



| | | Topic | Responsible Person | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------|---------------------------|---|-----------------------------------|--|-------------|--|---------------|--|------------------|--|-----------------|--|--|--|----------------|--|-------------|--|---------------|--|------------------|--|-----------------|--|--|--|---|--|-------------|--|---------------|--|------------------|--|-----------------|--|--|--|--|
| | | <p>b.) Review and Approve GTLNC General Board Minutes.</p> <p><u>MOTION C: Approve the GTLNC June 23, 2020 General Board Minutes.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Robyn Allyn</td> <td></td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td>Katherine Hatton</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION D: Approve the GTLNC June 30, 2020 General Board Minutes.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Robyn Allyn</td> <td></td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td>Katherine Hatton</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>c.) Review and Approve GTLNC General Board Agenda.</p> <p><u>MOTION E: Approve the GTLNC July 21, 2020 General Board Agenda.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Robyn Allyn</td> <td></td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td>Katherine Hatton</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> | Jason Friedman | | Robyn Allyn | | Juliann Miles | | Katherine Hatton | | Arthur Wypchlak | | | | Jason Friedman | | Robyn Allyn | | Juliann Miles | | Katherine Hatton | | Arthur Wypchlak | | | | Jason Friedman | | Robyn Allyn | | Juliann Miles | | Katherine Hatton | | Arthur Wypchlak | | | | <p>VOTE: ___/___/___ First: Second:</p> <p>VOTE: ___/___/___ First: Second:</p> <p>VOTE: ___/___/___ First: Second:</p> |
| Jason Friedman | | Robyn Allyn | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Juliann Miles | | Katherine Hatton | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Arthur Wypchlak | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jason Friedman | | Robyn Allyn | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Juliann Miles | | Katherine Hatton | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Arthur Wypchlak | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | 7:50 – 8:00 10 minutes | <p>Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)</p> | Arthur Wypchlak, <i>Treasurer</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | <p><u>MOTION F: Approve the June 2020 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Robyn Allyn</td> <td></td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td>Katherine Hatton</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION G: Approve the Fiscal Year 2020- 21 Budget for submission to the City Clerk as presented to the City Clerk.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Robyn Allyn</td> <td></td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td>Katherine Hatton</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> | Jason Friedman | | Robyn Allyn | | Juliann Miles | | Katherine Hatton | | Arthur Wypchlak | | | | Jason Friedman | | Robyn Allyn | | Juliann Miles | | Katherine Hatton | | Arthur Wypchlak | | | | <p>VOTE: ___/___/___ First: Second:</p> <p>VOTE: ___/___/___ First: Second:</p> | | | | | | | | | | | | |
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AGENDA
 EXECUTIVE/ BOARD
 MEETING
 July 14, 2020
 Page 3 of 4



| | | Topic | Responsible Person | | | | | | | | | | | | |
|-----------------|----------------------------------|---|---------------------------|--|-------------|--|---------------|--|------------------|--|-----------------|--|--|--|--|
| | | <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION H: Approve \$7,500 from encumbrances fund for WRT Forman Parking project.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Robyn Allyn</td> <td></td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td>Katherine Hatton</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> | Jason Friedman | | Robyn Allyn | | Juliann Miles | | Katherine Hatton | | Arthur Wypchlak | | | | <p>VOTE: ___/___/___ First: Second:</p> |
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| Juliann Miles | | Katherine Hatton | | | | | | | | | | | | | |
| Arthur Wypchlak | | | | | | | | | | | | | | | |
| | | <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION I: Approve \$3,000 from encumbrances fund for TYS website services.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Robyn Allyn</td> <td></td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td>Katherine Hatton</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> | Jason Friedman | | Robyn Allyn | | Juliann Miles | | Katherine Hatton | | Arthur Wypchlak | | | | <p>VOTE: ___/___/___ First: Second:</p> |
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| Arthur Wypchlak | | | | | | | | | | | | | | | |
| | | <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION J: Approve \$1,036.46 from encumbrances fund for Appleone Invoice for Social Media Admin.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Robyn Allyn</td> <td></td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td>Katherine Hatton</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> | Jason Friedman | | Robyn Allyn | | Juliann Miles | | Katherine Hatton | | Arthur Wypchlak | | | | <p>VOTE: ___/___/___ First: Second:</p> |
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| Arthur Wypchlak | | | | | | | | | | | | | | | |
| | | <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION K: Approve \$125 from encumbrances fund for TYS 2019 Halloween Bike Ride.</u></p> <table border="1"> <tr> <td>Jason Friedman</td> <td></td> <td>Robyn Allyn</td> <td></td> </tr> <tr> <td>Juliann Miles</td> <td></td> <td>Katherine Hatton</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> | Jason Friedman | | Robyn Allyn | | Juliann Miles | | Katherine Hatton | | Arthur Wypchlak | | | | <p>VOTE: ___/___/___ First: Second:</p> |
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| Juliann Miles | | Katherine Hatton | | | | | | | | | | | | | |
| Arthur Wypchlak | | | | | | | | | | | | | | | |
| 6. | 8:00 – 8:10 10 minutes | On-Going Business <i>(One (1) Minute per Speaker, per Agenda Item Allotted)</i> | Jason Friedman, President | | | | | | | | | | | | |
| | | <ul style="list-style-type: none"> a.) Administrative <ul style="list-style-type: none"> i. Website Update ii. Meeting Recordings b.) Board Recognition | | | | | | | | | | | | | |



| | | Topic | Responsible Person | | | | | | | | | | | | |
|--|----------------------------------|---|----------------------------------|--|--------------------|--|----------------------|--|-------------------------|--|------------------------|--|--|--|---|
| | | c.) Youth Board Seat <u>MOTION L: Approve recommendation to GTLNC Board for the consideration of Arielle Stern for the GTLNC Youth Board Seat, Fiscal Year 2020/21.</u> <table border="1"> <tr> <td><i>Jason Friedman</i></td> <td></td> <td><i>Robyn Allyn</i></td> <td></td> </tr> <tr> <td><i>Juliann Miles</i></td> <td></td> <td><i>Katherine Hatton</i></td> <td></td> </tr> <tr> <td><i>Arthur Wypchlak</i></td> <td></td> <td></td> <td></td> </tr> </table> Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused | <i>Jason Friedman</i> | | <i>Robyn Allyn</i> | | <i>Juliann Miles</i> | | <i>Katherine Hatton</i> | | <i>Arthur Wypchlak</i> | | | | VOTE: ___/___/___ <i>First:</i> <i>Second:</i> |
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| <i>Juliann Miles</i> | | <i>Katherine Hatton</i> | | | | | | | | | | | | | |
| <i>Arthur Wypchlak</i> | | | | | | | | | | | | | | | |
| 7. | 8:10 – 8:20 10 minutes | New Business: <i>News, announcements, topics of discussion (One (1) Minute per Speaker, per Agenda Item Allotted)</i> | Jason Friedman, <i>President</i> | | | | | | | | | | | | |
| 8. | 8:20 | Meeting Adjourned | Jason Friedman, <i>President</i> | | | | | | | | | | | | |
| Next meeting: Tuesday, September 8, 2020 – 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.

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 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 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 of the Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."