



**DRAFT MINUTES
JOINT GENERAL BOARD /
PLANNING & LAND USE COMMITTEE
REGULAR MEETING
March 14, 2022
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>		
<u> </u> Reynold Blight <i>Co-Chair</i>	<u> </u> Mark Stephenson	<u> </u> Ron Babbini
<u> </u> Fred Iberri <i>Co-Chair</i>	<u> </u> Robert Scibelli	<u> </u> Lee Jamieson
<u> </u> Tess Taylor	<u> </u> Matt Kamin	<u> </u> Brandon Whalen Castellanos

MEETING AGENDA:

OPENED AT 6:31

Members of the public: 6

Topic										
1.	Meeting Opening / Call to Order Fred Iberri									
2.	Roll Call									
3.	<p>Minutes</p> <p><u>MOTION A: Approve GTLNC February 14, 2022 PLUM Committee Minutes</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u> </u> Reynold Blight</td> <td style="width: 33%;"><u> </u> Fred Iberri</td> <td style="width: 33%;"><u> </u> Ron Babbini</td> </tr> <tr> <td><u> </u> Mark Stephenson</td> <td><u> </u> Robert Scibelli</td> <td><u> </u> Lee Jamieson</td> </tr> <tr> <td><u> </u> Matt Kamin</td> <td><u> </u> Brandon Whalen Castellanos</td> <td><u> </u> Tess Taylor</td> </tr> </table> <p style="text-align: right;">VOTE: <u> </u>8 / <u> </u>0 / <u> </u>1 <i>First: Reyn</i> <i>Second: Bob</i></p> <p>Y- Yes N- No I- Ineligible. A- Abstain R- Recusal E- Excused</p>	<u> </u> Reynold Blight	<u> </u> Fred Iberri	<u> </u> Ron Babbini	<u> </u> Mark Stephenson	<u> </u> Robert Scibelli	<u> </u> Lee Jamieson	<u> </u> Matt Kamin	<u> </u> Brandon Whalen Castellanos	<u> </u> Tess Taylor
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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 - 10459 Camarillo Street Proposed Wall - ZA-2021-9350; Architect Presentation & discussion and possible action</p> <p><u>MOTION A-1: To approve proposed wall as planned with saving tree.</u></p> <table border="0"> <tr> <td><u>_y_</u> Reynold Blight</td> <td><u>_y_</u> Fred Iberri</td> <td><u><u>A</u></u> Ron Babbini</td> </tr> <tr> <td><u>_y_</u> Mark Stephenson</td> <td><u>_y_</u> Robert Scibelli</td> <td><u>_y_</u> Lee Jamieson</td> </tr> <tr> <td><u>_y_</u> Matt Kamin</td> <td><u>_y_</u> Brandon Whalen Castellanos</td> <td><u>_y_</u> Tess Taylor</td> </tr> </table> <p>Y- Yes N- No I- Ineligible. A- Abstain R- Recusal E- Excused</p> <p>6.2 - City Planning Dept. Community Plan Status - Discussion and future plans</p> <p>6.3 - Guidelines for Developers Projects - Discussion & possible action (see meeting documents at https://www.gtlnc.org/planning-land-use-committee/)</p> <p><u>MOTION A-2: To finalize GTLNC Guideline for developer projects.</u></p> <table border="0"> <tr> <td><u>_y_</u> Reynold Blight</td> <td><u>_y_</u> Fred Iberri</td> <td><u>_y_</u> Ron Babbini</td> </tr> <tr> <td><u>_y_</u> Mark Stephenson</td> <td><u>_y_</u> Robert Scibelli</td> <td><u>_y_</u> Lee Jamieson</td> </tr> <tr> <td><u>_y_</u> Matt Kamin</td> <td><u>_y_</u> Brandon Whalen Castellanos</td> <td><u>_y_</u> Tess Taylor</td> </tr> </table> <p>Y- Yes N- No I- Ineligible. A- Abstain R- Recusal E- Excused</p> <p>6.4 - 10050 Toluca Lake Ave. - Pending discussion with owner - ZA-2021-10087F</p> <p>6.5 - 10570 Riverside Drive - Mobil Car Wash - ZA-2021-10093 - Pending presentation by Mobil Gas Station representatives</p> <p>6.6 - 10057 Riverside Drive TOC Project - Gelson’s market, Toluca Lake Post Office status</p> <p><u>MOTION B: To table statement that the GTLNC does not support the TOC Project @ 10057-10063 Riverside Dr. / 4508 N. Mariota Ave, its current form</u></p> <table border="0"> <tr> <td><u>_y_</u> Reynold Blight</td> <td><u>_y_</u> Fred Iberri</td> <td><u>_n_</u> Ron Babbini</td> </tr> <tr> <td><u>_y_</u> Mark Stephenson</td> <td><u>_n_</u> Robert Scibelli</td> <td><u>_y_</u> Lee Jamieson</td> </tr> <tr> <td><u>_n_</u> Matt Kamin</td> <td><u>_y_</u> Brandon Whalen Castellanos</td> <td><u>_y_</u> Tess Taylor</td> </tr> </table> <p>Y- Yes N- No I- Ineligible. A- Abstain R- Recusal E- Excused</p> <p><u>MOTION C: To issue a statement that the GTLNC does not support the application for a liquor license to Gelson’s Markets @ 4508 N. Mariota Ave. WITHDRAWN</u></p> <p>6.7 - Forman Ave. under 134 bridge - Angled parking status - pending meeting with City Clerk</p>	<u>_y_</u> Reynold Blight	<u>_y_</u> Fred Iberri	<u><u>A</u></u> Ron Babbini	<u>_y_</u> Mark Stephenson	<u>_y_</u> Robert Scibelli	<u>_y_</u> Lee Jamieson	<u>_y_</u> Matt Kamin	<u>_y_</u> Brandon Whalen Castellanos	<u>_y_</u> Tess Taylor	<u>_y_</u> Reynold Blight	<u>_y_</u> Fred Iberri	<u>_y_</u> Ron Babbini	<u>_y_</u> Mark Stephenson	<u>_y_</u> Robert Scibelli	<u>_y_</u> Lee Jamieson	<u>_y_</u> Matt Kamin	<u>_y_</u> Brandon Whalen Castellanos	<u>_y_</u> Tess Taylor	<u>_y_</u> Reynold Blight	<u>_y_</u> Fred Iberri	<u>_n_</u> Ron Babbini	<u>_y_</u> Mark Stephenson	<u>_n_</u> Robert Scibelli	<u>_y_</u> Lee Jamieson	<u>_n_</u> Matt Kamin	<u>_y_</u> Brandon Whalen Castellanos	<u>_y_</u> Tess Taylor	<p>VOTE: <u>8 / 0 / 1</u> <i>First: Tess</i> <i>Second: Brandon</i></p> <p>VOTE: <u>9 / 0 / 0</u> <i>First: Mark</i> <i>Second: Brandon</i></p> <p>VOTE: <u>6 / 3 / 0</u> <i>First: Brandon</i> <i>Second: Tess</i></p>
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7.	New Business (<i>Public Comment - Three (3) Minute per Speaker</i>)																												

