



MINUTES DRAFT
GENERAL BOARD MEETING
 May 16, 2023 @ 7:00pm

In-Person Meeting

Toluca Lake Elementary School
 4840 Cahuenga Bl, North Hollywood, CA 91601

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>X</u>	Arthur Wypchlak	<i>TREASURER</i>	<u>X</u>	Matt Kamin	<u>E</u>	Kevin Dees	_____
<u>X</u>	Louis Schillace	<i>SECRETARY</i>	<u>X</u>	Lee Jamieson	<u>X</u>	Shawn Besharaty	_____
<u>X</u>	Shannon Hartman		<u>X</u>	Susanne Hayes	<u>X</u>	Jake Tidik (<i>YOUTH</i>)	_____

MEETING START 7:01 _____

TOTAL PUBLIC IN ATTENDANCE 11 _____

Arthur Wypchlak 7:10 Arrival

Lee Jamison 7:37 Departure / Returned 7:41 / Departed 7:51 / Returned 7:59

Jake Tidik – 7:30 Departure

Shannon Hartman 7:49 Arrival

Reyn Blight Departed 8:05 / Returned 8:09

STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS (up to 2 minutes per speaker)			
<u>X</u>	Diane Lana	<i>Field Rep.</i>	State 43rd Assembly District Laura Friedman
	David Dry	<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>
	Shannan Calland	<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



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	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

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 & Elections | 2 nd Tue @ 6:30 PM – Executive Board |
| 1 st Tue @ 6:30 PM – Gov. Affairs | 3 rd Tues @ 7PM – General Board |

MEETING AGENDA:

Topic		Responsible Person																														
1.	7:00 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 April 16th 2023 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>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>E</td> <td>Kevin Dees</td> <td>E</td> </tr> <tr> <td>Louis Schillace</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>E</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	Jonathan Gregory	Y	Robyn Allyn	Y	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	E	Matt Kamin	E	Kevin Dees	E	Louis Schillace	Y	Lee Jamieson	Y	Shawn Besharaty	Y	Shannon Hartman	E	Susanne Hayes	Y	Jake Tidik	Y	Colby Jensen, <i>President</i> Robyn Allyn, <i>VP</i> Louis Schillace, <i>Secretary</i> MA-VOTE: 11/0/0 <i>First: Robyn Allyn</i> <i>Second: Lee Jamison</i> Colby Jensen
Colby Jensen	Y	Reynold Blight	Y	Jonathan Gregory	Y																											
Robyn Allyn	Y	Fred Iberri	Y	Tess Taylor	Y																											
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Louis Schillace	Y	Lee Jamieson	Y	Shawn Besharaty	Y																											
Shannon Hartman	E	Susanne Hayes	Y	Jake Tidik	Y																											
2.	Open Public Forum – (up to two (2) Minutes per Speaker)																															
	<i>Jill Young Manson - Candidate for board</i> <i>Ron - Thanked everyone for the VIneland project</i> <i>Leslie Manson - Spoke about Gelson’s and issues</i>																															
3.	City & Neighborhood News / Announcements – (Standing Open Forum)																															



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X	1	State 43 rd Assembly District	Diane Lana	<i>Field Rep.</i>
	2	LA County Supervisor's Office	David Dry	<i>Field Deputy</i>
	3	LA City Mayor's Office	Michelle Vergara	<i>East Valley Rep.</i>
	4	LA City Council 2 th District	Shannon Calland	<i>Senior Deputy</i>
	5	LAPD NoHo Division	Kurtis Delbar	<i>Sr. Lead Officer</i>
	6	LA DWP	Jason Stinett	<i>NC Liaison</i>
X	7	Empower LA (DONE)	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	Toluca Lake Elementary School	Jeff Daniel	<i>Principal</i>
	14	Rio Vista Elementary	Tammy Fernandez	<i>Principal</i>
	15	LAUSD Board Member	Kelly Gonez	<i>Board President</i>
	16	LA County Assessor	Jeff Prang	<i>Assessor</i>
X	17	West Toluca Lake Residents Assc.	Jill Young-Manson	<i>Rep</i>
	18	Harmony Church	Mark Stephenson	<i>Rep</i>

Diane Lana – Assemblymember Laura Friedman – Updates on Assemblymembers activities and how she can support us.

