



MINUTES
GENERAL BOARD MEETING
June 21, 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	PRESIDENT	<u>X</u>	Reynold Blight	_____	TBD
<u>X</u>	Katherine Hatton	VICE PRESIDENT	<u>X</u>	Fred Iberri	<u>X</u>	Tess Taylor
<u>X</u>	Arthur Wypchlak	TREASURER	<u>X</u>	Matt Kamin	<u>X</u>	Kevin Dees Grievance Comm
<u>X</u>	Robyn Allyn	SECRETARY	<u>X</u>	Lee Jamieson	<u>X</u>	Shawn Besharaty TBD
_____	TBD	ASST. SECRETARY	<u>X</u>	Susanne Hayes	<u>X</u>	Jake Tidik (YOUTH) _____

MEETING START 7:05pm TOTAL PUBLIC IN ATTENDANCE 12

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS		
	Steve Ferguson	<i>Field Rep.</i> State 46 th Assembly District- <i>Adrin Nazarian</i>
	Jason Maruca	<i>Field Deputy</i> LA County Supervisor’s Office- <i>Katheryn Barger</i>
	Michelle Vergara	<i>East Valley Rep.</i> LA City Mayor’s Office- <i>Eric Garcetti</i>
	Tiffany Zeytounian	<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
	Erica Gatica	<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
	Tammy Fernandez	<i>Principal</i> Rio Vista Elementary School
	Rich Armas	<i>Manager</i> Toluca Lake Farmers Market



	Ann Bowman	<i>Librarian</i>	NoHo Library

COMMITTEE + BOARD MEETING SCHEDULE

1st Mon @ 7:00PM – Public Safety
 1st Wed @ 6:30PM – Outreach & Elections
 2nd Tue @ 6:00PM – Environmental Affairs

2nd Mon @ 6:30 PM – Planning & Land Use
 1st Tue @ 6:30 PM – Gov. Affairs
 2nd Tue @ 6:30 PM – Executive Board

3rd Tues @ 7PM –
General Board

MEETING AGENDA:

Topic		Responsible Person																														
1.	7:00 – 7:10 10 minutes	Meeting Opening / Call to Order Colby Jensen, <i>President</i>																														
	Roll Call <ul style="list-style-type: none"> Approval of Board Minutes <p><u>MOTION A: Approve the GTLNC May 17, 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>TBD</td> <td></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>E</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>TBD</td> <td></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>President’s Welcome</p>	Colby Jensen	Y	Reynold Blight	Y	TBD		Katherine Hatton	Y	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	E	Matt Kamin	Y	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	Y	TBD		Susanne Hayes	Y	Jake Tidik	Y	Robyn Allyn, <i>Secretary</i> Colby Jensen, <i>President</i> VOTE: 12 / 0 / 0 <i>First: Katherine Hatton</i> <i>Second: Susanne Hayes</i> Colby Jensen
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Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	Y																											
TBD		Susanne Hayes	Y	Jake Tidik	Y																											
2.	7:10 – 7:30 20 minutes	Open Public Forum – (Three (3) Minutes per Speaker)																														
		<i>David Wheatley: asks to add Cahuenga Bloomfield project update to be placed on next month's agenda. Adds other comments about the community.</i>																														
3.	7:30 – 7:40 10 minutes	City & Neighborhood News / Announcements – (Standing Open Forum)																														
	1	State 46 th Assembly District <i>State budget has passed. By-weekly mtg with CD2 happens tomorrow. Will be discussing encampments in our area.</i> Steve Ferguson <i>Field Rep.</i>																														



MINUTES
GENERAL BOARD MEETING
 June 21, 2022
 Page 3 of 12



		<i>Tess Taylor: Expresses thanks for attending the last clean up.</i>		
	2	LA County Supervisor’s Office	Jason Maruca	<i>Field Deputy</i>
	3	LA City Mayor’s Office	Michelle Vergara	<i>East Valley Rep.</i>
	4	<p>LA City Council 2th District</p> <p><i>Forman & 134 issue- left city clerk and in city attorney hands</i></p> <p><i>Village Clock issue-spoke with Ryan Altoon and is hoping to move this project along</i></p> <p><i>Cahuenga/Addison lot project-is also trying to get moved along.</i></p> <p><i>All three projects are being tended to by Tiffany to see them move forward.</i></p> <p><i>Vineland median, underpass lights and other issues are being taken care of at present.</i></p> <p>Tess Taylor: <i>confirmed some light replacement and asks for an updated timeline.</i></p> <p><i>Asks encampment requests closing question.</i></p> <p>Jonathan Gregory: <i>Asks a Village Clock hangup question. Also the NPG Vineland median question.</i></p> <p>Tiffany: <i>Gives process for the hold up for the clock.</i></p>	Tiffany Zeytounian	<i>Senior Deputy</i>
	5	LAPD NoHo Division	Kurtis Delbar	<i>Sr. Lead Officer</i>
	6	LA DWP	Jason Stinett	<i>NC Liaison</i>
	7	<p>Empower LA (DONE)</p> <p><i>Monthly profile was sent out with updates. Encourage the Board to look over.</i></p> <p><i>Luna@iconcdc.org for info for small business assistance. (Lewis Luna)</i></p>	Erica Gatica	<i>NC Advocate</i>



