



MINUTES

GENERAL BOARD MEETING

July 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>	Jonathan Gregory
<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
<u>X</u>	Robyn Allyn	<i>SECRETARY</i>	<u>X</u>	Lee Jamieson	<u>X</u>	Shawn Besharaty
<u>X</u>	Shannon Hartman		<u>E</u>	Susanne Hayes	<u>E</u>	Jake Tidik (<i>YOUTH</i>)
						<i>Grievance Comm</i>
						TBD

MEETING START 7:08pm TOTAL PUBLIC IN ATTENDANCE 9

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS <i>(up to 3 minutes per speaker)</i>		
	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
	Erick Garcia	<i>Vice 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 																															
		<u>MOTION A: Approve the GTLNC June 21, 2022 General Board Minutes.</u>																															
		<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>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>E</td> <td>Jake Tidik</td> <td>E</td> </tr> </table>	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	E	Jake Tidik	E	Robyn Allyn, <i>Secretary</i> Colby Jensen, <i>President</i> MA-VOTE: <u> 13 / 0 / 0 </u> <i>First: Katherine Hatton</i> <i>Second: Tess Taylor</i>
Colby Jensen	Y	Reynold Blight	Y	Jonathan Gregory	Y																												
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		Y- Yes A- Abstain President’s Welcome	N- No R- Recusal <i>Colby Jensen</i>																														
2.	7:10 – 7:30 20 minutes	Open Public Forum – (up to two (2) Minutes per Speaker)																															
		<i>Louis Schillace: WTL neighborhood. Thank you to Tess, Jonathan and others for the clean up.</i> <i>David Wheatley: Stakeholder in TL and Silverlake. States process of Cahuenga/Bloomfield and his disdain for the project. Housing crisis is an issue.</i>																															
3.	7:30 – 7:40 10 minutes	City & Neighborhood News / Announcements – (Standing Open Forum)																															
	1	State 46 th Assembly District	Steve Ferguson <i>Field Rep.</i>																														
	2	LA County Supervisor’s Office <i>problem areas are being attended to and will continue, mandate issues should be</i>	Jason Maruca <i>Field Deputy</i>																														



MINUTES
GENERAL BOARD MEETING
 July 19, 2022
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		<i>align throughout the state, encourages to wear a mask when in public.</i>		
	3	LA City Mayor's Office	Michelle Vergara	<i>East Valley Rep.</i>
	4	LA City Council 2 th District <i>NoHo summer nights started, watering day schedule, council in recess</i> Tess: <i>asks about power washing schedule</i>	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	Empower LA (DONE) <i>monthly profile includes updates and announcements, Election mtg recently and GTLNC rep was in attendance, funding training are available next month, rep from Homeless to attend in the future.</i> Jonathan: <i>question about Gascon letter submitted.</i>	Erica Gatica	<i>NC Advocate</i>
	8	GTLNC Budget Advocate	Brandon Pender	<i>Budget Rep.</i>
	9	Toluca Lake Chamber of Commerce	Erick Garcia	<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>



4. 8:00pm– 8:50 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"> Welcome (2) new Board members-Shannon Hartman & Jonathan Gregory <p><i>Erica: welcomes new board members</i></p> <ul style="list-style-type: none"> Installation of Executive Board <p><u>MOTION B: The Board hereby elects Colby Jensen as President of Greater Toluca Lake Neighborhood Council.</u></p> <table border="1" data-bbox="349 787 1023 955"> <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>E</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>Tess Taylor: Nominates Colby Jensen for President.</i> <i>Jonathan Gregory: Supports Colby for President.</i> <i>Colby Jensen: worked to unite the divide board he inherited. Thank you to everyone.</i></p> <p><u>MOTION C: The Board hereby elects Robyn Allyn as Vice President of Greater Toluca Lake Neighborhood Council.</u></p> <table border="1" data-bbox="349 1365 1023 1533"> <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>E</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>Colby Jensen: Nominates Robyn Allyn</i> <i>Robyn Allyn: made a candidate statement.</i></p> <p><u>MOTION D: The Board hereby elects Arthur Wypchlak as Treasurer of Greater Toluca Lake Neighborhood Council.</u></p> <table border="1" data-bbox="349 1869 1023 1953"> <tr> <td>Colby Jensen</td><td>E</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> </table>	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	E	Jake Tidik	E	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	E	Jake Tidik	E	Colby Jensen	E	Reynold Blight	Y	Jonathan Gregory	I	Katherine Hatton	Y	Fred Iberri	Y	Tess Taylor	Y	<p><i>MB-VOTE: 13 / 0 / 0</i> <i>First: Shawn Besharaty</i> <i>Second: Shannon Hartman</i></p> <p><i>MC-VOTE: 13 / 0 / 0</i> <i>First: Tess Taylor</i> <i>Second: Reyn Blight</i></p> <p><i>MD-VOTE: 11 / 0 / 0</i> <i>First: Katherine Hatton</i> <i>Second: Kevin Dees</i></p>
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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	E	Jake Tidik	E

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

MOTION H: The Board hereby designates the President as Primary Bank Card Holder of the Greater Toluca Lake Neighborhood Council.

