



# MINUTES

## GENERAL BOARD MEETING

September 20, 2022 @ 7:00pm



**ZOOM – Meeting ID**

<https://us02web.zoom.us/j/97941372867>

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Persons on the phone wishing to attend the Board telephonically may also **dial (669) 900-9128**, and **enter the webinar ID number above** and then **press # twice** to join the meeting.

Instructions on how to sign up for public comments will be given to listeners at the start of the meeting.

**GTLNC BOARD**

*X = Present, AB = Absent, EX = Excused*

|  |                         |                                      |
|--|-------------------------|--------------------------------------|
| <u>X</u> Colby Jensen <i>PRESIDENT</i>     | <u>X</u> Reynold Blight | <u>X</u> Jonathan Gregory            |
| <u>X</u> Robyn Allyn <i>VICE PRESIDENT</i> | <u>X</u> Fred Iberri    | <u>X</u> Tess Taylor                 |
| <u>E</u> Arthur Wypchlak <i>TREASURER</i>  | <u>X</u> Matt Kamin     | <u>E</u> Kevin Dees                  |
| <u>  </u> TBD <i>SECRETARY</i>             | <u>X</u> Lee Jamison    | <u>X</u> Shawn Besharaty             |
| <u>X</u> Shannon Hartman                   | <u>E</u> Susanne Hayes  | <u>X</u> Jake Tidik ( <i>YOUTH</i> ) |

MEETING START     \_7:07pm\_\_\_\_\_

TOTAL PUBLIC IN ATTENDANCE     \_15\_\_\_\_\_

| <b>STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS (<i>up to 2 minutes per speaker</i>)</b> |                           |   |
|---|---------------------------|---|
| Steve Ferguson  | <i>Field Rep.</i>         | State 46 <sup>th</sup> 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              |
|  | Mark Stephenson | <i>Rep</i>       | Harmony Church            |
|  | Karen Collier   | <i>Rep</i>       | WTL Residents Association |

**COMMITTEE + BOARD MEETING SCHEDULE**

1<sup>st</sup> Mon @ 7:00PM – Public Safety  
 1<sup>st</sup> Wed @ 6:30PM – Outreach & Elections  
 2<sup>nd</sup> Tue @ 6:00PM – Environmental Affairs  
 2<sup>nd</sup> Mon @ 6:30 PM – Planning & Land Use  
 1<sup>st</sup> Tue @ 6:30 PM – Gov. Affairs  
 2<sup>nd</sup> Tue @ 6:30 PM – Executive Board  
 3<sup>rd</sup> Tues @ 7PM – **General Board**