MINUTES
GENERAL BOARD MEETING
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 Page 4 of 12



		<p><i>Erica asks has GTLNC agendized the \$200 Zoom license? Meetings will still be virtual at this time.</i></p> <p>Tess Taylor: asks if the budget will be raised back to precovid total.</p> <p><i>Erica: responds no.</i></p> <p>Susanne Hayes: asks how additional equipment will be purchased for hybrid meetings in the future.</p> <p>Erica: expressed she would note this idea.</p>		
	8	<p>GTLNC Budget Advocate</p> <p><i>budgetadvocates.org to see new budget.</i></p> <p><i>Elections upcoming on Sunday. Tess Taylor & Brandon will be the TL candidates.</i></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	Tammy Fernandez	<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>
		<p><u>Arthur Wypchlak arrived at 7:44pm</u></p> <p><u>7:45pm Reyn, Colby, Robyn, Susanne recused themselves as non voting board members of TLBP.</u></p>		



	<p>7:40-8:00pm TLBP PRESENTATION</p> <p><i>Katherine Hatton takes over chair and takes minutes for TLBP presentation.</i></p>	<p>Ryan Altoon</p>																																																												
<p>4.</p>	<p>8:00pm– 8:50 50 minutes</p> <p>GTLNC Committee Reports</p>	<p>GTLNC Committee Chairs</p>																																																												
<p>10 minutes</p>	<p>Executive Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Colby Jensen, <i>President</i></p>																																																												
	<ul style="list-style-type: none"> Installation of Executive Board date/<i>General Board Meeting July 19th</i> (2) Two open Board member positions/vote <i>11 applicants for these positions and were named by Colby</i> <p><u>MOTION B: Approve Shannon Hartman to the fill vacant Board seat #1.</u></p> <table border="1" data-bbox="341 1029 1023 1207"> <tr> <td>Colby Jensen</td><td>Y</td><td>Reynold Blight</td><td>Y</td><td>TBD</td><td></td></tr> <tr> <td>Katherine Hatton</td><td>Y</td><td>Fred Iberri</td><td>A</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>TBD</td><td></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><i>Shannon Hartman: introduced herself and spoke about why she would like to represent GTLNC.</i> <i>Katherine Hatton: asks about replacement of Chamber rep when she is on Board.</i> <i>Robyn Allyn: Supports this candidate.</i> <i>Beverly Hartley: supports this candidate</i> <i>Ron Babbini: supports this candidate.</i></p> <p><i>Shannon Hartman is now a board member and eligible to vote on all non funding motions until she does all trainings.</i></p> <p><u>MOTION C: Approve Jonathan Gregory to fill vacant Board seat #2.</u></p> <table border="1" data-bbox="341 1753 1023 1921"> <tr> <td>Colby Jensen</td><td>Y</td><td>Reynold Blight</td><td>Y</td><td>TBD</td><td></td></tr> <tr> <td>Katherine Hatton</td><td>N</td><td>Fred Iberri</td><td>A</td><td>Tess Taylor</td><td>Y</td></tr> <tr> <td>Arthur Wypchlak</td><td>Y</td><td>Matt Kamin</td><td>N</td><td>Kevin Dees</td><td>A</td></tr> <tr> <td>Robyn Allyn</td><td>A</td><td>Lee Jamieson</td><td>Y</td><td>Shawn Besharaty</td><td>Y</td></tr> <tr> <td>Shannon Hartman</td><td>Y</td><td>Susanne Hayes</td><td>Y</td><td>Jake Tidik</td><td>Y</td></tr> </table>	Colby Jensen	Y	Reynold Blight	Y	TBD		Katherine Hatton	Y	Fred Iberri	A	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	Y	Kevin Dees	Y	Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	Y	TBD		Susanne Hayes	Y	Jake Tidik	Y	Colby Jensen	Y	Reynold Blight	Y	TBD		Katherine Hatton	N	Fred Iberri	A	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	N	Kevin Dees	A	Robyn Allyn	A	Lee Jamieson	Y	Shawn Besharaty	Y	Shannon Hartman	Y	Susanne Hayes	Y	Jake Tidik	Y	<p><i>VOTE: 12__ / 0__ / 1__</i> <i>First: Robyn Allyn</i> <i>Second: Reyn Blight</i></p> <p><i>VOTE: 9__ / 2__ / 3__</i> <i>First: Tess Taylor</i> <i>Second: Shawn Besharaty</i></p>
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	<p>Treasurer Report - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>	Arthur Wypchlak, Treasurer																																																												
