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**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

<u>X</u> Ryan Altoon, <i>President</i>	<u>X</u> Arthur Wypchlak, <i>Treasurer</i>	<u>X</u> Richard McFalls, <i>Asst. Secretary</i>
<u>X</u> Jason Friedman, <i>Vice President</i>	<u>X</u> Juliann Miles, <i>Secretary</i>	<u>      </u> 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 Wypchlak **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 Wypchlak **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 Wypchalk **VOTE:** 4 / 0 / 0



EXECUTIVE COMMITTEE  
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**MOTION D:** Approve the **December 2018 MER** and expenditures for reconciliation submission to the City Clerk.

**FIRST:** Jason Friedman      **SECOND:** Arthur Wypchlak      **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. <b>Next Meeting:</b> Tuesday, February 12, 2019 at 6:30pm – <u>10154 Riverside Drive Toluca Lake, CA 91602</u>
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