



PLUM MEETING MINUTES

October 12, 2020

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>X</u>	Robert Scibelli	<i>Chair</i>	<u>EX</u>	Mark Stephenson	<u>X</u>	Ron Babbini
<u>X</u>	Reyn Blight		<u>X</u>	David Knox	<u>X</u>	Bill Beauter
<u>X</u>	Colby Jensen		<u>X</u>	Brandon Whalen Castellanos		

1. Call to Order	Start Time _6:34_ PM
2. Attendance Tess Taylor, David Wheatly	Public in Attendance: __
3. Minutes	

a. Review and Approve Committee Minutes

MOTION A: Approve the GTLNC July 13,2020 PLUM Committee Minutes.
Full text of the minutes can be found at: <https://www.gtlnc.org/>

VOTE: 5/0/2
*First:Reyn
Second:Colby*

<u>Y</u>	Robert Scibelli	<u>E</u>	Mark Stephenson	<u>Y</u>	Ron Babbini
<u>Y</u>	Reyn Blight	<u>A</u>	Colby Jensen	<u>A</u>	Bill Beauter
<u>Y</u>	David Knox	<u>Y</u>	Brandon Whalen Castellanos		

*Y – Yes
N – No*

*A – Abstain
R – Recusal*

*I – Ineligible
E – Excused*

MOTION B: Approve the GTLNC September 14,2020 PLUM Committee Minutes. Full text of the minutes can be found at: <https://www.gtlnc.org/>

VOTE: 5/0/2
*First:Reyn
Second:Ron Babbini*

<u>Y</u>	Robert Scibelli	<u>A</u>	Mark Stephenson	<u>Y</u>	Ron Babbini
<u>Y</u>	Reyn Blight	<u>Y</u>	Colby Jensen	<u>A</u>	Bill Beauter
	David Knox	<u>Y</u>	Brandon Whalen Castellanos		



Y – Yes	A – Abstain	I – Ineligible
N – No	R – Recusal	E – Excused

4. Public Comment

(Two (2) Minutes per Speaker)

David Wheatly introduced himself to the committee as Toluca lake stakeholder and member of the Silver Lake PLUM committee. He is an opponent of the 1055 Bloomfield project and spoke re about the appeal in progress. He suggested that we push back on projects that are not environment friendly. He was also happy to hear that City Planning training is now mandatory for PLUM Committee members, both current and future additions.

Tess Taylor asked that we enable the Chat feature in Zoom. She and committee member Brandon Whalen Castellanos have taken a deeper dive re the Sacramento housing bills and will discuss under new business. She expressed concerns about the four parking spaces at Mrs. Robinsons Pub repurposed for outdoor dining.

5. Committee Member News & Announcements

(Two (2) Minutes per Speaker)

Chairman Scibelli briefly spoke about the housing bills that the State “punted” into next year’s sessions. Brandon explained that all bills that did not pass have to start from square one when the legislators return. He suggested we invite our state reps to a committee meeting to discuss affordability and the bill process. Scibelli agreed to follow up after the elections and send out invitations.

Tess Taylor urged the committee to question the premise upon which these bills were written. Often law makers just fall in line and do not have a good understanding of the issues. Tess has taken the effort to dig deeply into these bills and went on to list what she considers to be false assumptions and statement of fact.

6. On-Going Business

(One (1) Minute per Speaker per Agenda Item)

Reyn Blight commented that the Angled Parking on Forman project was moving forward, The City is reviewing the contract. The Addison Lot is also ready to pop.

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
- 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

7. New Business

(One (1) Minute per Speaker per Agenda Item)

Tess Taylor requested that we add the beautification of Vineland Median between Riverside Drive and Camarillo Avenue. Ron Babbini noted that on Sunday there will be a cleanup of the median on Riverside drive and Ledge. David Wheatly suggested we make our wishes known via the CIS process. Reyn noted that the council has in the past issued many CIS's. Reyn also brought to our attention a stakeholder complaint re car dealer parking on Whipple and possible code violations. Suggested we invite him to next meeting.

8. Meeting Adjourned

Close Time:
 __ 7:15 __ PM

Next Meeting: January 11,
 2020 @ **6:30PM** – via Zoom

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:

- 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>

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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 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.Alyn@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.Alyn@gtlnc.org para avisar al Concejo Vecinal."