



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



September 12, 2022
7:00pm

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 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> e </u> Mark Stephenson	<u> x </u> Ron Babbini
<u> x </u> Fred Iberri <i>Co-Chair</i>	<u> x </u> Robert Scibelli	<u> e </u> Lee Jamieson
<u> x </u> Tess Taylor	<u> x </u> Jonathan Gregory	

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MEETING AGENDA:

OPENED AT 7:05

Members of the public: 2

Topic																				
1.	Meeting Opening / Call to Order																			
2.	Roll Call																			
3.	<p>Minutes</p> <p><u>MOTION A: Approve GTLNC July 11, 2022 PLUM Committee Minutes</u></p> <table> <tr> <td><u> y </u> Reynold Blight</td> <td><u> y </u> Fred Iberri</td> <td><u> y </u> Ron Babbini</td> </tr> <tr> <td><u> e </u> Mark Stephenson</td> <td><u> y </u> Robert Scibelli</td> <td><u> e </u> Lee Jamieson</td> </tr> <tr> <td><u> y </u> Jonathan Gregory</td> <td><u> y </u> Tess Taylor</td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible. A- Abstain R- Recusal E- Excused</p> <p><u>MOTION B: Approve GTLNC August 23, 2022 PLUM Committee Minutes</u></p> <table> <tr> <td><u> y </u> Reynold Blight</td> <td><u> y </u> Fred Iberri</td> <td><u> y </u> Ron Babbini</td> </tr> <tr> <td><u> e </u> Mark Stephenson</td> <td><u> y </u> Robert Scibelli</td> <td><u> e </u> Lee Jamieson</td> </tr> <tr> <td><u> y </u> Jonathan Gregory</td> <td><u> y </u> Tess Taylor</td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible. A- Abstain R- Recusal E- Excused</p>	<u> y </u> Reynold Blight	<u> y </u> Fred Iberri	<u> y </u> Ron Babbini	<u> e </u> Mark Stephenson	<u> y </u> Robert Scibelli	<u> e </u> Lee Jamieson	<u> y </u> Jonathan Gregory	<u> y </u> Tess Taylor		<u> y </u> Reynold Blight	<u> y </u> Fred Iberri	<u> y </u> Ron Babbini	<u> e </u> Mark Stephenson	<u> y </u> Robert Scibelli	<u> e </u> Lee Jamieson	<u> y </u> Jonathan Gregory	<u> y </u> Tess Taylor		<p>VOTE: <u> 6 / 0 / 0 </u> First: Tess</p> <p>Second: Jonathan</p> <p>VOTE: <u> 6 / 0 / 0 </u> First: Tess</p> <p>Second: Reyn</p>
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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 - City Planning Dept. Community Plan</p> <p>Reyn Blight reported on the Special PLUM Committee meeting with the Planning Dept. staff assigned to write our Community Plan. He said that the Planners had extended their deadline for completion of the Plan until mid-2023. Because of this, they had very little new information for us but instead reviewed the work that had been submitted in the initial community presentations. They did indicate that they were planning to propose a substantial increase in density in the area bounded by Cahuenga Blvd. and both sides of Lankershim Blvd. from the LA River north to the 134 Freeway. They indicated that the other parts of Toluca Lake would retain their current zoning without describing how the current zoning has been affected by Citywide, Countywide and state legislation over the term of the current plan. He encouraged the Committee and community to stay on top of what comes next and to dig into the various elements of the plan to insure that we are not stuck for the next 10 or more years with a plan that doesn't meet our needs.</p> <p>6.2 - Forman underpass parking</p> <p>A motion was presented to allocate \$6,400 to fund the contract with WRT to prepare preliminary plans and cost estimates for the creation of parking under the 134 Freeway on Forman Ave. This amount had originally been allocated in 2019 by the GTLNC Board and had been sent to the City to approve the contract for WRT. 3 years had gone by and the City had stalled and obfuscated to the point where there was not clear information about why the contract had not been sent out to WRT. In the meantime, the funds for the contract were rolled back into the GTLNC funding (without notice that it was the WRT funds) and the GTLNC used this funding (with other miscellaneous left-over amounts) to fund 3 NPGs. To go forward with the project, the GTLNC will need to allocate funds from its current budget. There was some discussion about the proposed project and questions about how this would fit in with other proposed projects in the current budgeting process.</p> <p>This item was tabled until the next meeting.</p> <p>6.3 - 10057 Riverside Drive Update</p> <p>The construction work at 10057-10063 Riverside Drive is going forward. The Post Office has taken up temporary space behind the site. It is still not clear that a Gelson's is going into the commercial, ground floor, space or if there will be other tenants.</p> <p>6.4 - Parking on Forman Ave. under 134 Freeway</p> <p>Item 6.5 and 6.6 Tabled until next meeting</p> <p>6.7 - TL Village Clock Toluca Lake Village Clock is projected to be installed before the end of the year.</p> <p>6.8 Update on Developer COA's</p>	

	Reyn Blight suggested that the PLUM Committee revisit the Developer Conditions of Approval guidelines and look at potential additions. Members of the Committee were invited to take on this project.	
7.	New Business (<i>Public Comment - Three (3) Minute per Speaker</i>)	
	7.1 - New cases to be tracked by GTLNC No new cases have been submitted to the GTLNC	
Meeting Adjourned 9:05 - Next meeting: Monday, October 10, 2022 at 6:30 PM – via Zoom		



DRAFT MINUTES – PLUM MEETING - September 12, 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 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