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**EXECUTIVE COMMITTEE
AGENDA**

Tuesday, April 9, 2019 @ 6:30 PM
PACIFIC UNION BUILDING - 10154 Riverside Drive

1. **Meeting Opening / Call to Order** Start Time 6:38 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 March 12, 2019 Exec Minutes.

FIRST: Jason Friedman **SECOND:** Ryan Altoon **VOTE:**
3 / 0 / 1

b. Review and Approve GTLNC Board Minutes.

MOTION B: Approve the GTLNC March 19, 2019 Board Minutes as submitted.

FIRST: Jason Friedman **SECOND:** Ryan Altoon **VOTE:** 3 / 0 / 1

c. Review and Approve GTLNC Board Agenda.

MOTION C: Approve the GTLNC April 16, 2019 Board Agenda as amended.

FIRST: Jason Friedman **SECOND:** Arthur Wypchlak **VOTE:** 5 / 0 / 0

d. Treasurer Report

- i. GTLNC Funding Dashboard Review
- ii. Review March 2019 MER

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

FIRST: Richard McFalls **SECOND:** Arthur Wypchlak **VOTE:** 5 / 0 / 0



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MOTION E: Approve a Neighborhood Purpose Grant with Toluca Lake Beautification Partners in the amount of \$10,000 for Streetscape Planning, which REPLACES the previously approved Motion F (2/19/2019) that authorized the GTLNC to pay Placeworks directly for Streetscape Planning on Riverside Drive, as directed by the Los Angeles City Clerk's Office for ease of contract drafting and execution.

FIRST: Richard McFalls **SECOND:** Arthur Wypchak **VOTE:** 4 / 0 / 1
Ryan Altoon & Reyn Blight serve on the advisory board for the Toluca Lake Beautification Partners. Out of abundance of caution, both individuals recused themselves.

MOTION F: Approve an amount not to exceed \$75 for a run of 50 GTLNC business cards for Board Member Lee Jamieson.

FIRST: Arthur Wypchak **SECOND:** Jason Friedman **VOTE:** 5 / 0 / 0

e. Administrative

- i. Social Media Update
- ii. Website
- iii. Keys & Computer setup:

5. **New Business:** - (Possible Motions/Actions)

- a. GTLNC Election Updates
- b. 134 Freeway Improvements
- c. 2019 Earth Day Celebration

6. **Close Meeting:**

Close Time 8:48 PM

7. **Next Meeting:** Tuesday, April 9, 2019 at 6:30pm – 10154 Riverside Drive Toluca Lake, CA 91602

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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:

- Pacific Union Building (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 Juliann Miles, Board Secretary via email at Juliann.Miles@gtlnc.org.



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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 JULIANN MILES, Board Secretary via email at Juliann.Miles@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 Juliann Miles, Secretary de la Mesa Directiva, por correo electrónico Juliann.Miles@gtlnc.org para avisar al Concejo Vecinal."