Tess Taylor – Pressing concern about promises for fencing issues along Riverside.

Louis Schillace – Comment on the open service tickets for Caltrans between Vineland and Camarillo

Jonathon Gregory – Spoke to the issues and filth in Caltrans

Lee Jamieson – Arizona is clean on the freeways.

Steve (Stakeholder) – Spoke to issues with the Chandler bicycle path issues and idiot gardeners.

Jo Ann Rivas – Spoke to the lack of public transit.

Diana Rana - Diane.Rana@asm.CA.gov

Erica Gatica DONE – Shared SB 411 passed which allows hybrid meetings.

Reminder on upcoming elections and their outreach efforts.

CIS Portal and CIS Dashboard is now live.

Congress of Neighborhood Councils Event is September 23rd.

Jonathan Gregory – Asked about the Fiscal Deadline

Erica Gatica – Clarified the policy. Needs us to update the roster

Jo Anne Rivas – Asked if the council can be addressed to get more money.

Erica Gatica – Clarified that the city clerk handles the budgets.



Motion – The GTLNC would be willing to be a government entity sponsor for the Toluca Lake Farmers Market.
First – Robyn Allyn
Second – Colby Jensen
Jonathan Gregory – Question on the ability of a council to support the Farmers Market.
Erica Gatica – Clarified and noted that this may be a Brown Act Violation.

Jill Young-Manson– West Toluca Lake Updates

Vineland Median Improvements
Issues with Caltrans Fencing & Landscaping / Herbicide
41.18 Resolution has failed to materialize and new homelessness issues are moving into the neighborhood.
Annual Yard Sale Coming 6/24
Community Meeting on 5/26 6pm

Oswaldo Ramirez – Congressman Tony Cardenas – Brought constituent guides
Congressman recently visited the Toluca Chamber
Tess Taylor – Question about immigration issues
Jo Anne Rivas – Compliment for Oswaldo

Brandon Pender - Budget Advocates – Budget Day is on June 17th. BudgetAdvocates.org. Spoke to the event details.
Neighborhood Council can elect budget representatives.
Tess Taylor – Added her advocacy and explanation of the process.
Jo Ann Rivas – Concerned about meeting costs.
Brandon Pender – Comment on what the money is for.

4.	GTLNC Committee Reports	GTLNC Committee Chairs
<i>10 minutes</i>	Executive Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i>	Colby Jensen, <i>President</i>
	<ul style="list-style-type: none"> • Update on in person meetings - Dark in July due to school closure <ul style="list-style-type: none"> • <i>Update on in person meetings - Dark in July due to school closure. Meetings will resume in August.</i> <p><i>Tess Taylor – Standing Rule that the annual meeting needs to occur in July. That the meeting could occur and there are locations that could be used. Questioned the locations we could use.</i> <i>Katherine – Bylaws state that the meetings must occur in the boundaries.</i> <i>Erica Gatica -Clarified that the administrative code supersedes the bylaws.</i> <i>Colby Jensen – Spoke to the challenge of the paperwork to chose a new venue.</i> <i>Tess Taylor – Suggested use of the North Hollywood Recreation Center for the event</i> <i>Erica Gatica – Clarified her role</i> <i>Katherine – Comment on rules.</i> <i>Ron – Question about the NPG for the school.</i> <i>Jill Young Manson – Question on LAUSD cost.</i> <i>Conversation regarding the Toluca Lake Elementary and other locations.</i> <i>Tess Taylor – Asked that DONE should be taking on more of the administrative piece of the finding of locations.</i></p>	



