EXECUTIVE COMMITTEE
MINUTES
Tuesday, February 12, 2019 @ 6:30 PM
PACIFIC UNION BUILDING - 10154 Riverside Drive

1. Meeting Opening / Call to Order

Start Time _6:50_ 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

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 January 8, 2019 Exec Minutes.

FIRST: _Jason_Friedman__  SECOND: _Arthur_Wypchlak__  VOTE: 5/0/0

b. Review and Approve GTLNC Board Minutes.

MOTION B: Approve the GTLNC January 15, 2019 Board Minutes as submitted.

FIRST: _Jason_Friedman__  SECOND: _Arthur_Wypchlak__  VOTE: 5/0/0

MOTION C: Approve the GTLNC January 23, 2019 Special Board Minutes as submitted.

FIRST: _Jason_Friedman__  SECOND: _Richard_McFalls__  VOTE: 5/0/0

MOTION D: Approve the GTLNC February 4, 2019 Special Board Minutes as submitted.

FIRST: _Jason_Friedman__  SECOND: _Arthur_Wychlak__  VOTE: 5/0/0

c. Review and Approve GTLNC Board Agenda.

MOTION E: Approve the GTLNC February 19, 2019 Board Agenda as amended.

FIRST: _Jason_Friedman__  SECOND: _Richard_McFalls__  VOTE: 5/0/0
d. Treasurer Report
   i. GTLN Funding Dashboard Review
   ii. Review January 2019 MER

**MOTION F:** Approve the January 2019 MER and expenditures for reconciliation submission to the City Clerk.

**FIRST:** _Richard_McFalls___ **SECOND:** _Jason_Friedman___ **VOTE:** _5 / 0 / 0_

e. Administrative
   i. Social Media Update
   ii. Website

5. New Business: - *(Possible Motions/Actions)*
   a. GTLN Election Updates: Home
   b. 134 Freeway Improvements

6. Close Meeting: **Close Time** _7:34_ PM

7. Next Meeting: **Tuesday, March 19, 2019 at 6:30pm – 10154 Riverside Drive Toluca Lake, CA 91602**
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, Secretaria de la Mesa Directiva, por correo electrónico Juliann.Miles@gtln.org para avisar al Concejo Vecinal."