



MINUTES

GENERAL BOARD MEETING

April 19, 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>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>E</u>	Nick Baker	<i>ASST. SECRETARY</i>	<u>E</u>	Susanne Hayes	<u>X</u>	Jake Tidik (<i>YOUTH</i>)

MEETING START	_ 7:08pm _	TOTAL PUBLIC IN ATTENDANCE	_ 25 _
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STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS		
	Sophia Soudani	Field Rep. 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
	Ann Bowman	Librarian 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>																														
	<p><i>Colby Jensen: announced Board Member Nick Baker passed away last Sunday.</i> <i>Tess Taylor: added to Colby’s words of admiration about Nick Baker.</i> <i>Jonathan Gregory: Gave his support and words of support for Nick Baker.</i> <u><i>Matt Kamin & Kevin Dees joined meeting at 7:17pm</i></u> Roll Call</p> <ul style="list-style-type: none"> Approval of Board Minutes <p><u>MOTION A: Approve the GTLNC March 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>N</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>A</td> <td>Shawn Besharaty</td> <td>Y</td> </tr> <tr> <td>Nick Baker</td> <td>E</td> <td>Susanne Hayes</td> <td>E</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	N	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	A	Shawn Besharaty	Y	Nick Baker	E	Susanne Hayes	E	Jake Tidik	Y	<p>Robyn Allyn, <i>Secretary</i> Colby Jensen, <i>President</i></p> <p>VOTE: <u> 11 </u> / <u> 1 </u> / <u> 1 </u> <i>First: Tess Taylor</i> <i>Second: Kevin Dees</i></p> <p><i>Colby Jensen</i></p>
Colby Jensen	Y	Reynold Blight	N	Paige Cram	Y																											
Katherine Hatton	Y	Fred Iberri	Y	Tess Taylor	Y																											
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Robyn Allyn	Y	Lee Jamieson	A	Shawn Besharaty	Y																											
Nick Baker	E	Susanne Hayes	E	Jake Tidik	Y																											
2.	7:10 – 7:30 20 minutes	<p>Open Public Forum – (Three (3) Minutes per Speaker) <i>David Wheatley: (323) dial in. Stakeholder and condition of the neighborhood. Expresses Bloomfield project issue objection. Expresses to vote down these kind of projects in future.</i> <i>Rudy Melendez: District 9 reaches down to CD2. States to fill out ballot for upcoming election.</i></p>																														
3.	7:30 – 7:40 10 minutes	<p>City & Neighborhood News / Announcements – (Standing Open Forum)</p> <table border="1"> <tr> <td>1</td> <td>State 46th Assembly District <i>New rep for Toluca Lake & worked with other community organizations</i></td> <td>Sophia Soudani</td> <td><i>Field Rep.</i></td> </tr> </table>	1	State 46 th Assembly District <i>New rep for Toluca Lake & worked with other community organizations</i>	Sophia Soudani	<i>Field Rep.</i>																										
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		<p><i>previously. EDD issues help for community. 134 Vineland Riverside area, heard public complaints about encampments. Working with LAHSA to get housing. Area will be cleaned up within a month.</i></p> <p>Tess Taylor: Thank you for your help with this issue.</p> <p>Jonathan Gregory: Asks for Nazarian's email.</p>		
	2	<p>LA County Supervisor's Office</p>	Brenda Yanez	<i>Field Deputy</i>
	3	<p>LA City Mayor's Office</p> <p><i>Beautify LA campaign to begin. Looking for ideas and can apply for grants Deadline May 4th at 5pm via email. May 4th City of LA opens to the public. Small business rental assistance program will close on May 6th. Reach out for more information to the mayor's office. Sat is Earth Day. Will be doing a community clean up. Must register. Metro announced today that masks are optional as well for Uber. michelle.vergara@lacity.org</i></p> <p>Tess Taylor: inquires about Beautification grants.</p> <p>Jonathan Gregory: Beautification & cleanliness inquiry. Please attend PS & Environmental meeting.</p>	Michelle Vergara	<i>East Valley Rep.</i>
	4	<p>LA City Council 2th District</p> <p><i>Reports updates on Restaurants care offering grants for kitchen upgrades etc. Earth Day and Metro if offering free rides on April 22.</i></p>	Tiffany Zeytounian	<i>Senior Deputy</i>



