



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



February 13, 2023  
6:00pm

**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.**

<b>COMMITTEE MEMBERS</b> <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	

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**MEETING AGENDA:**

Topic										
<b>1.</b>	<b>Meeting Opening / Call to Order</b>									
<b>2.</b>	<b>Roll Call</b>									
<b>3.</b>	<p><b>Minutes</b></p> <p><b><u>MOTION A: Approve GTLNC January 9, 2023 PLUM Committee Minutes</u></b></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;"><b>VOTE:</b> ___/___/___ <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									
<b>4.</b>	<b>Public Comment - Three (3) Minutes Per Speaker</b>									
<b>5.</b>	<b>Committee Member News &amp; Announcements</b>									

<b>6. Old Business</b> <i>(Public Comment - Three (3) Minutes per Speaker)</i>	
<p><b>6.1 - Community Plan</b> - Look for briefing on update by City Planning early Summer</p> <p><b>6.2 - State Legislative Agenda</b> - working with GAC to identify and track legislation affecting TL</p> <p><b>6.3 - Clock update</b></p> <p><b>6.4 - West Toluca Lake - Monument sign</b> - Jonathan to update</p> <p><b>6.5 - Auckland Parking district</b></p> <p><b>6.6 - Update/Feedback on Kiosk CIS</b></p>	
<b>7. New Business</b> <i>(Public Comment - Three (3) Minute per Speaker)</i>	
<p><b>7.1 - Mobil Station Liquor License request</b></p> <p><b>7.2 - Presentation on Navaho Street wall</b></p> <p><b>7.3 - Discussion and possible action on Measure ULA, also known as the “Homelessness and Housing Solutions Tax” and the "Mansion Tax" approved by voters in 2022.</b> Measure ULA imposes a new and additional transfer tax on real estate valued at more than \$5M on both residential and commercial real estate transactions occurring on or after April 1, 2023 and will remain in effect until repealed by the people of the City of Los Angeles. Update on legal action to repeal Measure ULA.</p> <p><b>7.4 - Discussion on Mayor Bass's Executive Directive #1 and Declaration of Local Emergency, both announced in December 2022.</b></p> <p><b>7.5 - NBC/Universal development discussion</b></p>	

Next meeting: **Monday, March 13, 2023 at 6:00 PM** – via Zoom



## **AGENDA – PLUM MEETING - February 13, 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](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 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](mailto: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](http://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](mailto: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](http://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](mailto: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](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)