	<ul style="list-style-type: none"> • <i>New Board will be seated in August.</i> • <i>Update from Toluca Lake Beautification Partner Projects – Ryan Altoun will come to the meeting in June.</i> <ul style="list-style-type: none"> • New Board will be seated in August. • Update from Toluca Lake Beautification Partner Projects 																															
	<p>Treasurer Report <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Arthur Wypchlak, Treasurer																														
	<ul style="list-style-type: none"> • Month Pro Forma Review <p><u>MOTION B: Approve the APRIL 2023 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>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>E</td> <td>Kevin Dees</td> <td>E</td> </tr> <tr> <td>Louis Schillace</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>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	Y	Robyn Allyn	Y	Fred Iberri	Y	Tess Taylor	Y	Arthur Wypchlak	Y	Matt Kamin	E	Kevin Dees	E	Louis Schillace	Y	Lee Jamieson	Y	Shawn Besharaty	Y	Shannon Hartman	Y	Susanne Hayes	Y	Jake Tidik	I	<p><i>Motion B-VOTE 12/0/0</i> <i>First: Reyn Blight</i> <i>Second: Shawn Besharaty</i></p>
Colby Jensen	Y	Reynold Blight	Y	Jonathan Gregory	Y																											
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10 minutes	<p>Planning & Land Use Committee <i>- (Two (2) Minute per Speaker, per Agenda Item Allotted)</i></p>	Reyn Blight, <i>Co-Chair</i> Fred Iberri, <i>Co-Chair</i>																														
	<ul style="list-style-type: none"> •City Planning - Community Plan – In the works. No communication on when the final draft will come out. Currently in the input process. Committee will break apart the plan once received by the city. •State Legislative Agenda – Updates pending. •Proposed WTL Monument & Signage – On Hold •ULA Transfer Tax Update – The issues with the transfer tax. •Cory Kitchen – Project should be taken off. •Housing Element Update – City Planning is completing the housing plan. <i>Tess Taylor shared United Neighbors report points</i> •<i>Tess Taylor – Howard Jarvis Tax Association looking to overturning transfer tax.</i> •<i>Tess Taylor – Studio City has prepared a CIS against the Harvard Westlake Weddington Project.</i> •<i>Tess Taylor – Transit rich corridor concerns regarding by right approvals.</i> •<i>Jonathan Gregory – Waiting for the permit for the Village Clock. Question regarding liquor license at the Mobil Station Vineland & Moorpark and car wash on Riverside & Cahuenga. Question on the permit parking issue for Aukland Avenue.</i> •<i>Discussion regarding the frustration over the purchase of the village clock and how long it has taken to get the clock in the ground.</i> 																															



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	<ul style="list-style-type: none"> • Erica Gatica – Asked that the Village Clock be added to the next agenda. • Jill Young Manson – Question on the minimum amount of time for review of the community plan. 	
5 minutes	Public Safety Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Shannon Hartman, <i>Chair</i>
	<ul style="list-style-type: none"> • Shared crime statistics – Main issue in Toluca Lake is theft. • Letter shared by WTL stakeholder regarding his mother being attacked. Shannon would like to see a better way to communicate with the board. • Update on AB-43- Lower Speed Limits – Could we lower speed limits in Toluca Lake through advocacy. 	
10 minutes	Outreach & Elections Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Matt Kamin, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i>
	<ul style="list-style-type: none"> • Upcoming election update • Vote By Mail ballot applications are available now. Deadline is June 3rd. • VoteTolucaLake,Org – 2 options for voting June 22nd between 2 and 8 in person or by mail. We are a self-affirmation voting board. • Meet the Candidates Forum – Next General Board Meeting June 20th. Neighborhood Council Member who is a candidate can not be involved in planning the candidate forum. • Stakeholder question regarding how we can promote the candidate introductions. 	
10 minutes	Governmental Affairs Committee - (Two (2) Minute per Speaker, per Agenda Item Allotted)	Tess Taylor, <i>Chair</i>
	<ul style="list-style-type: none"> • Next meeting Tuesday June 6th 7pm 	
	Ongoing Business	
	<ul style="list-style-type: none"> • 100th Anniversary banners 	
	New Business	
	Meeting Adjourned 9:24pm	
Next meeting: June 20th, 2023 at 7:00pm –Toluca Lake Elementary School		

COMMITTEE + BOARD MEETING SCHEDULE



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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

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.

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 Louis Schillace, Board Secretary via email at Louis.Schillace@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 Louis Schillace, Board Secretary via email at Louis.Schillace@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 Louis Schillace, Secretary de la Mesa Directiva, por correo electrónico Louis.Schillace@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.