**MEETING AGENDA:**

| Topic           |   | Responsible Person  |   |                  |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |             |   |                 |   |                 |   |               |   |            |   |  |
|-----------------|---|---|---|------------------|---|------------------|---|-------------|---|-------------|---|-------------|---|-----------------|---|------------|---|------------|---|-----|--|-------------|---|-----------------|---|-----------------|---|---------------|---|------------|---|--|
| <b>1.</b>       | <b>7:00 – 7:10</b><br>10 minutes  | <b>Meeting Opening / Call to Order</b><br>Colby Jensen, <i>President</i>    |   |                  |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |             |   |                 |   |                 |   |               |   |            |   |  |
|                 | Roll Call<br><ul style="list-style-type: none"> <li>Approval of Board Minutes</li> </ul> <p><b><u>MOTION A: Approve the GTLNC July 19, 2022 General Board Minutes as amended.</u></b></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>Robyn Allyn</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>E</td> </tr> <tr> <td>TBD</td> <td></td> <td>Lee Jamison</td> <td>A</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>Y</td> </tr> </table> <p>Y- Yes                                      N- No                                      I- Ineligible<br/>           A- Abstain                                      R- Recusal                                      E- Excused</p> <p><b>President’s Welcome</b></p> | Colby Jensen  | Y | Reynold Blight   | Y | Jonathan Gregory | Y | Robyn Allyn | Y | Fred Iberri | Y | Tess Taylor | Y | Arthur Wypchlak | E | Matt Kamin | Y | Kevin Dees | E | TBD |  | Lee Jamison | A | Shawn Besharaty | Y | Shannon Hartman | Y | Susanne Hayes | E | Jake Tidik | Y | Robyn Allyn, <i>Vice President</i><br>Colby Jensen, <i>President</i><br><br><b>MA-VOTE: 11___/0___/0___</b><br><i>First: Reyn Blight</i><br><i>Second: Tess Taylor</i> |
| Colby Jensen    | Y   | Reynold Blight  | Y | Jonathan Gregory | Y |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |             |   |                 |   |                 |   |               |   |            |   |  |
| Robyn Allyn     | Y   | Fred Iberri   | Y | Tess Taylor      | Y |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |             |   |                 |   |                 |   |               |   |            |   |  |
| Arthur Wypchlak | E   | Matt Kamin  | Y | Kevin Dees       | E |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |             |   |                 |   |                 |   |               |   |            |   |  |
| TBD             |   | Lee Jamison   | A | Shawn Besharaty  | Y |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |             |   |                 |   |                 |   |               |   |            |   |  |
| Shannon Hartman | Y   | Susanne Hayes   | E | Jake Tidik       | Y |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |             |   |                 |   |                 |   |               |   |            |   |  |
| <b>2.</b>       | <b>7:10 – 7:30</b><br>20 minutes  | <b>Open Public Forum – (up to two (2) Minutes per Speaker)</b>              |   |                  |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |             |   |                 |   |                 |   |               |   |            |   |  |
|                 | <p><b><u>Jo Ann Rivas: Spoke about Lee Jamieson term.</u></b></p> <p><b><u>Kevin Dees Joined the meeting at 7:15pm</u></b></p> <p><b><u>Jon &amp; Michelle Hales: recommended a tech person to assist with meetings.</u></b></p> <p><b><u>Katherine Hatton: Stated that her vacant seat is the one to be replaced tonight.</u></b></p> <p><b><u>Irene Birmingham: asks a question about catalytic converters.</u></b></p> <p><b><u>Officer Delbar: Gives catalytic converter update</u></b></p> <p><b><u>Nathaniel Fox: statements of kindness</u></b></p>  |   |   |                  |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |             |   |                 |   |                 |   |               |   |            |   |  |
| <b>3.</b>       | <b>7:30 – 7:40</b><br>5 minutes   | <b>City &amp; Neighborhood News / Announcements – (Standing Open Forum)</b> |   |                  |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |             |   |                 |   |                 |   |               |   |            |   |  |



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|   |  |                    |                  |
|---|--|--------------------|------------------|
| 1 | <p>State 46<sup>th</sup> Assembly District</p> <p><b>Ferguson:</b> Cal Kids Program to guarantee an account for any child born after July 2022 for college. 12 pieces of legislation were passed by Nazarian. Gave other updates of recent funding of city money. Mental health on Law enforcement.</p> <p><b>Jonathan Gregory:</b> asks about Tujunga/Vineland area fence to increase two feet higher. Asks about \$2 million dollar amount to TLBP and how its spent.</p> <p><b>Ferguson:</b> gives response to Jonathan's questions.</p> <p><b><u>Arthur Wypchlak joined the meeting at 7:36pm</u></b></p> <p><b>Shawn Besharaty:</b> asks question about fencing.</p> <p><b>Tess Taylor:</b> asks question about \$2 million grant and asks for copy to Board.</p> | Steve Ferguson     | Field Rep.       |
| 2 | <p>LA County Supervisor's Office (Barger)</p> <p><b>Will Steele:</b> Gave updates of Motions passed regarding RV's &amp; rent relief. States that SuperScoopers are back in city to help with fires.</p> <p><b>Tess Taylor:</b> Asks Will's affiliation with office.</p> <p><b>Jonathan Gregory:</b> makes statements to Will.</p>   | Jason Maruca       | Field Deputy     |
| 3 | LA City Mayor's Office   | Michelle Vergara   | East Valley Rep. |
| 4 | LA City Council 2 <sup>th</sup> District   | Tiffany Zeytounian | Senior Deputy    |
| 5 | <p>LAPD NoHo Division</p> <p><b>Delbar:</b> etching event TBD, Valley Spring Lane incident reported, Gave crime stat report. Lighting is key to help with crime.</p> <p><b>Tess Taylor:</b> Catalytic converter question.</p> <p><b>Colby Jensen:</b> add sticker to windshield</p>  | Kurtis Delbar      | Sr. Lead Officer |
| 6 | LA DWP   | Jason Stinett      | NC Liaison       |
| 7 | <p>Empower LA (DONE)</p> <p><b>Erica Gatica:</b> Gave city update. NC marketing profile update &amp; to fill out a brief Google form. Gascon letter update. Recusal protocol addressed.</p> <p><b>Jonathan Gregory:</b> addresses stakeholder comments regarding Gascon issue.</p>   | Erica Gatica       | NC Advocate      |