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	E	Jake Tidik	E

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

MOTION I: The Board hereby designates the Treasurer as Second Bank Card Holder of the Greater Toluca Lake Neighborhood Council.

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	E	Jake Tidik	E

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

Erica Gatica DONE: Consent calendar protocol
Robyn Allyn: Idea to combine Outreach & Election/Environmental
Katherine Hatton: Suggests to suspend Environmental committee and add motion at next committee meeting.

MH-VOTE: 11 / 0 / 0
First: Katherine Hatton
Second: Tess Taylor

MI-VOTE: 11 / 0 / 0
First: Tess Taylor
Second: Shawn Besharaty



Jake Tidik joined the meeting at 8:11pm

- Selection of standing chairs

MOTION J: The Board hereby elects Shannon Hartman as Chair of the Public Safety Committee.

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	E	Jake Tidik	Y

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

Katherine Hatton: nominates Robyn & Colby of co chairs. Then nominates Shannon Hartman who accepts nomination.

MOTION K: The Board hereby elects Fred Iberri & Reyn Blight as Chair(s) of the Planning & Land Use Committee.

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	E	Jake Tidik	Y

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

Colby Jensen: nominates Fred & Reyn as chairs, both accepted

MOTION L: The Board hereby elects Matt Kamin & Katherine Hatton as Chair(s) of the Outreach & Elections Committee.

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	E	Jake Tidik	Y

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

MJ-VOTE: 14 / 0 / 0
First: Katherine Hatton
Second: Reyn Blight

MK-VOTE: 14 / 0 / 0
First: Shawn Besharaty
Second: Reyn Blight

ML-VOTE: 14 / 0 / 0
First: Katherine Hatton
Second: Tess Taylor



Matt & Katherine Hatton nominated themselves

MOTION M: The Board hereby elects Tess Taylor as Chair of the Governmental Affairs Committee.

MM-VOTE: 14 / 0 / 0
First: Jonathan Gregory
Second: Tess Taylor

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	E	Jake Tidik	Y

Y- Yes
 A- Abstain

N- No
 R- Recusal

I- Ineligible
 E- Excused

Colby Nominates Tess Taylor as chair and she accepted

MOTION N: The Board hereby elects _____ as Chair(s) of the Environmental Affairs Committee.

MN-VOTE: ___ / ___ / ___
First: Tess Taylor
Second:

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	

Y- Yes
 A- Abstain

N- No
 R- Recusal

I- Ineligible
 E- Excused

Motion was not seconded

MOTION O: The Board hereby designates Colby Jensen, Katherine Hatton & Tess Taylor as the approved Community Impact Statement (CIS) Filers for the Greater Toluca Lake Neighborhood Council, replacing all previous Filers.

MO-VOTE: 14 / 0 / 0
First: Tess Taylor
Second: Katherine Hatton

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	E	Jake Tidik	Y

Y- Yes
 A- Abstain

N- No
 R- Recusal

I- Ineligible
 E- Excused



Katherine: nominates Colby & Tess. Both accept the nomination.

Reyn: recommends a third person.

Katherine accepts nomination to be the third CIS filer.

- Discuss & possible action of reconsideration of June 21, 2022 vote of Motion G.

Motion P: To Reconsider the GTLNC General Board's June 21, 2022 Vote on Motion G: That the GTLNC send the following Community Impact Statement (CIS) to the City Council, RE: File No. 20-1376-S3

Colby Jensen	Y	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	Y
Shannon Hartman	Y	Susanne Hayes	E	Jake Tidik	Y

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

Katherine Hatton: asks what reason the request to reopen and gives comment about this motion.

Tess Taylor: spoke about a stakeholder and the intent of the proposal.

Ron Babbini: States he is the stated stakeholder and read Busciano letter

Matt Kamin: asks for clarification about letter meaning

Ron Babbini: clarifies Matt's question.

Tess Taylor: feels this motion should be reopen.

Reyn Blight: states we should move on and states this motion has some poorly written

- Request to reverse Motion G vote (6.21.22) Draft CIS re: Council file No. 20-1376-S3 - prohibiting storage/sleep within 500 feet of library

Motion O: To reverse the GTLNC General Board vote it took on June 21, 2022 on Motion G: That the GTLNC send the

MP-VOTE: 10 / 4 / 0

First: Tess Taylor

Second: Shannon Hartman

MQ-VOTE: 11 / 3 / 0

First: Tess Taylor

Second: Shannon Hartman



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

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

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

Jonathan Gregory: states boundary details of this motion and homeless sympathy to community.

Katherine Hatton: restates feelings from earlier. States that it is poorly written motion.

Reyn Blight: states there are many things wrong with this motion.

Tess Taylor: supports this motion

Matt Kamin: gives a story of an abused woman that could be affected by this motion.

