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**PLANNING & LAND USE COMMITTEE MEETING AGENDA**  
**Monday July 13, 2020 @ 6:30 PM**  
 Virtual Meeting Via ZOOM – Meeting ID 996 7574 9141

To join the Zoom Meeting Online <https://zoom.us/j/99675749141>  
 OR via telephone, 929-205-6099, enter meeting ID (above) and #

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 VIA TELEPHONE.

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

1. **Meeting Opening/Call to Order** Start Time 6:35 PM

2. **Attendance** Please mark X=present EX=excused AB=unexcused absence:

Reyn Blight <u>X</u>	Mark Stephenson <u>X</u>	David Knox <u>X</u>
Robert Scibelli, <i>Chairman</i> <u>X</u>	Hannah Globus <u>X</u>	Colby Jensen <u>EX</u>
Bill Beuter <u>AB</u>	Brandon Whalen	Castellanos <u>X</u>

3. **General Public Comment on Non-Agenda Items** (Limited to 3 minutes per speaker)

Fred Iberri (no comment)

Tess Taylor – Questioned credentials of new member Brandon Castellanos

4. **Community Project Review** *Possible Motions & Action Items*

4.1 **10850 Project updates** The developer has now asked for a phased build out due to economic uncertainties. Phase 1 will be the Adaptive Reuse project of the existing building with surface parking (see attached), phase 2 to be the Master Plan with subterranean parking (see attached). Since the surface parking will be gone during phase 2 construction we need to understand the impact to the community.

Mark Stephenson reminded Chairman to send letter to CP Commissioner re parking

Tess Taylor requested CP LOD

Reyn Blight suggested addition of SB1299 to September agenda

4.2 **General Discussion** Hannah and Brandon to lead discussion re the LA AI Fresco Program and additional help for our business community by using street space. See attached

Ron Babbini expressed concern for non-restaurant businesses

Mark Stephenson expressed support for proposal  
Hannah explained that her business survey shows strong support from both  
Restaurant and other businesses and would have more detail at Board meeting.

## 5. Old Business *Possible Motions & Action Items*

### 5.1 Cahuenga / Addison Lot

- General Services Department (GSD) staff has sent the lease forward with a recommendation to approve.
- GSD Management Committee to review and approve lease agreement with HUMC.
- Once the lease agreement is approved and signed, HUMC can begin the project.
- Now Institute is updating the design to meet the specified budget (\$30,000).
- Sci-Arc (LA-based Graduate School of Architecture) founders to assist in fundraising for project implementation

### 5.2 Riverside Drive Streetscape

- Placeworks is almost complete with its Streetscape survey, after several rounds of revisions by representatives from all four community organizations (GTLNC, Chamber, HOA, Garden Club)
- Survey is anticipated to be issued in the next 30 days; survey and supporting documentation will be found on [www.TolucaLakeStreetscape.com](http://www.TolucaLakeStreetscape.com)
- City of LA Planning Dept. heads have agreed to incorporate the Riverside Drive Streetscape work into the Community Plan

### 5.3 Lankershim Blvd. Streetscape

- Meeting is pending staff availability post Covid and recent events
- WRT proposal for third and final round of planning
- City of LA Planning Dept. heads have agreed to incorporate the Lankershim Blvd. Streetscape work into the Community Plan

### 5.4 Clybourn/Forman Median

- On hold, pending work on other priority projects

### 5.5 Median on Moorpark Way (Moorpark Street to Riverside Drive)

- On hold, pending work on other priority projects

### 5.6 Angled Parking on Forman Ave. Under 134 Freeway

- Funding approved for WRT to commence work
- City Clerk will draft contract for WRT to begin - anticipated date of contract completion 90-120 days (given past availability of City staff)
- Once contract is executed, work will commence

## 6. New Business - *Possible Motions & Action Items*

## 7. Close Meeting

Close Time 7:25\_\_\_\_\_PM

## 8. Next Meeting: September 14, 2020 at 6:30PM – Zoom Meeting ID 99675749141



## Planning and Land Use Committee Agenda July 13, 2020

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested to dial \*9, 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.

**PUBLIC POSTING OF AGENDAS** - GTLNC agendas are posted for public review as follows:

Compass Real Estate Building (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>

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**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all 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 Juliann Miles, Board Secretary via email at [Juliann.Miles@gtlnc.org](mailto:Juliann.Miles@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 Juliann Miles, Secretary de la Mesa Directiva, por correo electrónico [Juliann.Miles@gtlnc.org](mailto:Juliann.Miles@gtlnc.org) para avisar al Concejo Vecinal."