per Speaker) <i>David Wheatley: Expresses his thoughts about development.</i> <i>Susanne Hayes: Quiet Skies info was given.</i> <i>Robyn Allyn dropped off meeting from approx 7:10-7:14pm</i>																														
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>																													
	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>																													



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	<p>4</p>	<p>LA City Council 2th District</p> <p>Tiffany Zeytounian: “Housing is key” closes on March 31st. Squatter issues addressed. LACC crews have been out in the field helping with clean ups.</p> <p>Shawn Besharaty: Fire on Moorpark and Lankershim recently.</p> <p>Tess Taylor: Thanked Tiffany for clean up efforts. Next clean up in WTL April 9th and would love help again. Sarah Vineland encampment inquiry about this issue. Caltrains property encampment growing issue.</p> <p>Nick Baker: LAUSD inquiry.</p>	<p>Tiffany Zeytounian</p>	<p><i>Senior Deputy</i></p>
	<p>5</p>	<p>LAPD NoHo Division</p> <p>Officer Delbar: gave crime stats for the month. Report crimes: LAPDonline.org No burglaries can be reported online. Abandon vehicle issue Valley Spring Lane had a car break-in.</p> <p>Tess Taylor: Chevy Impala issue expressed.</p> <p>Lee Jamieson: Asked about bike issue</p> <p>Officer Delbar: Looking for Reana in area. A person of interest.</p> <p>Arthur (Public): Wall building issue in Venice area comment.</p>	<p>Kurtis Delbar</p>	<p><i>Sr. Lead Officer</i></p>
	<p>6</p>	<p>LA DWP</p>	<p>Jason Stinett</p>	<p><i>NC Liaison</i></p>
	<p>7</p>	<p>Empower LA (DONE)</p>	<p>Gibson Nyambura</p>	<p><i>NC Advocate</i></p>
	<p>8</p>	<p>GTLNC Budget Advocate</p>	<p>Brandon Pender</p>	<p><i>Budget Rep.</i></p>
	<p>9</p>	<p>Toluca Lake Chamber of Commerce</p>	<p>Shannon Hartman</p>	<p><i>President</i></p>
	<p>10</p>	<p>Toluca Lake Homeowners Association</p>	<p>Kari Negri</p>	<p><i>President</i></p>
	<p>11</p>	<p>Toluca Lake Garden Club</p>	<p>Leslie Gores</p>	<p><i>President</i></p>