Tess Taylor: states that this woman would not be disallowed into the library.

- Announcement of GTLNC Youth seat candidate application period, instructions & deadline for application, & date of selection.

Jake Tidik can not turn 18 before Sept 20th to remain eligible for Youth Seat.. **Katherine** will set up a link for Youth candidates to apply on website deadline Sept 1st. (Sept-Jun 2022-2023)

- \$200 annual fee for Zoom license

Motion R: To approve \$200.00 annually for Zoom fee.

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	E	Jake Tidik	I

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

Robyn Allyn: Asked **DONE** if she thought Council would still be in Zoom meetings next year.

Erica DONE: stated that the city is still in emergency mode ad that she did not know

MR-VOTE: 11 / 0 / 0
 First: **Katherine Hatton**
 Second: **Kevin Dees**

Treasurer Report

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

Arthur Wypchlak, Treasurer

- Month Pro Forma Review



	<p><u>MOTION S: Approve the June 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>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>	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	E	Jake Tidik	I	<p>MS-VOTE: 11 / 0 / 0 <i>First: Robyn Allyn</i> <i>Second: Colby Jensen</i></p>
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10 minutes	<p>Planning & Land Use Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p>Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i></p>																														
	<ul style="list-style-type: none"> State Legislation - Plum Committee is working with Gov. Affairs to track state legislation that might impact TL CF No.22-0158 Homeless Shelters - We're in the 45 days Council Committee allowed for input and possible modification of this action. More next month. Creation of State Housing Authority - PLUM tracking this Constitutional amendment Southeast Community Plan - Ventura Blvd.-Cahuenga Pass Specific Plan being folded into the SE Valley Community Plan. Plum is tracking this as a lead into the greater discussion of the SE Valley overall Plan. Parking on Forman Ave. under the Freeway - progress - contract approved by City Attorney and CAO, on its way to WRT Oversized fence request at 9950 Toluca Lake Ave. - requested the owner or rep to make a presentation at PLUM mtg. Update on project at 10057-10063 Riverside Dr. <p><i>Watch You Tube for chair/Board discussion & updates</i></p>	<p>9:09pm</p>																														
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"> LAPD letter of support <p><u>Motion T: To submit a letter of support for LAPD from the GTLNC to Eric Garcetti. Proposed letter available at GTLNC.org as amended.</u></p>	<p>MT-VOTE: 13 / 1 / 0 <i>First: Tess Taylor</i> <i>Second: Lee Jamieson</i></p>																														



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10 minutes	Outreach & Elections Committee <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>																														
	<ul style="list-style-type: none"> • Update re 2023 Neighborhood Council Elections • Seeking stakeholders to join Outreach & Elections Committee (and other committees too!!) <p><i>Please get involved in committee</i></p>																															
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"> • Committee on hiatus in July/August • 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"> • Discussion and possible vote: The Department of Neighborhood Empowerment (“DONE”) wants to rename the Budget Advocates account to “budget advocacy.” This could redirect funds from their intended purpose without the Neighborhood Council’s approval. <p><u>Motion U: The Greater Toluca Lake Neighborhood Council opposes Council File 11- 1020-S3. Neighborhood Councils form alliances when they want to join together to work on something of common interest. Our Neighborhood Council</u></p>	<p><i>MU-VOTE:</i> <u> 8 / 1 / 1 </u> <i>First: Colby Jensen</i> <i>Second: Reyn Blight</i></p>																														



	<p>wants the ability to direct our funds to a specific alliance and not to a fund allocated without our input.</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>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>E</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>I</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>Tess Taylor: leads the discussing on this motion</i></p> <p><i>Erica DONE: provided a statement about this file and to please read before voting.</i></p> <ul style="list-style-type: none"> • Summary of discussion with guest speaker Steve Ferguson, District Director, 46th District, Assemblymember Adrin Nazarian and GTLNC legislative priorities. • Summary of pending legislation we are tracking. • Summary of Regional Housing Needs Assessment (“RHNA”) Reform Public Info & Input Session on Wednesday, July 6th, 2022. • Upcoming Southern California Association of Governments (“SCAG”) Meetings on RHNA Reform Monday, August 1st at 9:30am Monday, August 15th at 9:30am <p><i>Watch You Tube for details of Tess’s report.</i></p>	Colby Jensen	Y	Reynold Blight	Y	Jonathan Gregory	I	Katherine Hatton	N	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	E	Kevin Dees	Y	Robyn Allyn	A	Lee Jamieson	Y	Shawn Besharaty	Y	Shannon Hartman	I	Susanne Hayes	E	Jake Tidik	I	
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10:09pm	New Business																															
	<ul style="list-style-type: none"> • No meetings in August-<i>Happy Summer</i> <p><i>Katherine Hatton will be resigning from the Board at the end of this month. (July 31st) but Colby asked her to rethink and talk tomorrow.</i></p>																															
<p>Next meeting: Tuesday, September 20, 2022 at 7:00pm – via Zoom</p>																																

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	



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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 the 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.