



MINUTES - DRAFT
Joint General Board and
Planning & Land Use Committee Meeting
 Monday, March 13th, 2023 at 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 Sep. 16, 2021 enactment of CA Assembly Bill 361 (Rivas) and due to concerns over COVID-19, this neighborhood council meeting will be conducted entirely with a call-in or internet-based service option.

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

COMMITTEE MEMBERS (X = Present, AB = Absent, EX = Excused)

- | | |
|----------------------------|--------------------|
| X Reynold Blight, Co-Chair | X Robert Scibelli |
| X Fred Iberri, Co-Chair | X Jonathan Gregory |
| X Tess Taylor | X Ron Babbini |
| X Mark Stephenson | A Lee Jamieson |

1. Meeting opening / call to order. Start time: 6:03PM. Public in attendance: 0
2. Roll Call. *Tess Taylor makes two Points of Order:*
 - 1) *LA City Planning file case number ZA-2023-83-F on March 13th, 2023 agenda for tonight not on LA City Planning Web site, unable to review case file before meeting tonight. Reyn confirms he placed item on agenda, states he doesn't know, hasn't checked.*
 - 2) *PLUM Committee membership out of compliance with our own GTLNC Bylaws (Article VII, Committees & Their Duties, Sec. 3 Committee Creation & Authorization, E. Committee Membership). PLUM currently has too many elected board members serving as committee members, must be brought into compliance. Can't call it "Joint General Board Meeting / Planning & Land Use Committee Meeting" when it isn't. We're told a rule exists for this but no one has been able to produce that rule, City Attorney decision awaited. We must rely on our Bylaws, any votes tonight would not be valid.*
3. Minutes. Review, approve (see materials at GTLNC.org under meeting documents): **MOTION:** Approve GTLNC January February 13th, 2023 Planning & Land Use Committee Minutes. *First: Tess. Second: Ron*

Y Reyn Blight	Y Tess Taylor	Y Robert Scibelli	Y Jonathan Gregory
Y Fred Iberri	Y Ron Babbini	AB Lee Jamieson	Y Mark Stephenson
Vote: 7 / 0 / 0		Key: Y – Yes. N – No. A – Abstain. R – Recusal. I – Ineligible. E – Excused. AB - Absent.	

4. Public Comment - Three (3) minutes per speaker

Discussion of in-person meetings. Colby Jensen: As of April no more purely zoom meetings. Quorum for all meetings must meet in person. Teleconference may be discussed for emergency situations. Either IN PERSON meeting or NO MEETING starting in April. Mark Stephenson volunteers use of Harmony Church. Colby in talks with Toluca Lake Elementary School principal Jeff Daniel. Property owner required to sign lease with city of LA for GTLNC to conduct business or meetings on property. Venue must be ADA compliant, religious symbolism covered.

Discussion of status of Hollywood Studio District Neighborhood Council. Fred: They went into exhaustive efforts. Status? Tess: HSDNC requested reinstatement. Jo Ann Rivas. Important issue, NCs need to come together. DONE dictating to us, forced expenditure of \$4,000 on HSDNC.

5. Committee Member News & Announcements.
6. Old Business

6.1 - *Community Plan –Reyn: not available for review until at late spring / early summer.*
6.2 – *State Legislative Agenda for 2023. SB 4, trying to supersede local control over planning. Very broad language. Tess recommends watching out for and opposing SB 423 related to density bonus.*
6.3 – *Toluca Lake Village Clock update. Reyn: CD2 stepping in to help expedite, hopes project will start to move.*
6.4 – *West Toluca Lake Monument and Signage. Jonathan: VP doesn't understand why this should be part of GTLNC. People don't understand potential of GTLNC, proposes removing from agenda until new board is seated.*
6.5 – *Auckland Proposed Permit Parking District. Fred: No updates. Reyn: example of how much work is needed.*
6.6 – *Update / Feedback on Kiosk CIS. Reyn: lots of NCs chimed in, City Council may reconsider.*
6.7 – *ULA Transfer Tax. Tess: Unanimous approval of CIS to repeal ULA Transfer Tax at GAC meeting last Tuesday, March 7th. Will be on agenda at general board meeting on March 21st.*

7. New Business (*Public Comment - Three (3) Minutes per Speaker*)

7.1 – *Mobile Station Liquor License request.*
7.2 – *Reyn: Restaurant Beverage Application 10123 Riverside Drive will be on next agenda*
7.3 – *Housing Element Update*
Jonathan: Motivation behind state of emergency should be challenged. We fail to identify Big Lie in front of everyone, that what we see living in our streets will be fixed and solved by housing. People acclimated to living in streets, not seeking alternative accommodations. Won't be solved until people on this neighborhood council have conversation about rehab, prison, enforcement and mental health. It has to start in NC.
Tess: City of LA did not challenge Regional Housing Needs Assessment (“RHNA”), numbers grossly inflated. Discussion of non profits exempted from paying property tax, should be revisited, especially developers who use non-profits as tax shelters.

8. Adjournment. Close Time: 7:13PM

Next Meeting: Tentatively Monday, April 10th, 2023 @ 6:00 PM at Location TBA

PLEASE NOTE NEW START TIME

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 meeting, only real-time public comment is required. If there are broadcasting interruptions that prevent 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;
- [GTLNC.org](https://www.gtlnc.org); or
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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.Alynn@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 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.Alynn@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 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.Alynn@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