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		<p>Reyn Blight: asks about parking on Forman Ave underpass. Money for this project runs out in June and goes back to the city.</p> <p>Tess Taylor: Asks about Vineland Sarah homicide issue & care cleanings schedule.</p>		
	5	LAPD NoHo Division	Kurtis Delbar	<i>Sr. Lead Officer</i>
	6	LA DWP	Jason Stinett	<i>NC Liaison</i>
	7	Empower LA (DONE) Gives update for virtual meetings. Link on webpage of for all virtual meetings.	Erica Gatica	<i>NC Advocate</i>
	8 8:05pm	<p>GTLNC Budget Advocate <i>Nick Baker condolences. Summit by mayor 2022-2023. Gives updates. Virtual budget day scheduled.</i> <i>Budgetadvocates.org</i> <i>Visit website for more info.</i> Tess Taylor & David Wheatley: asks questions to Brandon. Reyn Blight: makes a statement</p>	Brandon Pender	Budget Rep.
	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	Jeff Prang	<i>Assessor</i>
	19	Office of Kathryn Barger, LA	Jason Maruca	<i>Asst Field Deputy</i>



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	20	Toluca Terrace Homeowners Assoc.	Dr Theresa Karam	<i>Representative</i>
4.	7:40– 8:30 50 minutes	GTLNC Committee Reports		GTLNC Committee Chairs
	<i>10 minutes</i>	Executive Committee - (Three (3) Minute p r Speaker, per Agenda Item Allotted)		Colby Jensen, <i>President</i>



- Discussion and possible action to reconsider GTLNC support of Healthy Streets LA Initiative-Letters of opposition/petition from President Shannon Hartman, Toluca Lake Chamber of Commerce & Kari Negri, Toluca Lake HOA

Motion B: To discuss and possibly take action to reconsider GTLNC support of Healthy Streets LA Initiative.

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

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

VOTE: 8 / 4 / 1
 First: Robyn Allyn
 Second: Reyn Blight

Robyn Allyn: Expresses that we open the discussion to reopen this motion.

Katherine Hatton: Disagrees with reopening the discussion for this initiative.

Kevin Dees: Expresses that we should reopen this motion.

Reyn Blight: States that we need to further discuss and reconsider his vote.

Paige Cram Fakhraie: Expresses not to reopen and keep this motion as it stands.

Matt Kamin: Expresses not to reopen discussion.

Kevin Dees: States that the presentation was done by a progressive organization and vote was based solely on that.

Tess Taylor: If there was misinformation then she agrees to reopen motion. Does not want one parking space removed. However thinks motion should stand.

Shawn Besharaty: Agrees with everyone who spoke. States that Michael from Healthy Streets is on zoom to answer questions.

Colby Jensen: States that a motion can be reopened if necessary.

Gives bike lane guidelines for city. It was represented that no parking would be lost as stated.

Shawn Besharaty: Level 3 bike lane guide line explanation.



