



AGENDA
EXECUTIVE/ BOARD MEETING
 September 8, 2020
 6:30pm
[ZOOM – Meeting ID 986-2836-8338](https://zoom.us/j/98628368338)



To join the Meeting
 Zoom Meeting Online or by Telephone
 Enter This Webinar ID 986-2836-8338
 Dial (669) 900 - 9128 and enter/dial 986-2836-8338 and # (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.

EXECUTIVE COMMITTEE				<i>X = Present, AB = Absent, EX = Excused</i>	
__	Jason Friedman	PRESIDENT	__	Robyn Allyn	SECRETARY
__	Juliann Miles	VICE PRESIDENT	__	Katherine Hatton	ASST. SECRETARY
__	Arthur Wypchlak	TREASURER			

MEETING AGENDA:

		Topic	Responsible Person																		
1.	6:30	Meeting Opening / Call to Order	Jason Friedman, <i>President</i>																		
2.	6:30 – 6:40 10 minutes	Open Public Forum - (Two (2) Minutes per Speaker)																			
3.	6:40 – 6:50 10 minutes	Board Member News and Announcements - (Two (2) Minutes per Speaker)																			
4.	7:40 – 7:50 10 minutes	Minutes & Agendas <i>(One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Jason Friedman, <i>President</i>																		
		a.) Review and Approve GTLNC Executive Committee Minutes. <u>MOTION A: Approve the GTLNC July 14, 2020 Exec Minutes.</u> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; border-bottom: 1px solid black;"><i>Jason Friedman</i></td> <td style="width: 33%; border-bottom: 1px solid black;"><i>Robyn Allyn</i></td> <td style="width: 33%; border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-bottom: 1px solid black;"><i>Juliann Miles</i></td> <td style="border-bottom: 1px solid black;"><i>Katherine Hatton</i></td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-bottom: 1px solid black;"><i>Arthur Wypchlak</i></td> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black;"></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <u>MOTION B: Approve the GTLNC July 21, 2020 General Board Minutes.</u> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; border-bottom: 1px solid black;"><i>Jason Friedman</i></td> <td style="width: 33%; border-bottom: 1px solid black;"><i>Robyn Allyn</i></td> <td style="width: 33%; border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-bottom: 1px solid black;"><i>Juliann Miles</i></td> <td style="border-bottom: 1px solid black;"><i>Katherine Hatton</i></td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-bottom: 1px solid black;"><i>Arthur Wypchlak</i></td> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black;"></td> </tr> </table>	<i>Jason Friedman</i>	<i>Robyn Allyn</i>		<i>Juliann Miles</i>	<i>Katherine Hatton</i>		<i>Arthur Wypchlak</i>			<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> VOTE: __ / __ / __ <i>First:</i> <i>Second:</i>
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		<p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION C: Approve the GTLNC July 27, 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 Wychlak</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 September 15, 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 Wychlak</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 Wychlak				Jason Friedman		Robyn Allyn		Juliann Miles		Katherine Hatton		Arthur Wychlak				<p>VOTE: ___ / ___ / ___ First: Second:</p> <p>VOTE: ___ / ___ / ___ First: Second:</p>
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5.	7:50 – 8:00 10 minutes	Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)	Arthur Wychlak, Treasurer																								
		<p><u>MOTION E: Approve the July 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 Wychlak</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 F: Approve the August 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 Wychlak</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 Wychlak				Jason Friedman		Robyn Allyn		Juliann Miles		Katherine Hatton		Arthur Wychlak				<p>VOTE: ___ / ___ / ___ First: Second:</p> <p>VOTE: ___ / ___ / ___ First: Second:</p>
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6.	8:00 – 8:10 10 minutes	On-Going Business (One (1) Minute per Speaker, per Agenda Item Allotted)	Jason Friedman, President																								
		<p>a) CIS submission process</p> <p><u>MOTION G: Approve the Chairs of Governmental Affairs, Reynold Blight and Richard McFalls, and the President of GTLNC, Jason</u></p>	<p>VOTE: ___ / ___ / ___ First: Second:</p>																								



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		<u>Friedman, as board members who can submit CISs through the City Clerk’s portal.</u> b.) Elections Update c.) Council File 20-0002-S122, "Consumer Fireworks / Prohibit Storage and Sale / County of Los Angeles / Code of Ordinances" d.) Boundless Brilliance	
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, October 13, 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."