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**EXECUTIVE COMMITTEE
AGENDA**

Tuesday, June 9, 2020 @ 6:30 PM

ZOOM – Meeting ID 986-2836-8338

To join the Meeting

Zoom Meeting Online or by Telephone
Enter This Webinar ID 986-2836-8338

Dial (669) 900 - 9128 and enter/dial 986-2836-8338and # (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.

Persons on the phone wishing to attend the Board telephonically may also dial (669) 900-9128, and enter the webinar ID number above and then press # twice to join the meeting. Instructions on how to sign up for public comments will be given to listeners at the start of the meeting.

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 May 12, 2019 Exec Minutes.

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

b. Review and Approve GTLNC Board Minutes and Agenda.

MOTION B: Approve the GTLNC May 19, 2020 Board Minutes.

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



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MOTION C: Approve the GTLNC May 26, 2020 Board Minutes.

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

MOTION D: Approve the GTLNC June 16, 2019 Board Agenda as amended.

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

c. Treasurer Report

- i. GTLNC Funding Dashboard Review
- ii. Review May MER

MOTION E: Approve the May 2020 MER and expenditures for reconciliation submission to the City Clerk.

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

d. Administrative

- i. Executive Board elections/majority of quorum
- ii. Bylaws update
- iii. Website update
- iv. '19-'20 fiscal year spending and '20-'21 fiscal year budgeting

MOTION F: Approve a 2020 NPG for LAUSD: Office of School Wellness Programs up to \$4000.00 for All Kids Bike Kindergarten PE Program.

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

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

6. **Close Meeting:**

Close Time _____ PM

Next Meeting: Tuesday, July 14, 2020 at 6:30pm – Zoom Meeting ID 986-2836-8338

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.

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>



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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."