	<p>Colby Jensen: States there is a cloud of doubt with this issue.</p> <p>PUBLIC:</p> <p>Midcity-Michael: States what Shawan said was incorrect. Did not include tier 3 in his presentation and apologies.</p> <p>User (Paulanna Cuccinelli): Inquires “that no matter what parking will not be taking away? “ Does not want to lose parking. Speaking for 15 businesses tonight. Begs to leave the streets as they are.</p> <p>Michael: States that in no way will parking be taken away.</p> <p>Brandon Whalen: Sent Board his comments as an email to give his views.</p> <p>Shannon Hartman: President of the Chamber of Commerce. This issue is their livelihood and very important to them. States that they want to come together and have a healthy discussion.</p> <p>Mystuff: Jean Deeb, owns two buildings on Riverside Dr and expresses how bike lanes will affect the street. Poses a huge threat to the already limited parking. Asks to clarify bike lane and parking issue.</p> <p>Markos Generales: attorney and 3rd generation TL. States that the last vote was based on unclear information from Michael’s presentation. States that small businesses rely on customers walking through the door. states that it is debatable whether Riverside Dr needs a bike lane and to vote against this initiative.</p> <p>Jonathan Gregory: recaps Shannon & Jean comments and gives his comments.</p> <p>(*203) David Wheatley: States he was happy that the bylaws allow to repeal a motion. Supports this appeal. States to listen to the community.</p> <p>Rudy Melendez: States he is a cyclist. Appreciates the work this Board is doing. Does not live in Toluca Lake. Expresses his comments about bikes and bikelanes.</p> <p>CC Skincare: Sheryl 10000 Riverside Dr. Expresses to reconsider this motion. Businesses are struggling. Must have customer parking.</p> <p>Lisa: Owner of Browing LA on Riverside Dr. States that parking is a huge issue for her clients and do not take away parking.</p> <p>Soraya Ardakani: Doug from Spin the Bottle is speaking on Soraya zoom name. States that this initiative should be reconsidered.</p> <p>Michael S-Mid City: Customers will have other options to get to</p>	
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Riverside Dr:

Michael S: *Healthy Streets LA s is not the same initiative as Mobility plan from a few years ago. Michael does not live in TL.*

Michael (Red Door): *Asks if people who commented live in the area.*

- Board to vote to reverse their support for Healthy Streets Initiative

Motion C: To vote to reverse GTLNC support of Healthy Streets LA Initiative.

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	Y	Shawn Besharaty	N
Nick Baker		Susanne Hayes	E	Jake Tidik	N

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

Reynold Blight: *States he will vote yes on this motion*

Tess Taylor: *States will vote yes to reverse is no parking is to be removed.*

Katherine Hatton: *States that she wants to keep the motion as stands.*

Kevin Dees: *States to listen to the community. Does not have faith that parking will not be removed and to support the businesses.*

Paige Cram Fakhraie: *States to move forward with this initiative.*

Arthur Wypchlak: *States that he feels the elected officials do not listen the community. Michael was not forthcoming with his presentation.*

Balance all the interested parties.

Colby Jensen: *States his view about this initiative.*

Lee Jamieson: *Lee was not part of previous discussion, computer issue.*

Rudy Melendez: *support cyclists.*

Michael: *states his feelings about this initiative. Sorry for his recent presentation that didn't include a tier 3 bike lanes.*

CC Skincare: *Parking and congestion issue. Customers are elderly and would not likely ride a bike.*

Robyn Allyn: *States that Riverside Dr does not support bike lanes on*

VOTE: 7 / 6 / 0

First: Kevin Dees

Second: Robyn Allyn



this street. Supports cyclists and bike lanes but not on Riverside Dr.
Brandon Whalen: *Supports this initiative. Feels cyclists are safe if bike lanes are implemented.*
Markos Generales: *Avid cyclist. States that there was unclear information from Micheal's presentation.*
Jonathan Gregory: *Generational issue. Feels it is unsafe to ride a bike unless there are designated bike lanes.*
 Board took a 3 minutes recess after Motion C vote.

Everyone has returned except Paige Cram Fakhraie.
Robyn Recused herself from discussion /vote for TLGC, Discovery Shop, TL Elementary NPG's.

- NPG Rio Vista

MOTION D: To approve up to \$4,394.02 to fund (7) new picnic tables for Rio Vista Elementary School.

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

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

Colby Jensen: *suggests postponing the vote because no one is present to speak on this matter.*
Tess Taylor: *Inquires about getting multiple quotes.*
Jonathan Gregory: *suggests privatizing trash pick up. States that LA school's have lots of money to spend.*
Tess Taylor: *Shares her feelings about outreach for NPG.*
Katherine Hatton: *Gives explanation of type of tables requested.*
Colby Jensen: *Encourages to vote on these NPG's as we are running out of time.*

- NPG partial payment for GTLNC branded awning for Toluca Lake Discovery Shop/Cancer Society

MOTION E: To approve up to \$5,000 to partially fund a new awning for Discovery Shop, Toluca Lake. with GTLNC logo branding.