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	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	Jeff Prang	<i>Assessor</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 Rio Vista <p><u>MOTION B: To approve up to \$4,394.02 to fund 7 new picnic tables for Rio Vista Elementary School.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td></td> <td>Reynold Blight</td> <td></td> <td>Paige Cram</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></td> </tr> <tr> <td>Robyn Allyn</td> <td></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></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>Colby Jensen: called to postpone tonight's vote for April meeting.</u></p> <ul style="list-style-type: none"> Call for NPG applications-Deadline 3.31.22 Toluca Lake Centennial ideas 		Colby Jensen		Reynold Blight		Paige Cram		Katherine Hatton		Fred Iberri		Tess Taylor		Arthur Wypchlak		Matt Kamin		Kevin Dees		Robyn Allyn		Lee Jamieson		Shawn Besharaty		Nick Baker		Susanne Hayes		Jake Tidik		<p>VOTE: ___ / ___ / ___</p> <p><i>First:</i></p> <p><i>Second:</i></p>
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Nick Baker		Susanne Hayes		Jake Tidik																														
		Treasurer Report <i>– (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>		Arthur Wypchlak, <i>Treasurer</i>																														
		<ul style="list-style-type: none"> Month Pro Forma Review <p><u>MOTION C: Approve the February 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Paige Cram</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>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>I</td> </tr> </table> <p>Y- Yes N- No I- Ineligible</p>		Colby Jensen	Y	Reynold Blight	Y	Paige Cram	Y	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	I	<p>VOTE: 14/ 0 / 0</p> <p><i>First: Tess Taylor</i></p> <p><i>Second: Shawn Besharaty</i></p>
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	A- Abstain	R- Recusal	E- Excused																
	<p><i>Arthur Wypchlak: Explains MER/expenditures</i> <i>Tess Taylor: asks question on items of payment.</i> <i>Arthur Wypchlak: gives explanation of remaining money for year.</i> <i>Board: discussion on posts and social media costs</i></p>																		
10 minutes	<p>Planning & Land Use Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>			<p>Reyn Blight, Co-Chair Fred Iberri, Co-Chair</p>															
	<ul style="list-style-type: none"> The creation of developer guidelines Applications for variances Car Wash/Mobil Station Cahuenga/Riverside <p><i>Developer will attend the next PLUM committee.</i></p> <ul style="list-style-type: none"> <u>6.1 10057-10063 Riverside Drive/4508 N Mariota Ave TOC Project:</u> 4-story (56' tall) mixed use project / 38 residential units (4 of which are affordable) (10.5%) / One level below grade parking (28 parking stalls); all commercial parking accommodated in adjacent surface parking lots (same owner) with a covenant. / 10,427 sf ground floor retail <p><u>MOTION D: To issue a statement that the GTLNC does not support the TOC Project located at 10057-10063 Riverside Drive/4508 N Mariota Ave, Toluca Lake, CA 91602 in its current form.</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Colby Jensen</td> <td style="width: 33%;">Reynold Blight</td> <td style="width: 33%;">Paige Cram Fakhraie</td> </tr> <tr> <td>Katherine Hatton</td> <td>Fred Iberri</td> <td>Tess Taylor</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Matt Kamin</td> <td>Kevin Dees</td> </tr> <tr> <td>Robyn Allyn</td> <td>Lee Jamieson</td> <td>Shawn Besharaty</td> </tr> <tr> <td>Nick Baker</td> <td>Susanne Hayes</td> <td>Jake Tidik</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>This motion was postponed at yesterday's Planning and land use meeting until April. No vote was taken.</u></p> <ul style="list-style-type: none"> Gelson's Project-4508 N Mariota Ave. Toluca Lake, CA 91602 <p><u>MOTION E: To issue a statement that the GTLNC does not support the application for a liquor license to Gelson's Markets for the site at 4508 N. Mariota Ave, Toluca Lake CA 91602.</u></p>			Colby Jensen	Reynold Blight	Paige Cram Fakhraie	Katherine Hatton	Fred Iberri	Tess Taylor	Arthur Wypchlak	Matt Kamin	Kevin Dees	Robyn Allyn	Lee Jamieson	Shawn Besharaty	Nick Baker	Susanne Hayes	Jake Tidik	<p><i>VOTE: ___/___/___</i> <i>First:</i> <i>Second:</i></p> <p><i>VOTE: <u>11</u> / <u>0</u> / <u>3</u></i> <i>First: Tess Taylor</i> <i>Second: Paige Cram Fakhraie</i></p>
Colby Jensen	Reynold Blight	Paige Cram Fakhraie																	
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Colby Jensen	Y	Reynold Blight	Y	Paige Cram Fakhraie	Y
Katherine Hatton	A	Fred Iberri	A	Tess Taylor	Y
Arthur Wypchlak	Y	Matt Kamin	A	Kevin Dees	Y
Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	Y
Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	I

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

Tess Taylor: expresses that Gelson's is a dead issue.

Reyn Blight: Expresses to go forward with vote.

Michael D: Explains Gelson's/TOC issue and its qualifications per public record. 10063 Riverside Dr is the address on record. Feb 22, 2022-2nd correction letter of determination was filed.

Tess Taylor: States her knowledge of April 28th 2020 letter reference

Tiffany Zeytoutian: One-use proposed site will not be approved. 3-use site as proposed.

David Wheatley: Expresses City planners are being pressured and his concerns. Would like to see these two motions passed.

Susanne Hayes: Expresses her thoughts on Gelson's project.

Kevin Dees: Asks how voting on this motion would affect any other liquor license.

Michael D: This issue was passed through the city but would like to have the community show support of opposition.

Kevin Dees: Asks "Would Michael's business (Red Door) have an opportunity for a space in this business?"

Nick Baker: Asks about Post Office space

Tess Taylor: Gives Post office update

Colby Jensen: Gives his insight on this project from his experience on Planning and land use committee

Bob Scibelli: Gives his recount of this project when he was on the PLUM committee. TOC explanation given to the Board and public.

Michael D: added comments about project developers motives.



