EXECUTIVE COMMITTEE
MINUTES
Tuesday, January 8, 2019 @ 6:30 PM
PACIFIC UNION BUILDING - 10154 Riverside Drive

1. Meeting Opening / Call to Order
   Start Time 6:30 PM

2. Attendance
   Please mark: X – Present   EX – Excused   AB – Absent
   X Ryan Altoon, President   X Arthur Wypchlak, Treasurer   X Richard McFalls, Asst. Secretary
   X Jason Friedman, Vice President   X Juliann Miles, Secretary
   Arrived at 7:10pm
   Non-Voting Guests: Lisa Cahan Davis, Social Media Mgr

3. Public Comment: (Limited to 3 minutes per speaker)
   - Possible locations for general board meeting if meeting locations is moved.

4. On-Going Business: (Possible Motions/Actions)
   a. Review and Approve GTLNC Executive Committee Minutes.

      MOTION A: Approve the GTLNC November 13, 2018 Exec Minutes (as amended).
      FIRST: ___ Jason Friedman_____  SECOND: ___ Arthur Wypchlak____ VOTE: _4_/ _0_/ _0_

   b. Review and Approve GTLNC Board Minutes.

      MOTION B: Approve the GTLNC November 27, 2018 Board Minutes as submitted.
      FIRST: ___ Jason Friedman____  SECOND: Arthur Wypchalak____ VOTE: _4_/ _0_/ _0_

   c. Review and Approve GTLNC Board Agenda.

      MOTION C: Approve the GTLNC January 15, 2019 Board Agenda as amended.
      FIRST: ___ Jason Friedman_____  SECOND: ___ Arthur Wypchalak____ VOTE: _4_/ _0_/ _0_

   d. Treasurer Report
      i. GTLNC Funding Dashboard Review
      ii. Review November & December 2018 MER

      MOTION D: Approve the November 2018 MER and expenditures for reconciliation submission to the City Clerk.
      FIRST: ___ Jason Friedman_____  SECOND: ___ Arthur Wypchalak____ VOTE: _4_/ _0_/ _0_
MOTION D: Approve the December 2018 MER and expenditures for reconciliation submission to the City Clerk.

FIRST: _______ Jason Friedman _______  SECOND: _______ Arthur Wypchak _______  VOTE: 4 / 0 / 0

   e. Administrative
      i. Social Media Update
         ii. Website: Site is close to completion; soft launch is being scheduled

5. New Business: - (Possible Motions/Actions)
   a. GTLNC Election Updates: possible creation for election
   b. Community Plan Update (2 planning areas)
   c. 134 Freeway Improvements: permit has been acquired

6. Close Meeting:  

   Close Time  _7:44___PM

7. Next Meeting:  Tuesday, February 12, 2019 at 6:30pm – 10154 Riverside Drive Toluca Lake, CA 91602