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|  |           |   |                 |                 |
|--|-----------|---|-----------------|-----------------|
|  |           |   |                 |                 |
|  | <b>8</b>  | GTLNC Budget Advocate<br><b>Brandon Pender:</b> <i>Budgetsadvocate.org</i><br><i>Refers to website for more information.</i><br><a href="mailto:brandonpender@yahoo.com">brandonpender@yahoo.com</a><br><i>States there has been lots of training of new advocates.</i>   | Brandon Pender  | Budget Rep.     |
|  | <b>9</b>  | Toluca Lake Chamber of Commerce   | Erick Garcia    | President       |
|  | <b>10</b> | Toluca Lake Homeowners Association  | Kari Negri      | President       |
|  | <b>11</b> | Toluca Lake Garden Club   | Leslie Gores    | President       |
|  | <b>12</b> | Toluca Lake Beautification Partners   | Ryan Altoon     | Chair           |
|  | <b>13</b> | Toluca Lake Elementary School   | Jeff Daniel     | Principal       |
|  | <b>14</b> | Rio Vista Elementary  | Tammy Fernandez | Principal       |
|  | <b>15</b> | LAUSD Board Member<br><b>Kelly Gonez:</b> <i>schools in the valley have support and gave updates. Green schools for all! Plan to Green campuses by 2032. Opportunities for field trips was stated for students. Partnered with Discovery Cube for family day with free admission.</i>   | Kelly Gonez     | Board President |
|  | <b>16</b> | LA County Assessor  | Jeff Prang      | Assessor        |
|  | <b>17</b> | West Toluca Lake Residents Association<br><b>Karen Collier:</b> <i>Board member of WTL Residents association. One of the founding member. 4 block area. Hosts community meetings. Area has lighting issues and could use help. Homeless issues. Clean ups scheduled monthly. WTL needs city help. They are the entrance to TL.</i><br><b>Jonathan Gregory:</b> <i>states difficulty in WTL area.</i><br><b>Tess Taylor:</b> <i>Lighting issue update from WTL mtg last night.</i><br><b>Kevin Dees:</b> <i>gave his impression of the mess in their area.</i><br><b>Jon Hales:</b> <i>Overpass door to electrical statement.</i><br><b>Lee Jamieson: left meeting at 8:15pm</b> | Karen Collier   | Rep             |
|  | <b>18</b> | Harmony Church<br><b>Mark Stephenson:</b> <i>Loves to work with the community. Holds gatherings, election location &amp; homeless count. Blessing of the Sunday Oct 2 11:30am. Pet outreach upcoming. Looking for plastic and paper</i>   | Mark Stephenson | Rep             |





*Matt Kamin: requests his help with social media.*

- Secretary position

**MOTION D: The Board hereby elects Louis Schillace as Secretary of Greater Toluca Lake Neighborhood Council.**

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

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

N/A

- Letter of action re: LAMC 41.18

**Motion E: The Board hereby approves of, and agrees to send, the attached "Letter of Action" to Mayor Eric Garcetti and the Los Angeles City Council regarding the proposed establishment of two LAMC 41:18 Special Enforcement Zones within Greater Toluca Lake as ammended.**

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

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

*Reyn Blight: Asks if there is a map*

*Jonathan Gregory: tries to clarify this motions area of need.*

*Tess Taylor: Gives clarity to areas (underpasses) and their clearing/cleaning. States Krekorian is supportive.*

*Shawn Besharaty: screen shares map to show area.*

*Colby Jensen: states that he will change letter to be signed by himself on behalf of GTLNC*

*Tess Taylor: recommended to CC Councilmember & DONE*

- Letter of action in support of Paul Krekorian

**Motion F: The Board hereby approves of, and agrees to send, the attached "Letter of Appreciation" to Councilmember Krekorian.**

|              |   |                |   |                  |   |
|--------------|---|----------------|---|------------------|---|
| Colby Jensen | Y | Reynold Blight | Y | Jonathan Gregory | Y |
|--------------|---|----------------|---|------------------|---|