Colby Jensen	Y	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	R	Lee Jamieson	Y	Shawn Besharaty	Y
Nick Baker	E	Susanne Hayes	E	Jake Tidik	I

VOTE: ___/___/___
 First:
 Second:

POSTPONING VOTE FOR RIO VISTA

VOTE: 10 ___ / 0 ___ / 0 ___
 First: Lee Jamieson
 Second: Colby Jensen



Y- Yes
 A- Abstain

N- No
 R- Recusal

I- Ineligible
 E- Excused

- NPG mural for Toluca Lake Elementary School
Fred Iberri: Asks if business is a non profit?
Katherine Hatton: States it is a non profit.
Michelle Harrison (Discovery Shop/Cancer Society): Manager of shop. The NPG will help pay for partial payment of new awning, Logo would be added which would help bring attention to the GTLNC community bulletin board.
Colby Jensen: expresses how this business helps the community in so many ways as well as helping individuals with Cancer. Branding for GTLNC would bring awareness to our council.
Tess Taylor: Supports this business. Asks about application details including more than one bid.
Michelle Harrison: states that they got more than one bid and took the lower bid. Michelle.Galvez@cancercenter.org
Jonathan Gregory: Supports this awning motion. What is the duration of the business lease?
Michelle Galvez: 7 year lease and just renewed lease recently.
Tess Taylor: States that we need to be fiscally responsible.

MOTION F: To approve up to \$3,000 to fund a mural to gain visibility and community awareness for Toluca Lake Elementary School/PTA.

Colby Jensen	Y	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	R	Lee Jamieson	Y	Shawn Besharaty	Y
Nick Baker	E	Susanne Hayes	E	Jake Tidik	I

Y- Yes
 A- Abstain

N- No
 R- Recusal

I- Ineligible
 E- Excused

- NPG TL Garden Club to purchase planting material for Toluca Lake Elementary School.
Zoe Alexander: Shares information about school grounds and their needs for branding and recognition to the neighborhood. Blank wall on Cahuenga that can use some color. Simple design. Got several bids and vendor will guarantee its longevity. Will also give thanks and recognition to GTLNC for granting the money for this project to place logo etc on mural.
Colby Jensen: asks about graffiti to this wall.
Tess Taylor: Asks if NPG is a 501 C3 & IRS letter was included.
Zoe Alexander: States yes.

MOTION G: To approve up to \$1,000 for Toluca Lake Garden Club to fund planting material for Toluca Lake Elementary School.

VOTE: 10 / 0 / 0
 First: Matt Kamin
 Second: Tess Taylor

VOTE: 10 / 0 / 0
 First: Tess Taylor
 Second: Shawn Besharaty



Colby Jensen	Y	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	R	Lee Jamieson	Y	Shawn Besharaty	Y
Nick Baker	E	Susanne Hayes	E	Jake Tidik	I

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

Leslie Gores: Spoke on behalf of the Toluca Lake Garden Club. States that the Garden Club has partnered with the elementary school.
Tess Taylor: Supports this NPG and asks if the garden club was awarded any money recently.
Leslie Gores: States no money from GTLNC was given.
Katherine Hatton: Asked about continued maintenance and will plants live longer than one season.
Leslie Gores: Garden Club assists in maintaining. School will maintain sprinklers to keep watering plants.
Shawn Besharaty: Will plants be draught tolerant?
Jonathan Gregory: Supports Garden Clubs efforts.
Zoe Alexander: Representing TL Elementary School. She & Sam do the beautification and fundraising. School garden was not maintained due to the school being shut down due to covid. All plants are selected and approved before purchased.

- VoteTolucaLake.org domain name ownership

MOTION H: To approve up to \$50 for domain ownership transfer and recurring annual registration of votetolucalake.org with a GTLNC-owned domain registration account.

