



DRAFT MINUTES
PUBLIC SAFETY MEETING

Monday, November 2nd, 2020

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>	Jason Friedman	<i>Co-Chair</i>	<u>X</u>	Tess Taylor	<u>X</u>	Jay Goldberg
<u>X</u>	Robyn Allyn	<i>Co-Chair</i>	<u>X</u>	James Fitzpatrick	=	
<u>X</u>	Bob Scibelli		<u>X</u>	Tony Carey	=	

1. Call to Order	Start Time 7:05 PM
2. Attendance	Public in Attendance: 8
3. Minutes	
<p><i>(One (1) Minute per Speaker per Agenda Item)</i></p> <p>a. Review and Approve Committee Minutes</p> <p>MOTION A: Approve the GTLNC October 5th, 2020 Public Safety Committee Minutes. Full text of the minutes can be found at: https://www.gtlnc.org/</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;"> <p>Jason Friedman Y</p> <p>Robyn Allyn Y</p> <p>Bob Scibelli Y</p> </div> <div style="width: 45%;"> <p>Tess Taylor Y</p> <p>James Fitzpatrick Y</p> <p>Tony Carey Y</p> </div> <div style="width: 10%; text-align: right;"> <p>Jay Goldberg A</p> </div> </div> <p style="margin-top: 10px;"><i>Y – Yes N – No A – Abstain R – Recusal I – Ineligible E – Excused</i></p>	
<p>VOTE: <u> 6 / 0 / 1 </u> <i>First: Bob Scibelli Second: Tess Taylor</i></p>	
4. Public Comment	
<i>(Two (2) Minutes per Speaker)</i>	



Tess Taylor: Hedge on Ledge, attorney involved. Blix rehab house: Got emails regarding this matter. Should this be put on GTLNC agenda? Getting Emma Howard's help. Not good neighbors.

5. Committee Member News & Announcements / Neighborhood Reports

(Two (2) Minutes per Speaker)

- a. LAPD Report: SLO –Kurtis Delbar -Not in attendance
Jason Friedman: *LAPD will be out in full force tomorrow night.*
- b. Council District 4 Report: Alice Roth -Not in attendance
- c. Neighborhood Watch: Steve Hampar -Not in attendance
- d. LADOT - Steve Rostam, P.E. -Not in attendance

6. On-Going Business

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

- a. Traffic Light at Addison – Turned on 10/26/2020– Project completed after 8 years!
Tess Taylor: *asked questions as to why it took 8 years.*
Jason Friedman: *explained process.*
Jay Goldberg: *Gave his explanation since he was part of the process. said that Alice Roth was there during process. consult with her.*
- b. COVID - Update-**Tony Carey:** *nothing to report*

7. New Business

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

- a. Guest Speaker: (20 minutes) 7:16pm-7:43pm

Susanne Klüh
 Scientific -Technical Services Director
 LA County Vector Control District
 Aedes aegypti mosquito brings West Nile to Valley
 West Nile came to California in 2003
Jason Friedman: *Dark in December...next meeting in Jan 2021*

8. Meeting Adjourned

Close Time: ____ PM

Next Meeting: **Monday, January 4th, 2021 @ 7:00 PM** – 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.

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- Discovery Store (Community Kiosk), at the Southeast corner of Forman Avenue and Riverside Drive;
- www.gtln.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.gtln.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@gtln.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.gtln.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 the Mesa Directiva, por correo electrónico Robyn.Allyn@gtln.org para avisar al Concejo Vecinal."