**MD-VOTE:**   12  /  0  /  0  

*First: Jonathan Gregory*

*Second: Shannon Hartman*

**ME-VOTE:**   11  /  0  /  1  

*First: Jonathan Gregory*

*Second: Tess Taylor*

**MF-VOTE:**   12  /  0  /  0  

*First: Tess Taylor*

*Second: Jonathan Gregory*



|                 |  |                |   |                  |   |                  |   |                 |   |             |   |             |   |                 |   |              |   |                 |   |   |   |               |   |            |   |  |
|-----------------|--|----------------|---|------------------|---|------------------|---|-----------------|---|-------------|---|-------------|---|-----------------|---|--------------|---|-----------------|---|---|---|---------------|---|------------|---|--|
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| Robyn Allyn     | Y  | Fred Iberri    | Y | Tess Taylor      | Y |                  |   |                 |   |             |   |             |   |                 |   |              |   |                 |   |   |   |               |   |            |   |  |
| Arthur Wypchlak | Y  | Matt Kamin     | Y | Kevin Dees       | Y |                  |   |                 |   |             |   |             |   |                 |   |              |   |                 |   |   |   |               |   |            |   |  |
| TBD             |  | Lee Jamieson   | E | Shawn Besharaty  | Y |                  |   |                 |   |             |   |             |   |                 |   |              |   |                 |   |   |   |               |   |            |   |  |
| Shannon Hartman | Y  | Susanne Hayes  | E | Jake Tidik       | Y |                  |   |                 |   |             |   |             |   |                 |   |              |   |                 |   |   |   |               |   |            |   |  |
|                 |  |                |   |                  |   |                  |   |                 |   |             |   |             |   |                 |   |              |   |                 |   |   |   |               |   |            |   |  |
|                 | <p><b>Treasurer Report</b><br/>         - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p> <ul style="list-style-type: none"> <li>Month Pro Forma Review</li> </ul> <p><b><u>MOTION G: Approve the July 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></b></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>Robyn Allyn</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> </table>   | Colby Jensen   | Y | Reynold Blight   | Y | Jonathan Gregory | Y | Robyn Allyn     | Y | Fred Iberri | Y | Tess Taylor | Y | Arthur Wypchlak | Y | Matt Kamin   | Y | Kevin Dees      | Y | <p>Arthur Wypchlak, Treasurer</p> <p><b>MG-VOTE:</b> 11 ___ / 0 ___ / 0 ___<br/>         First: Jonathan Gregory<br/>         Second: Shannon Hartman</p> |   |               |   |            |   |  |
| Colby Jensen    | Y  | Reynold Blight | Y | Jonathan Gregory | Y |                  |   |                 |   |             |   |             |   |                 |   |              |   |                 |   |   |   |               |   |            |   |  |
| Robyn Allyn     | Y  | Fred Iberri    | Y | Tess Taylor      | Y |                  |   |                 |   |             |   |             |   |                 |   |              |   |                 |   |   |   |               |   |            |   |  |
| Arthur Wypchlak | Y  | Matt Kamin     | Y | Kevin Dees       | Y |                  |   |                 |   |             |   |             |   |                 |   |              |   |                 |   |   |   |               |   |            |   |  |