Colby Jensen	Y	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	E	Susanne Hayes	E	Jake Tidik	I

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

Katherine Hatton: gave explanation of this motion for voting.

VOTE: 10 / 0 / 0
 First: Kevin Dees
 Second: Katherine Hatton



										<i>VOTE: 11/0/1 First: Tess Taylor Second: Katherine Hatton</i>																													
		Treasurer Report									Arthur Wypchlak, Treasurer																												
		- (Three (3) Minute per Speaker, per Agenda Item Allotted)																																					
		<ul style="list-style-type: none"> Month Pro Forma Review <p>MOTION I: Approve the March 2022 MER and expenditures for reconciliation submission to the City Clerk.</p> <table border="1" style="width: 100%;"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Paige Cram</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>E</td> <td>Susanne Hayes</td> <td>E</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>Arthur: states available balance to spend before the end of term. Started with \$32,000. \$14,000 remains but only \$13,500 is left to spend which includes rollover from last year.</i> <i>Tess: inquires why the city includes this rollover.</i> <i>Colby: Inquires about payment to TYS. Do we still owe money to them?</i> <i>Arthur: Budget covers their payment.</i></p>	Colby Jensen	Y	Reynold Blight	Y	Paige Cram	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	E	Susanne Hayes	E	Jake Tidik	I							<i>VOTE: 11 / 0 / 1 First: Katherine Hatton Second: Reyn Blight</i>
Colby Jensen	Y	Reynold Blight	Y	Paige Cram	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	E	Susanne Hayes	E	Jake Tidik	I																																		
10 minutes		Planning & Land Use Committee									<i>Reyn Blight, Co-Chair Fred Iberri, Co-Chair</i>																												
		- (Three (3) Minute per Speaker, per Agenda Item Allotted)																																					
		<ul style="list-style-type: none"> Carry over of MOTION D from 3/15/22 agenda <p><u>6.1 10057-10063 Riverside Drive/4508 N Mariota Ave TOC Project: 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</u></p> <p>MOTION J: 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.</p> <table border="1" style="width: 100%;"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Paige Cram</td> <td>E</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>Fakhraie</td> <td></td> </tr> </table>	Colby Jensen	Y	Reynold Blight	Y	Paige Cram	E					Fakhraie									<i>VOTE: 9 / 1 / 2 First: Tess Taylor Second: Lee Jamieson</i>																	
Colby Jensen	Y	Reynold Blight	Y	Paige Cram	E																																		
				Fakhraie																																			



Katherine Hatton	A	Fred Iberri	Y	Tess Taylor	Y
Arthur Wypchlak	Y	Matt Kamin	N	Kevin Dees	A
Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	Y
Nick Baker	E	Susanne Hayes	E	Jake Tidik	Y

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

Shannon Hartman: states that there are 3/4 parking per spot per unit of this project.

David Wheatley: States he supports this motion. Does applicant states it meets the code?

Rudy Melendez: States that this council in past supported this project in past and is happy that council is now against this development.

Robyn Allyn: States that parking will again be an issue for this community if this project is built.

Michael (Red Door): States that parking is only 1/2 parking space per unit not 3/4.

Jonathan Gregory: Questions Boards awareness of this and future TOC projects. Thanks the Board for it's support to oppose this project.

Reyn Blight: Expresses his thoughts on this project.

Colby Jensen: Expresses for council to oppose this project in its current form.

- Conditional Use Permit for car wash

Motion K: Approve that the GTLNC support the request for a Conditional Use Permit for a car wash @ 10570 Riverside Dr. with the recommendation that the hours of operation be limited to 7:00 AM to 8:00 PM as amended.

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

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

VOTE: 7 / 4 / 1
 First: Fred Iberri
 Second: Reyn Blight



Reyn Blight: Gave details for this project. Location is gas station on Riverside Dr & Cahuenga.

Robyn Allyn: Expressed concerns about cars cueing on Cahuenga.

Tess Taylor: Supports this gas station.