	<ul style="list-style-type: none"> Month Pro Forma Review <p><u>MOTION D: Approve the May 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>Jonathan Gregory</td> <td>I</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>Shannon Hartman</td> <td>I</td> <td>Susanne Hayes</td> <td>Y</td> <td>Jake Tidik</td> <td>I</td> </tr> </table> <p>Y- Yes A- Abstain</p> <p>N- No R- Recusal</p> <p>I- Ineligible E- Excused</p> <p><i>Katherine Hatton: will end balance be rolled over to next year's budget.</i> <i>Tess Taylor: asks about current status of payment for TYS</i> <i>Arthur Wypchlak: gave yes responses to both questions.</i></p> <ul style="list-style-type: none"> 2022-2023 Budget <p><u>Motion E: Approve the Fiscal Year 2022-23 Budget for submission to the City Clerk as presented to the City Clerk as amended.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Jonathan Gregory</td> <td>I</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>Shannon Hartman</td> <td>I</td> <td>Susanne Hayes</td> <td>Y</td> <td>Jake Tidik</td> <td>I</td> </tr> </table>	Colby Jensen	Y	Reynold Blight	Y	Jonathan Gregory	I	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	Shannon Hartman	I	Susanne Hayes	Y	Jake Tidik	I	Colby Jensen	Y	Reynold Blight	Y	Jonathan Gregory	I	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	Shannon Hartman	I	Susanne Hayes	Y	Jake Tidik	I	<p><i>VOTE: 12 / 0 / 3</i> <i>First: Katherine Hatton</i> <i>Second: Robyn Allyn</i></p> <p><i>VOTE: 12 / 0 / 3</i> <i>First: Susanne Hayes</i> <i>Second: Reyn Blight</i></p>
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	<p>Y- Yes A- Abstain</p> <p>N- No R- Recusal</p> <p>I- Ineligible E- Excused</p> <p>Board: gives suggestions and asks questions to Arthur regarding budget, including: elections, Earth day to be named in-person, zoom license, NNO etc.</p> <p>Colby: stated that Arthur will term out in 2023. GTLNC Board will need to replace treasurer for next Board term.</p>																															
10 minutes	Planning & Land Use Committee - (Three (3) Minute per Speaker, per Agenda Item Allotted)	Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>																														
	<p><u>Meeting resumed at 9:22pm with all Board in attendance.</u></p> <ul style="list-style-type: none"> Draft CIS re: Council file No. 22-0158 - Homeless Shelters <p><u>Motion F: That the GTLNC send the following Community Impact Statement (CIS) to the City Council, RE: File No. 22-0158.</u></p> <p>(While the Greater Toluca Lake Neighborhood Council supports the right to shelter, the GTLNC opposes this motion as presently written. The above referenced City Council Motion is too broad and contains no opportunity for community input. We request of the LA City Council that any changes to the LA Municipal Code NOT BE IN R1 and R2 zones. We request that the City Council amend this legislation to more carefully limit the type of properties and institutions that may utilize this zoning exception and to require local review and input into any proposed project. We request that a staff report include a list of homeless shelters and their locations that currently exist and/or are proposed in the City of Los Angeles.)</p> <table border="1"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Jonathan Gregory</td> <td>Y</td> </tr> <tr> <td>Katherine Hatton</td> <td>N</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>N</td> <td>Kevin Dees</td> <td>Y</td> </tr> <tr> <td>Robyn Allyn</td> <td>A</td> <td>Lee Jamieson</td> <td>Y</td> <td>Shawn Besharaty</td> <td>Y</td> </tr> <tr> <td>Shannon Hartman</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</p> <p>N- No R- Recusal</p> <p>I- Ineligible E- Excused</p> <ul style="list-style-type: none"> Draft CIS re: Council file No. 20-1376-S3 - prohibiting storage/sleep within 500 feet of library <p>Katherine Hatton: asks to clarify this motion with questions stated.</p>	Colby Jensen	Y	Reynold Blight	Y	Jonathan Gregory	Y	Katherine Hatton	N	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	N	Kevin Dees	Y	Robyn Allyn	A	Lee Jamieson	Y	Shawn Besharaty	Y	Shannon Hartman	Y	Susanne Hayes	Y	Jake Tidik	Y	<p>VOTE: <u> 12 </u>/<u> 2 </u>/<u> 1 </u> <i>First: Shawn Besharaty</i> <i>Second: Matt Kamin</i></p>
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Reyn Blight: gives clarification on this motion.

