



# MINUTES EXECUTIVE/GENERAL BOARD MEETING

June 30, 2020

6:00pm

**ZOOM – Meeting ID 941-7068-4328**



### To join the Meeting

Zoom Meeting Online or by Telephone

<https://zoom.us/j/94170684328>

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Dial (669) 900 - 9128 and enter/dial **941-7068-4328**  
and # (pound)

Persons on the phone wishing to attend the Board telephonically may also dial (669) 900-9128, and enter the webinar ID number above and then press # twice to join the meeting. Instructions on how to sign up for public comments will be given to listeners at the start of the meeting.

## 1. Meeting Opening / Call to Order

Start Time 6:08 PM

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

<u>  </u> x Jason Friedman, <i>President</i>	<u>  </u> x Arthur Wypchlak, <i>Treasurer</i>	<u>  </u> x Katherine Hatton, <i>Asst. Secretary</i>
<u>  </u> x Juliann Miles, <i>Vice President</i>	<u>  </u> x Robyn Allyn, <i>Secretary</i>	

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

## 3. Public Comment: (Limited to 3 minutes per speaker)

## 4. Possible Motions

**MOTION A:** Approve the GTLNC Encumbrances Form for the 2019-2020 fiscal year.

**FIRST:** Juliann Miles **SECOND:** Arthur Wypchlak **VOTE:**   5 / 0 / 0  

Jason Friedman	<u>  yes  </u>	Arthur Wypchlak	<u>  yes  </u>	Katherine Hatton	<u>  yes  </u>
Juliann Miles	<u>  yes  </u>	Robyn Allyn	<u>  yes  </u>		

**MOTION B:** Approve the GTLNC Bank Card missing receipt affidavit for the \$47 ZOOM credit.

**FIRST:** Arthur Wypchlak **SECOND:** Robyn Allyn **VOTE:**   5 / 0 / 0  

Jason Friedman	<u>  yes  </u>	Arthur Wypchlak	<u>  yes  </u>	Katherine Hatton	<u>  yes  </u>
Juliann Miles	<u>  yes  </u>	Robyn Allyn	<u>  yes  </u>		



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Amendment: Approve the GTLNC Bank Card missing receipt affidavit for the \$47.33 ZOOM credit as amended.

**FIRST:** Arthur Wypchlak **SECOND:** Robyn Allyn **VOTE:** 5 / 0 / 0

Jason Friedman	<u>yes</u>	Arthur Wypchlak	<u>yes</u>	Katherine Hatton	<u>yes</u>
Juliann Miles	<u>yes</u>	Robyn Allyn	<u>yes</u>		

**\*\*THESE ARE MINUTES AND NOT A TRANSCRIPT\*\***

End Time: 6:21 PM

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested to dial \*9, when prompted by the presiding officer, 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:

- Discovery Store (Community Kiosk), at the Southeast corner of Forman Avenue and Riverside Drive;
- [www.gtlnc.org](http://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](mailto:Juliann.Miles@gtlnc.org).

**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](http://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](mailto: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](http://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](mailto:Juliann.Miles@gtlnc.org) para avisar al Concejo Vecinal."