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**EXECUTIVE COMMITTEE  
AGENDA**

**Tuesday, January 14, 2020 @ 6:30 PM**  
10154 Riverside Drive

**1. Meeting Opening / Call to Order**

Start Time 6:45 PM

**2. Attendance** Please mark: X – Present EX – Excused AB – Absent

X Jason Friedman, *President*      X Arthur Wypchlak, *Treasurer*      X Kelly Cole, *Asst. Secretary*  
X Richard McFalls, *Vice President*      X Juliann Miles, *Secretary*      \_\_\_\_\_

Non-Voting Guests: *Lisa Cahan Davis, Social Media Mgr*

**Reynold Blight is present.**

Arthur Wypchlak arrived at 6:50pm

**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 October 15, 2019 Special Exec Minutes.

**FIRST:** Kelly Cole      **SECOND:** Jason Friedman      **VOTE:** 3 / 0 / 1

Richard McFalls abstains.

MOTION B: Approve the GTLNC November 12, 2019 Exec Minutes.

**FIRST:** Kelly Cole      **SECOND:** Jason Friedman      **VOTE:** 3 / 0 / 1

Richard McFalls abstains.

b. Review and Approve GTLNC Board Minutes.

MOTION C: Approve the GTLNC November 19, 2019 Board Minutes.

**FIRST:** Kelly Cole      **SECOND:** Jason Friedman      **VOTE:** 3 / 0 / 1

Richard McFalls abstains.

MOTION D: Approve the GTLNC January 21, 2020 Board Agenda as amended.

**FIRST:** Kelly Cole      **SECOND:** Jason Friedman      **VOTE:** 3 / 0 / 1



EXECUTIVE COMMITTEE  
MINUTES  
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Richard McFalls abstains.

- c. Treasurer Report
- i. GTLNC Funding Dashboard Review
  - ii. Review November & December MER

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

**FIRST:** Richard McFalls      **SECOND:** Jason Friedman      **VOTE:** 5 / 0 / 0

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

**FIRST:** Kelly Cole      **SECOND:** Richard McFalls      **VOTE:** 5 / 0 / 0

- d. Administrative
- i. Website Update

**MOTION E:** Approve the renewal of TolucaLakeEarthDay.com domain for the current fiscal year up to \$50.00 as amended.

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

- ii. Upcoming GTLNC Events
  - Homeless Count on 1/21. They Have 30 of the 35 volunteers
  - Run, Fight, Hide potentially @ Harmony Toluca Lake
- iii. CD4 Candidate Forum: Potentially on 2/16 from 4 to 6pm @ John Marshall High.

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

**Arthur Wypchlak:** Can I be connected to the individual who does the handles the Christmas caroling truck.

**Jason Friedman:** I can provide you with their info.

**Kelly Cole:** How much did they raise? Do you know?

**Jason Friedman:** I am not exactly sure.

**Reynold Blight:** Planning Dept people wanted 8-10 people to meet with them for the next round. They would like to tell us what they heard and what they are looking to implement. This would be a meeting to bounce off ideas.

**6. Close Meeting:**

Close Time 7:33 PM

**7. Next Meeting:** Tuesday, February 11, 2020 at 6:30pm – 10154 Riverside Drive Toluca Lake, CA 91602



**EXECUTIVE COMMITTEE  
MINUTES**  
January 14, 2020



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