Colby Jensen: Asks Board if noise issue was satisfied.

Rudy Melendez: Gas price statement

David Wheatley: Asks if a decibel study was done.

Reyn Blight: Asks co chair Fred if decibel study was done.

Jonathan Gregory: Cueing on street can be dangerous and difficult to enforce.

Reyn Blight: Limit hours and “no cueing” signs on Cahuenga should be added to the letter of support.

Motion L: Approve that the GTLNC not support the request for a fence height variance @10050 Toluca Lake Ave.

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

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

VOTE: 7 / 4 / 0
 First: Fred Iberri
 Second: Matt Kamin

Reyn Blight: States that homes around this property have higher fences. PLUM should take a stance on all the higher walls being built.

Robyn Allyn: Asks what is the height allowance for walls in this area.

Reyn Blight: 3.5 ft or 42” are allowed for a wall in this area.

Fred Iberri: States that many houses in this area have higher walls. States that we should support this wall.

Tess Taylor: Supports Reyn’s thoughts about building walls this high. States she should not approve this wall variance.

Kevin Dees: Feels this should be a case by case issue.



	<p>Colby Jensen: <i>Crime is increasing and LAPD response time is not rapid. Was opposed to walls but now times have changed so he supports the wall.</i></p> <p>Rudy Melendez: <i>Property owner has right to put wall on property due to uptick of crimes.</i></p> <p>Tess Taylor: <i>States we don't have the right to do whatever we want.</i></p> <p>David Wheatley: <i>States that there are rules in place and should enforce them.</i></p> <ul style="list-style-type: none"> ● Report on status of potential angled parking on Forman Ave. under the 134 Freeway ● Update on status of City Planning Dept. Community Plan for Toluca Lake ● State Planning related legislation affecting Toluca Lake <p><u>Katherine Hatton was not present for the vote.</u></p>	
5 minutes	Public Safety Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)	Colby Jensen, <i>Co-Chair</i> Robyn Allyn, <i>Co-Chair</i>
	<ul style="list-style-type: none"> ● Greater Toluca Lake General Safety Lighting <p><i>\$1,522 for 100 vest with logo at 3x3 size</i></p> <ul style="list-style-type: none"> ● Replacement of light bulbs at Vineland Underpass <p>Tess Taylor: <i>gave update</i></p> <ul style="list-style-type: none"> ● Safety vests for community ● Letter Stating Impact of Crime in Greater Toluca Lake ● Healthy Streets (Michael Schneider) 	
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"> ● presentation of final sticker design ● funding motion for Toluca Lake Homeless Resource Guide (quotes pending) <p>Tess Taylor: <i>Gave update on Homeless resource Guide</i></p> <p>Paige (Chair): <i>not present for update</i></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"> ● Earth Day Education Campaign ● 3-Mile Challenge social media promotion between Earth Day (April 22) and Bike-to-Work Day (May 20) 	



	<ul style="list-style-type: none"> Seeking Neighborhood Council Sustainability Alliance (NCSA) rep for GTLNC <p><i>Katherine Hatton: Not present for update</i></p>	
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"> Ask Board & Stakeholders to submit issues and legislation they want GTLNC to track. Explain how to track legislation at state (https://leginfo.legislature.ca.gov/) and city level (https://cityclerk.lacity.org/lacityclerkconnect/) Explain Community Impact Statement (CIS), Request For Action (RFA) and Vote of No Confidence used to communicate GTLNC positions to LA City Council Governmental Committee is tracking SB 1100, proposal to amend Brown Act re handling disruptive individuals at public meetings Planning & Land Use Committee tracking pending state housing legislation that will affect our district Update re planned closure of Toluca Lake Post Office <p><i>Tess Taylor: (co Chair) asks Board to submit issues or bills to track.</i></p> <p><i>Community Impact Statements ideas are welcome as well.</i></p> <p><i>David Wheatley: Prompt TL issues for agenda.</i></p>	
8:30pm	New Business	
	Meeting ended at 12:02am	
Next meeting: Tuesday, May 17, 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.