



AGENDA JOINT GENERAL BOARD AND PLANNING & LAND USE COMMITTEE REGULAR MEETING



January 9, 2023
6:30pm

ZOOM – MEETING ID 979 4137 2867

Join Zoom Meeting Online: <https://zoom.us/j/97941372867>

Meeting ID: 979 4137 2867

Or via phone: (669) 900-6833 and enter/dial 979 4137 2867 followed by # (pound)

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ON ZOOM AND BE ACCESSIBLE TELEPHONICALLY.

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

COMMITTEE MEMBERS <i>X = Present, AB = Absent, EX = Excused</i>		
<input type="checkbox"/> Reynold Blight <i>Co-Chair</i>	<input type="checkbox"/> Mark Stephenson	<input type="checkbox"/> Ron Babbini
<input type="checkbox"/> Fred Iberri <i>Co-Chair</i>	<input type="checkbox"/> Robert Scibelli	<input type="checkbox"/> Lee Jamieson
<input type="checkbox"/> Tess Taylor	<input type="checkbox"/> Jonathan Gregory	

Page 1 of 3

MEETING AGENDA:

Topic										
1.	Meeting Opening / Call to Order									
2.	Roll Call									
3.	<p>Minutes</p> <p><u>MOTION A: Approve GTLNC November 14, 2022 PLUM Committee Minutes</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><input type="checkbox"/> Reynold Blight</td> <td style="width: 33%;"><input type="checkbox"/> Fred Iberri</td> <td style="width: 33%;"><input type="checkbox"/> Ron Babbini</td> </tr> <tr> <td><input type="checkbox"/> Mark Stephenson</td> <td><input type="checkbox"/> Robert Scibelli</td> <td><input type="checkbox"/> Lee Jamieson</td> </tr> <tr> <td><input type="checkbox"/> Jonathan Gregory</td> <td><input type="checkbox"/> Tess Taylor</td> <td></td> </tr> </table> <p style="text-align: right; margin-top: 10px;">VOTE: ___/___/___ <i>First:</i> <i>Second:</i></p> <p style="margin-top: 10px;">Y- Yes N- No I- Ineligible. A- Abstain R- Recusal E- Excused</p>	<input type="checkbox"/> Reynold Blight	<input type="checkbox"/> Fred Iberri	<input type="checkbox"/> Ron Babbini	<input type="checkbox"/> Mark Stephenson	<input type="checkbox"/> Robert Scibelli	<input type="checkbox"/> Lee Jamieson	<input type="checkbox"/> Jonathan Gregory	<input type="checkbox"/> Tess Taylor	
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<input type="checkbox"/> Jonathan Gregory	<input type="checkbox"/> Tess Taylor									
4.	Public Comment - Three (3) Minutes Per Speaker									
5.	Committee Member News & Announcements									

6. Old Business <i>(Public Comment - Three (3) Minutes per Speaker)</i>	
<p>6.1 - City Planning Dept. Community Plan -</p> <p>PLUM Committee Community Plan forums for 2023</p> <p>6.2 - State Legislative Agenda for 2023</p> <p>6.3 - Toluca Lake Village Clock Update</p> <p>6.4 - Proposed West Toluca Lake Monument and Signage</p> <p>6.5 - Toluca Lake Post Office Update</p> <p>6.6 - Proposed Permit Parking District – 5000 block of Auckland Avenue</p>	
7. New Business <i>(Public Comment - Three (3) Minute per Speaker)</i>	
<p>7.1 - Interactive Kiosk Program</p> <p>Discussion and possible vote / Community Impact Statement.</p> <p>MOTION: The Board of the Greater Toluca Lake Neighborhood Council (GTLNC) opposes Council File 22-1154, the Interactive Kiosk (“IKE”) program, for the following reasons:</p> <ol style="list-style-type: none"> 1. The fact that most of the kiosks will be digital displays affects safety in that drivers will be distracted by flashing and changing displays at critical intersections and turn points. 2. This significant expansion of digital signage advertising will increase urban blight. 3. There are no controls over data collection by the kiosk companies of pedestrian or driver information and how such data will be used. 4. There has been a lack of community input into this proposal. Digital display kiosks need full community and environmental review. 5. Piggybacking on the City of Houston is inappropriate benchmarking as Houston building codes differ from Los Angeles codes, among other things. 6. Putting kiosks on sidewalks in the public right of way takes away public access to sidewalks. This triggers Americans with Disabilities Act issues which mitigate against putting kiosks on sidewalks. 7. Today most individuals get directional information from their cell phones which render kiosks irrelevant. 8. There is no information as to the cost and plans for protection of kiosks from vandalism or what entity will bear the cost to repair damaged kiosks. 9. There is a question as to where the energy source for these kiosks will be located and if they will be available for people to tap into. <p>This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1154]</p> <p>LINK: https://clkrep.lacity.org/onlinedocs/2022/22-1154_mot_10-04-22.pdf</p>	

Next meeting: **Monday, February 13, 2023 at 6:30 PM** – via Zoom



AGENDA – PLUM MEETING - January 9, 2023



PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9, Or use the “Raised 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 public 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 AMERICANS 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 48.01 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