Katherine Hatton: gives opinions & insight regarding R1 & R 2 options for this motion.

Jonathan Gregory: states opinions regarding this matter and reads info on this matter's issues.

Matt Kamin: States he is in the homeless space and will vote no on this motion. Expresses that the homeless should have somewhere to go that would be safer.

Tess Taylor: states she has opinions on both sides. IF Homeless name is changed to Battered Women, was an example of how to move this issue.

Motion G: That the GTLNC send the following Community Impact Statement (CIS) to the City Council, RE: File No. 20-1376-S3

(The GTLNC supports the motion by Councilmember Buscainoto prohibiting the homeless from within 500 feet from a library.)

Colby Jensen	A	Reynold Blight	N	Jonathan Gregory	Y
Katherine Hatton	N	Fred Iberri	N	Tess Taylor	Y
Arthur Wypchlak	Y	Matt Kamin	N	Kevin Dees	Y
Robyn Allyn	Y	Lee Jamieson	Y	Shawn Besharaty	A
Shannon Hartman	N	Susanne Hayes	A	Jake Tidik	N

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

Katherine Hatton: States that she doesnt agree with this CIS and that the library is a place for them to use the internet.

Matt Kamin: States that he does not support this CIS. Will vote no.

Tess Taylor: Agrees with Katherine however she states that the CIS should be revised. States that this CIS was ro prevent people from leaving trash outside of library.

Jonathan Gregory: Gives his opinions on this motion and the councilmember Buscainoto is from a very impoverished area. Must keep our children safe by keeping stairs/handrails and entrances clear.

Lee Jamieson: States his opinions about storage options for homeless.

Shannon Hartman: asks Reyn to clarify an issue.

VOTE: 6 / 6 / 3
 First: Robyn Allyn
 Second: Shawn Besharaty
 Motion does not pass, needs majority.



	<p>Katherine Hatton: read the Motion as written to the Board.</p> <p>Tess Taylor: states to rewrite motion.</p> <p>Ron Babbini:states that at their last PLUM mtg that there were enough beds available. States motion details.</p> <ul style="list-style-type: none"> • overheight wall request <p>Motion H: To support the application for an over height wall on the south lot line for 10459 Camarillo St with the understanding that the owner will preserve the large pine tree that will be within the side yard behind the new wall.</p> <table border="1" data-bbox="342 800 1024 989"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Jonathan Gregory</td> <td>Y</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>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>N</td> <td>Shawn Besharaty</td> <td>Y</td> </tr> <tr> <td>Shannon HArtman</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>Susanne Hayes: shared her screen of the proposed location. Board: asks questions about this wall and its location to the street. Bob Scibelli: clarifies the location and need for this wall.</p> <ul style="list-style-type: none"> • Toluca Lake Community Plan Status <i>Update-August as a target date.</i> • Parking on Forman Ave. under the 134 Freeway <i>This project is moving forward.</i> • Update on project at 10057-10063 Riverside Dr. <i>Tess gave a brief update.</i> • 9950 Toluca Lake Ave. - Oversized fence request ZA 2022-3518-F • State legislative agenda 	Colby Jensen	Y	Reynold Blight	Y	Jonathan Gregory	Y	Katherine Hatton	A	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	Y	Kevin Dees	Y	Robyn Allyn	A	Lee Jamieson	N	Shawn Besharaty	Y	Shannon HArtman	Y	Susanne Hayes	Y	Jake Tidik	Y	<p>VOTE: <u>12</u> / <u>1</u> / <u>2</u> <i>First: Katherine Hatton</i> <i>Second: Colby Jensen</i></p>
Colby Jensen	Y	Reynold Blight	Y	Jonathan Gregory	Y																											
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5 minutes	<p>Public Safety Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p>Colby Jensen, <i>Co-Chair</i> Robyn Allyn, <i>Co-Chair</i></p>																														
	<ul style="list-style-type: none"> • Ca Del Sole incident <i>gun point robbery details were given.</i> • Neighbor2neighbor block party-Neighborhood Watch • Discussion and possible action to be submitted as a Community Impact Statement (“CIS”) by GTLNC to send letter of support and appreciation to the Los Angeles Police Department. • Gascon policy letter 																															



