



MINUTES JOINT GENERAL BOARD AND PLANNING & LAND USE COMMITTEE REGULAR MEETING



June 13, 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>	
<input checked="" type="checkbox"/> Reynold Blight <i>Co-Chair</i> <input checked="" type="checkbox"/> Fred Iberri <i>Co-Chair</i> <input checked="" type="checkbox"/> Tess Taylor	<input checked="" type="checkbox"/> Mark Stephenson <input checked="" type="checkbox"/> Robert Scibelli <input checked="" type="checkbox"/> Brandon Whalen Castellanos <input checked="" type="checkbox"/> Ron Babbini <input checked="" type="checkbox"/> Lee Jamieson

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MEETING AGENDA:

OPENED AT 6:38

Members of the public: 7

Topic										
1.	Meeting Opening / Call to Order									
2.	Roll Call									
3.	<p>Minutes</p> <p><u>MOTION A: Approve GTLNC April 11, 2022 PLUM Committee Minutes</u></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"/> Brandon Whalen Castellanos</td> <td><input type="checkbox"/> Tess Taylor</td> <td></td> </tr> </table> <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"/> Brandon Whalen Castellanos	<input type="checkbox"/> Tess Taylor	
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<input type="checkbox"/> Mark Stephenson	<input type="checkbox"/> Robert Scibelli	<input type="checkbox"/> Lee Jamieson								
<input type="checkbox"/> Brandon Whalen Castellanos	<input type="checkbox"/> Tess Taylor									
4.	Public Comment - Three (3) Minutes Per Speaker									
5.	Committee Member News & Announcements									

VOTE: 6 / 0 / 0
First: Tess
Second: Reyn

6.	Old Business <i>(Public Comment - Three (3) Minutes per Speaker)</i>	
	<p>6.1 The expected timing of the SE Valley Community Plan Update was discussed. The coming webinar concerning the Ventura Blvd-Cahuenga Pass Specific Plan was discussed and PLUM members were encouraged to watch the seminar for ideas on the Planning Dept. approach to the Community Plan.</p> <p>6.2 Potential for parking on Forman Ave. under the 134 Fwy. was discussed and Co-Chair Reyn Blight will continue to follow up with the City Clerk on the contract for design and cost estimation work.</p> <p>6.3 Tess Taylor reported that she was getting no response from the Congressional Office concerning the Post Office and the project at 10057-10063 Riverside Dr.</p> <p>6.4 State Legislation tracking. A wide number of Bills in the State Assembly and Senate are being followed. As they appear to be ready to move out of committee the PLUM will forward recommendations on positions for the GTLNC adopt.</p> <p>6.5 Discussion on the Regional Housing Needs Assessment report and its potential flaws and their impact on Toluca Lake were discussed. Tess Taylor will follow up with recommendations for a position for the GTLNC to take on this report.</p> <p>6.6 Document to track PLUM Committee projects by LA City Planning case file number and address has been created and will be kept up to date by Tess Taylor.</p> <p>6.7 Toluca Lake Village Clock has gotten approval from the City and will now start its process for installation.</p> <p>6.8 No updates of the Developer COAs was presented due to time limitations. This item will be carried over to future PLUM meetings.</p>	
7.	New Business <i>(Public Comment - Three (3) Minute per Speaker)</i>	

<p>7.1 - 9950 Toluca Lake Ave - Oversized fence request ZA-2022-3518-F - pushed to July</p> <p>7.2 - New cases to be tracked GTLNC PLUM Committee Projects by LA City planning case file number and address.</p> <p>7.3 - Status of housing development at 10742 Riverside Drive by Zankou Chicken.</p> <p>7.4 - Discussion and possible motion to be submitted as a Community Impact Statement (“CIS”) by GTLNC to LA City Council File No. 22-0158 (Bonin, Raman, Blumenfeld). Permanent homeless shelters in R1, R2 zones.</p> <p>7.5 - Southeast Valley Community Plans Team Webinars. Input wanted: learn about and comment on draft land use concepts for Ventura-Cahuenga Corridors. These concepts are the initial vision for how the corridor will grow and change over the next 20 years. Webinars: Tue Jun 14, 2022 (5:30 PM - 7PM) / Webinar ID: 867 2964 9253 / Thu, Jun 16, 2022 (12:00 PM - 1:30PM) / Webinar ID: 840 2004 3869</p> <p>7.6 - MOTION B - Recommend GTLNC support motion by Councilmember Buscaino and seconded by John Lee (Council File: 20-1376-S3). It would amend Ordinance 41.18 by prohibiting homeless 500 feet from a library.</p> <p><input type="checkbox"/>_a_ Reynold Blight <input type="checkbox"/>_y_ Fred Iberri <input type="checkbox"/>_y_ Ron Babbini <input type="checkbox"/>_ex_ Mark Stephenson <input type="checkbox"/>_y_ Robert Scibelli <input type="checkbox"/>_a_ Lee Jamieson <input type="checkbox"/>_n_ Brandon Whalen Castellanos <input type="checkbox"/>_y_ Tess Taylor</p> <p>Y- Yes N- No I- Ineligible. A- Abstain R- Recusal E- Excused</p>	<p><i>VOTE: <u> 4 </u> / <u> 1 </u> / <u> 2 </u></i> <i>First: Tess</i> <i>Second: Ron</i></p>
<p>Meeting Adjourned 9:05 - Next meeting: Monday, July 11, 2022 at 6:30 PM – via Zoom</p>	



DRAFT MINUTES – PLUM MEETING - June 13, 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 of 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