



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



July 11, 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> x </u> Reynold Blight <i>Co-Chair</i>	<u> x </u> Mark Stephenson	<u> x </u> Ron Babbini
<u> x </u> Fred Iberri <i>Co-Chair</i>	<u> x </u> Robert Scibelli	<u> x </u> Lee Jamieson
<u> x </u> Tess Taylor	<u> x </u> Brandon Whalen Castellanos	

Page 1 of 3

MEETING AGENDA:

OPENED AT 6:40

Members of the public: 5

Topic		
1.	Meeting Opening / Call to Order	
2.	Roll Call	
3.	Minutes <u>MOTION A: Approve GTLNC April 11, 2022 PLUM Committee Minutes</u> <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> Brandon Whalen Castellanos <u> y </u> Tess Taylor Y- Yes N- No I- Ineligible. A- Abstain R- Recusal E- Excused	VOTE: <u> 8 </u> / <u> 0 </u> / <u> 0 </u> <i>First: Tess</i> <i>Second: Reyn</i>
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 - State Legislative Agenda, Additional Legislation to be Tracked:</p> <ul style="list-style-type: none"> · AB 2097 (Friedman) Related to land use, parking requirements. · AB 2186 (Grayson) Housing Cost Reduction Incentive Program · AB 2244 (Wicks) Religious institution affiliated housing: co-located place of worship. · AB 2334 (Wicks) Density Bonus Law: affordability: incentives or concessions in very low vehicle travel areas: parking standards: definitions. · SB 948 (Becker) Housing finance programs: development reserves · AB 682 (Bloom) Planning and zoning, Density Bonus · AB 916 (Salas, Quirk-Silva, et al.) ADUs and bedroom additions · AB 1944 (Lee) and AB 2449 (Rubio) Related to open (blended) meetings, · Council File No. 22-0158 (Bonin – Raman – Blumenfeld) homeless shelters. <p>6.2 - State Constitutional Amendment creating State Housing Authority</p> <ul style="list-style-type: none"> · ACA 14 – CA Assembly Constitutional Amendment (Wicks, Bennett, Carillo, Rivas) authorizes development, construction, or acquisition of developments composed of urban or rural dwellings, apartments, or other living accommodations for persons of low income financed in whole or in part by the federal government or a state public body, or to which the federal government or a state public body extends assistance, if a majority of the qualified electors of the city, town, or county in which the housing is proposed to be located approves the project by voting in favor thereof, as specified. <p>6.3 - Southeast Valley Community Plan</p> <ul style="list-style-type: none"> A. Ventura Blvd.-Cahuenga Pass Specific Plan (watch presentation by City Planning staff at their web site) B. Future meeting with Planning Dept. staff after the July GTLNC Meeting <p>6.4 - Parking on Forman Ave. under 134 Freeway</p> <p>6.5 - <u>MOTION B: To support oversized fence request – 9950 Toluca Lake Ave. ZA 2022-3518-F</u></p> <p> <input type="checkbox"/>_n_ Reynold Blight <input type="checkbox"/>_y_ Fred Iberri <input type="checkbox"/>_y_ Ron Babbini <input type="checkbox"/>_n_ Mark Stephenson <input type="checkbox"/>_y_ Robert Scibelli <input type="checkbox"/>_n_ Lee Jamieson <input type="checkbox"/>_n_ Brandon Whalen Castellanos <input type="checkbox"/>_n_ Tess Taylor </p> <p>Y- Yes N- No I- Ineligible. A- Abstain R- Recusal E- Excused</p>	<p>VOTE: <u> 3 </u> / <u> 5 </u> / <u> 0 </u> <i>First: Rob</i></p> <p><i>Second: Tess</i></p>
7. New Business <i>(Public Comment - Three (3) Minute per Speaker)</i>	

<p>7.1 - Summary of RHNA Reform Public Info & Input Session on Wed Jul 6th</p> <p>7.2 - Southern California Association of Governments (“SCAG”) Meeting on RHNA Reform</p> <p>Monday, August 1 st at 9:30am & Monday, August 15 th at 9:30am</p>	
<p>Meeting Adjourned 9:05 - Next meeting: Monday, September 12, 2022 at 6:30 PM – via Zoom</p>	



DRAFT MINUTES – PLUM MEETING - July 11, 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.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 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