	<p><u>Motion I: To submit a letter of opposition to LA County District Attorney, George Gascon, regarding several policies he has introduced.</u></p> <table border="1" data-bbox="341 514 1023 682"> <tr> <td>Colby Jensen</td> <td></td> <td>Reynold Blight</td> <td></td> <td>Jonathan Gregory</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>Shannon Hartman</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><i>Erica Gatica: recommends that the NC not to move forward with this motion. Recommends to postpone. Read rules for this issue.</i> <i>Colby Jensen: gives information regarding this matter after discussion with the city. states to table this motion.</i> <i>Jonathan Gregory: gives his opinions on this issue and asks Erica to clarify letter of action.</i> <u>Motion I was tabled</u></p> <p><u>Motion I: To table Motion I.</u></p> <table border="1" data-bbox="341 1102 1023 1270"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Reynold Blight</td> <td>Y</td> <td>Jonathan Gregory</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>Shannon Hartman</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> <ul style="list-style-type: none"> • Next PS meeting Tuesday July 5th at 6pm 	Colby Jensen		Reynold Blight		Jonathan Gregory		Katherine Hatton		Fred Iberri		Tess Taylor		Arthur Wypchlak		Matt Kamin		Kevin Dees		Robyn Allyn		Lee Jamieson		Shawn Besharaty		Shannon Hartman		Susanne Hayes		Jake Tidik		Colby Jensen	Y	Reynold Blight	Y	Jonathan Gregory	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	Shannon Hartman	Y	Susanne Hayes	Y	Jake Tidik	Y	<p>VOTE: ___/___/___ <i>First: Jonathan Gregory</i> <i>Second: Tess Taylor</i></p> <p>VOTE: <u>15</u> / <u>0</u> / <u>0</u> <i>First: Colby Jensen</i> <i>Second: Katherine Hatton</i></p>
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10 minutes	<p>Outreach & Elections Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p> <ul style="list-style-type: none"> • Update re: 2023 Neighborhood Council Elections • Discussion and possible action re: 2023 Neighborhood Council Election Information Worksheet 	<p>Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i></p>																																																												
	<p><u>MOTION J: To approve Harmony Church as requested polling location and Toluca Lake Elementary as alternate polling location for submission on the 2023 Neighborhood Council Election Information Worksheet. Polling hours to be 2pm - 8pm. GTLNC contacts to be Outreach Chair and President selected at July 2022 Annual Meeting.</u></p>	<p>VOTE: <u>15</u> / <u>0</u> / <u>0</u> <i>First: Tess Taylor</i> <i>Second: Susanne Hayes</i></p>																																																												



MINUTES
GENERAL BOARD MEETING
 June 21, 2022
 Page 11 of 12



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10 minutes	Environmental Affairs Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Katherine Hatton, <i>Chair</i>																														
	<ul style="list-style-type: none"> New Water Restrictions in Effect: <ul style="list-style-type: none"> -Limit watering to 2 days per week -Only water before 9 AM or after 4 PM Days to water: <ul style="list-style-type: none"> - Odd number street addresses: Monday & Friday - Even number street addresses: Thursday & Sunday Seeking candidates to be Neighborhood Council Sustainability Alliance (NCSA) representative for GTLNC; do not need to be a board member to be the NCSA rep 																															
5 minutes	Governmental Affairs Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Tess Taylor, <i>Chair</i>																														
	<ul style="list-style-type: none"> Overview of pending legislation affecting GTLNC stakeholders Invite State Assemblymember, Senator legislative analysts to speak at July 5th GAC meeting Discussion re possible future actions for GTLNC to take. Submit Community Impact Statements (“CISs”) on issues of importance to GTLNC stakeholders. 																															
9:00pm	New Business																															
mtg adjourned 10:47pm	<ul style="list-style-type: none"> 2022-2023 budget due July 1st 																															
Next meeting: Tuesday, July 19, 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>

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 of 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.