	<p>Tiffany: states she will try to help with this issue.</p> <p>Arthur Argote: States that voting on this motion will reflect in the minutes who is in support or against this motion.</p> <p>Jonathan Gregory: Recognizes Reyn & Susanne’s comments.</p> <p>Cathy Saliba: States height setbacks of buildings limits. Spoke about additional housing and TOC projects.</p> <p>Bob Scibelli: Confirms that JJJ measure created the TOC projects.</p> <p>David Wheatley: States that he wants to know if any of the board members are pro development.</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"> ● Homeless Count completed <p>47 homeless counted</p> <ul style="list-style-type: none"> ● Lighting in TL <p>Tess Taylor: free lighting on wooden polls. Contact Tess for more info to make your streets safer. Form to be completed to be eligible. Dept of Public Works.</p> <ul style="list-style-type: none"> ● Lighted safety vests for community <p>Safer for pedestrians walking at night. GTLNC may purchase to give to community.</p> <ul style="list-style-type: none"> ● Healthy Streets (Michael Schneider) <p>Michael Schneider: spoke on Healthy Streets initiative. Shared maps and statistics to support this issue.</p> <p>Kevin Dees: parking question to this issue.</p> <p>Katheine Hatton: GTLNC passed but was rescinded a few years ago</p> <p>Tess Taylor: Mobility plan and this issue not implemented.</p> <p>Robyn Allyn: expresses Riverside Dr and bike lane concerns.</p> <p>Reyn Blight: Commercial corridor overlay explanation.</p>	



Tess Taylor: Asks about Community Overlay survey results

Kevin Dees: Asks and gives parking issue concerns.

Jonathan Gregory: Continued approval for restaurants needing for cars to drive through.

Arthur Argote: Expresses Shared traffic issues. Los Angeles was not set up initially in a way for public transportation.

Hunter Gibson: Expresses support for this issue.

Cathy Saliba: Asks how this map and issue interface with other cities i.e. Burbank.

Michael Schneider: states that Santa Monica voted the best for biking in the city.

MOTION F: To approve a letter of action for support of the Healthy Street Initiative.

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

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

- WTL updates i.e. party houses, drug drop issues (Tess)

Tess Taylor: All silent at the moment. Encampments are a huge issue. WTL did a clean up and unhoused moved in to area after clean up.

VOTE: 8 / 6 / 1
 First: Shawn Besharaty
 Second: Katherine Hatton



10 minutes	Outreach & Elections Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)	Paige Cram Fakhraie, <i>Chair</i>																														
	<ul style="list-style-type: none"> Promotional sticker <p><i>Paige Cram Fakhraie: Explains motion details</i></p> <p><u>MOTION G: To approve up to \$500 for the printing of GTLNC promotional sticker.</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Colby Jensen</td> <td style="width: 5%;">Y</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>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>I</td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <ul style="list-style-type: none"> Homeless services guide <p><i>Guide in the works as a PDF and printed version.</i></p> <p><i>Website updates are in motion.</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	Y	Lee Jamieson	Y	Shawn Besharaty	Y	Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	I	<p>VOTE: <u> 14 / 0 / 0 </u> <i>First: Katherine Hatton</i> <i>Second: Tess Taylor</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	Y	Lee Jamieson	Y	Shawn Besharaty	Y																											
Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	I																											
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"> Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC <p><i>Katherine Hatton: gives updates on Environmental Committee details.</i></p> <ul style="list-style-type: none"> Inviting stakeholders to join the Environmental Committee Earth Day 2022 - celebrating virtually & "3-Mile Challenge" 																															
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 re Bylaws Amendments Redline Draft <p><u>MOTION H: Approve the“Additional Bylaws Amendments Redline Draft” for adoption by the GTLNC as amended.</u></p>	<p>VOTE: <u> 12 / 1 / 2 </u> <i>First: Tess Taylor</i> <i>Second: Fred Iberri</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	Y	Kevin Dees	A
Robyn Allyn	A	Lee Jamieson	Y	Shawn Besharaty	Y
Nick Baker	Y	Susanne Hayes	Y	Jake Tidik	Y

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

- Discussion and possible action re proposed Standing Rules

Colby Jensen left meeting at 9:19pm. Colby returned to meeting at 9:26pm but then left to find a better connection.

Colby Jensen returned to meeting at 9:29pm

Katherine Hatton: Discusses the by-law changes

Kevin Dees: asks for qualification.

Colby Jensen, Robyn Allyn: asks qualifying questions.

MOTION I: Approve the Standing Rule: Agenda Setting for adoption by the GTLNC as amended.

VOTE: 12 / 2 / 1
First: Tess Taylor
Second: Susanne Hayes

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

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

Tess Taylor: Explains motion.

Colby Jensen: asks question of motion time frame to add info to an agenda.

Katherine Hatton: Discusses this issue in greater detail.

Arthur Wypchlak: Expresses his thoughts on motion.



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
2 nd Tue @ 6:00PM – Environmental (Bi-monthly)	2 nd Tue @ 6:30 PM – Executive Board	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.

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- 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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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 Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."

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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.