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**EXECUTIVE COMMITTEE
AGENDA**

Tuesday, September 10, 2019 @ 6:30 PM
10154 Riverside Drive

1. Meeting Opening / Call to Order Start Time ____ PM

2. Attendance Please mark: X – Present EX – Excused AB – Absent

____ Jason Friedman, *President* ____ Arthur Wypchlak, *Treasurer* ____ Kelly Cole, *Asst. Secretary*
____ Richard McFalls, *Vice President* ____ Juliann Miles, *Secretary* ____

Non-Voting Guests: Lisa Cahan Davis, *Social Media Mgr*

3. Public Comment: (Limited to 3 minutes per speaker)

4. On-Going Business: (Possible Motions/Actions)

a. Review and Approve GTLNC Executive Committee Minutes.

MOTION A: Approve the GTLNC July 9, 2019 Exec Minutes.

FIRST: _____ **SECOND:** _____ **VOTE:** ____/____/____

MOTION B: Approve the GTLNC August 20, 2019 Special Exec Minutes.

FIRST: _____ **SECOND:** _____ **VOTE:** ____/____/____

b. Review and Approve GTLNC Board Minutes.

MOTION C: Approve the GTLNC July 16, 2019 Board Minutes as submitted.

FIRST: _____ **SECOND:** _____ **VOTE:** ____/____/____

MOTION C: Approve the GTLNC August 20, 2019 Special Board Minutes as submitted.

FIRST: _____ **SECOND:** _____ **VOTE:** ____/____/____

c. Review and Approve GTLNC Board Agenda.

MOTION D: Approve the GTLNC September 17, 2019 Board Agenda.

FIRST: _____ **SECOND:** _____ **VOTE:** ____/____/____



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- d. Treasurer Report
- i. GTLNC Funding Dashboard Review
 - ii. Review July 2019 & August 2019 MER

MOTION E: Approve the July 2019 MER and expenditures for reconciliation submission to the City Clerk.

FIRST: _____ SECOND: _____ VOTE: ___/___/___

MOTION F: Approve the August 2019 MER and expenditures for reconciliation submission to the City Clerk.

FIRST: _____ SECOND: _____ VOTE: ___/___/___

- iii. Reimbursements

MOTION G: Approve the reimbursement to Jason Friedman \$196.98 for out of pocket expenses incurred while the GTLNC bankcard was inactive. These expenses include \$179.03 for the July board meeting refreshments and \$17.95 for CERT expenses.

FIRST: _____ SECOND: _____ VOTE: ___/___/___

- e. Administrative
- i. Website Update
 - ii. Youth Board Member Appointments
 - iii. General Board Set-Up Sign-Up
 - iv. Upcoming GTLNC Events
 - v. Discuss Submitted NPGs

5. New Business: - (Possible Motions/Actions)

6. Close Meeting: Close Time _____ PM

7. Next Meeting: Tuesday, October 8, 2019 at 6:30pm – 10154 Riverside Drive Toluca Lake, CA 91602

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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:

- Pacific Union Building (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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THE AMERICAN 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 Juliann Miles, Board Secretary via email at Juliann.Miles@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 JULIANN MILES, Board Secretary via email at Juliann.Miles@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 Juliann Miles, Secretary de la Mesa Directiva, por correo electrónico Juliann.Miles@gtlnc.org para avisar al Concejo Vecinal."