	<p>7.1 - Street Trees - Discussion - <i>Coordinate with Environmental Committee</i></p> <p>7.2 - State Legislative Agenda - This process has begun and bills are being drafted -<i>Coordinate with Governmental Affairs Committee</i></p> <p>7.3 - Website/PLUM section - Update main image; add day & year in link for past documents</p>	
8.	<p>Past Meeting Minutes</p> <p><u>MOTION D: Approve Revised GTLNC June 14, 2021 PLUM Committee Minutes</u></p> <p><u>_y_</u> Reynold Blight <u>_y_</u> Fred Iberri <u>_y_</u> Ron Babbini <u>_y_</u> Mark Stephenson <u>_y_</u> Robert Scibelli <u>_y_</u> Lee Jamieson <u>_y_</u> Matt Kamin <u>_y_</u> Brandon Whalen Castellanos <u><u>A</u></u> Tess Taylor</p> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	<p><i>VOTE: <u>8 / 0 / 1</u></i> <i>First: Reyn</i> <i>Second: Mark</i></p>
8.	<p><u>MOTION E: Approve Revised GTLNC Aug. 9, 2021 PLUM Committee Minutes</u></p> <p><u>_y_</u> Reynold Blight <u>_y_</u> Fred Iberri <u>_y_</u> Ron Babbini <u>_y_</u> Mark Stephenson <u>_y_</u> Robert Scibelli <u>_y_</u> Lee Jamieson <u>_y_</u> Matt Kamin <u>_y_</u> Brandon Whalen Castellanos <u>_y_</u> Tess Taylor</p> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	<p><i>VOTE: <u>2 / 0 / 0</u></i> <i>First: Lee</i> <i>Second: Bob</i></p>
<p>Next meeting: Tuesday, April 11, 2022 at 6:30 PM – via Zoom</p>		

MEETING END TIME = 9:18PM



MINUTES – PLUM MEETING - March 14, 2022

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 de la 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