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|                 |  |   |   |                  |   |                 |   |                 |   |               |   |            |   |              |   |                |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
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| TBD             |  | Lee Jamieson  | E | Shawn Besharaty  | Y |                 |   |                 |   |               |   |            |   |              |   |                |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| Shannon Hartman | Y  | Susanne Hayes   | E | Jake Tidik       | I |                 |   |                 |   |               |   |            |   |              |   |                |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| Colby Jensen    | Y  | Reynold Blight  | Y | Jonathan Gregory | Y |                 |   |                 |   |               |   |            |   |              |   |                |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| Robyn Allyn     | Y  | Fred Iberri   | Y | Tess Taylor      | Y |                 |   |                 |   |               |   |            |   |              |   |                |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| Arthur Wypchlak | Y  | Matt Kamin  | Y | Kevin Dees       | Y |                 |   |                 |   |               |   |            |   |              |   |                |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| TBD             |  | Lee Jamieson  | E | Shawn Besharaty  | Y |                 |   |                 |   |               |   |            |   |              |   |                |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| Shannon Hartman | Y  | Susanne Hayes   | E | Jake Tidik       | I |                 |   |                 |   |               |   |            |   |              |   |                |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| 10 minutes      | <p><b>Planning &amp; Land Use Committee</b><br/>         - (Two (2) Minute per Speaker, per Agenda Item Allotted)</p> <ul style="list-style-type: none"> <li>Update on project 10057-10063 Riverside Drive - Fmer. Gelson Project</li> </ul> <p><b>Fred Iberri:</b> Post Office is relocating to a trailer behind Paty's in parking lot.</p> <ul style="list-style-type: none"> <li>State Legislative Agenda, Additional Legislation to be tracked</li> </ul> <p><b>Tess Taylor:</b> gives update on developing plan</p> <ul style="list-style-type: none"> <li>Update on Community Plan</li> </ul> <p><b>Reyn Blight:</b> Community has time to go over this plan.</p> <ul style="list-style-type: none"> <li>Toluca Lake Village Clock update</li> </ul> <p><b>Reyn Blight:</b> Hoping to be installed in 2023</p> <ul style="list-style-type: none"> <li>Update on Developer COA's</li> </ul> <p><b>Reyn Blight:</b> Gave update on TL guidelines for development</p> <p><b>Jonathan Gregory:</b> asks to put info on the next PLUM meeting. I.e clock update</p> <p><b>GTLNC BOARD took a 5 minute break at 9:50-9:55pm</b></p>  | <p>Reyn Blight, <i>Co-Chair</i><br/>         Fred Iberri, <i>Co-Chair</i></p> |   |                  |   |                 |   |                 |   |               |   |            |   |              |   |                |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| 5 minutes       | <p><b>Public Safety Committee</b><br/>         - (Two (2) Minute per Speaker, per Agenda Item Allotted)</p> <ul style="list-style-type: none"> <li>Cal Tran clean up discussion</li> </ul> <p><b>Tess Taylor:</b> updated that the Cal tran on and offramps be assigned to one person to each ramp and then sent to Steve Ferguson. Please add this issue on next months agenda.</p>   | <p>Shannon Hartman, <i>Chair</i></p>  |   |                  |   |                 |   |                 |   |               |   |            |   |              |   |                |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |





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|-----------------|--|---|---|------------------|---|------------------|---|-------------|---|-------------|---|-------------|---|-----------------|---|------------|---|------------|---|-----|--|--------------|---|-----------------|---|-----------------|---|---------------|---|------------|---|--|
|                 | <p><b>Steve Ferguson:</b> gave his thoughts about this issue. Wants to attend a PS meeting.</p> <ul style="list-style-type: none"> <li>• Coyotes</li> </ul> <p><b>Robyn Allyn:</b> Watch your animals from coyotes as they are on our streets</p>  |   |   |                  |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| 10 minutes      | <p><b>Outreach &amp; Elections Committee</b><br/>         - (Two (2) Minute per Speaker, per Agenda Item Allotted)</p>   | <p>Matt Kamin, <i>Co-Chair</i><br/>         Katherine Hatton, <i>Co-Chair</i></p> |   |                  |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
|                 | <ul style="list-style-type: none"> <li>• Review of changes to GTLNC website</li> </ul> <p><b>Matt Kamin:</b> Website has been updated. Also looking for a co-chair</p> <ul style="list-style-type: none"> <li>• Update on 2023 Neighborhood Council Elections calendar and outreach plan</li> </ul> <p>June 22, 2023 next election hybrid voting at Harmony Church</p> <ul style="list-style-type: none"> <li>• Discussion and potential action re: branded outreach giveaways.</li> </ul> <p>Outreach presence at Farmer's Market. Fred Iberri offered to help<br/>         Asks Jake Tidik for help with social media</p> <p><b>Tess Taylor:</b> Homeless resource info to send to share with public</p> <ul style="list-style-type: none"> <li>• branded bags</li> </ul> <p><b><u>MOTION I: To approve up to \$850.00 for 250 GTLNC logo branded tote bags for outreach giveaways.</u></b></p> <table border="1"> <tr> <td>Colby Jensen</td> <td>A</td> <td>Reynold Blight</td> <td>Y</td> <td>Jonathan Gregory</td> <td>N</td> </tr> <tr> <td>Robyn Allyn</td> <td>Y</td> <td>Fred Iberri</td> <td>Y</td> <td>Tess Taylor</td> <td>N</td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Y</td> <td>Matt Kamin</td> <td>Y</td> <td>Kevin Dees</td> <td>Y</td> </tr> <tr> <td>TBD</td> <td></td> <td>Lee Jamieson</td> <td>E</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>I</td> </tr> </table> <p>Y- Yes    N- No    I- Ineligible<br/>         A- Abstain    R- Recusal    E- Excused</p> <p><b>Robyn Allyn:</b> Asks if GTLNC have any branded items in storage at Harmony church? Did you get other quotes?<br/> <b>Matt Kamin:</b> Stated that storage did not have many items left and that he did get more quotes.<br/> <b>Tess Taylor:</b> Would another item be a possibility instead of the bags?<br/> <b>Fred Iberri:</b> Likes the bag idea</p> | Colby Jensen  | A | Reynold Blight   | Y | Jonathan Gregory | N | Robyn Allyn | Y | Fred Iberri | Y | Tess Taylor | N | Arthur Wypchlak | Y | Matt Kamin | Y | Kevin Dees | Y | TBD |  | Lee Jamieson | E | Shawn Besharaty | Y | Shannon Hartman | Y | Susanne Hayes | E | Jake Tidik | I | <p><b>MI-VOTE:</b> <u>  8  </u>/<u>  2  </u>/<u>  1  </u><br/> <i>First: Shannon Hartman</i><br/> <i>Second: Fred Iberri</i></p> |
| Colby Jensen    | A  | Reynold Blight  | Y | Jonathan Gregory | N |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| Robyn Allyn     | Y  | Fred Iberri   | Y | Tess Taylor      | N |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| Arthur Wypchlak | Y  | Matt Kamin  | Y | Kevin Dees       | Y |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| TBD             |  | Lee Jamieson  | E | Shawn Besharaty  | Y |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| Shannon Hartman | Y  | Susanne Hayes   | E | Jake Tidik       | I |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
| 10 minutes      | <p><b>Governmental Affairs Committee</b><br/>         - (Two (2) Minute per Speaker, per Agenda Item Allotted)</p>   | <p>Tess Taylor, <i>Chair</i></p>  |   |                  |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |
|                 | <ul style="list-style-type: none"> <li>• Council File 22-1100-S5 related to cost of developing, constructing or acquiring up to 5,000 additional low-income rental housing units in each of the 15 LA City Council Districts</li> </ul> <p><b>Tess Taylor:</b> Gave updates on bullet points</p> <ul style="list-style-type: none"> <li>• California State line-by-line expenditures just released at OpenTheBooks.org</li> </ul>  |   |   |                  |   |                  |   |             |   |             |   |             |   |                 |   |            |   |            |   |     |  |              |   |                 |   |                 |   |               |   |            |   |  |



|   |  |  |                   |
|---|--|--|-------------------|
|   |  | <ul style="list-style-type: none"> <li>• Pending guest speakers: legislative analysts, Cal Trans District 7 executives. Suggestions from the community are welcome.</li> <li>• Direct services to freeway on-and-off-ramps in Greater Toluca Lake</li> </ul> |                   |
|   |  |  |                   |
|   |  |  |                   |
|   |  | New Business   |                   |
|   |  | <ul style="list-style-type: none"> <li>• N/A</li> </ul>  | 10:30pm mtg ended |
| Next meeting: <b>Tuesday, October 18, 2022 at 7:00pm</b> – via Zoom |  |  |                   |

| <b>COMMITTEE + BOARD MEETING SCHEDULE</b>        |   |   |  |
|--|---|---|--|
| 1 <sup>st</sup> Mon @ 7:00PM – Public Safety     | 2 <sup>nd</sup> Mon @ 6:30 PM – Planning & Land Use |   |  |
| 1 <sup>st</sup> Wed @ 6:30PM – Outreach & Elect. | 1 <sup>st</sup> Tue @ 6:30 PM – Gov. Affairs        | 3 <sup>rd</sup> Tues @ 7PM – <b>General Board</b> |  |
|  | 2 <sup>nd</sup> 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](http://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](mailto:Robyn.Allyn@gtlnc.org).



**MINUTES**  
**GENERAL BOARD MEETING**  
September 20, 2022  
Page 11 of 11



**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.gtinc.org](http://www.gtinc.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@gtinc.org](mailto:Robyn.Allyn@gtinc.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.gtinc.org](http://www.gtinc.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@gtinc.org](mailto:Robyn.Allyn@gtinc.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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).