





**MINUTES**  
 EXECUTIVE/ BOARD  
 MEETING  
 February 9, 2021  
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	<table border="1"> <tr> <td><i>Jason Friedman</i></td> <td>Y</td> <td><i>Robyn Allyn</i></td> <td>Y</td> </tr> <tr> <td><i>Colby Jensen</i></td> <td>E</td> <td><i>Katherine Hatton</i></td> <td>Y</td> </tr> <tr> <td><i>Arthur Wychlak</i></td> <td>Y</td> <td></td> <td></td> </tr> </table> <p>Y- Yes                                      N- No                                      I- Ineligible        A- Abstain                                      R- Recusal                                      E- Excused</p> <p><b>Jason &amp; Katherine:</b> back and forth discussion regarding Election Committee motion on General Agenda.  <b>Colby Jensen joined meeting at 6:49pm</b>  <b>Jason:</b> Discusses idea of moving Newsletter to different day other than Thursdays. This put more pressure on committee chairs to get their agendas submitted almost a week early if date changed.  <b>Jason, Robyn, Katherine:</b> Discussion regarding getting committee chairs to submit a day earlier for posting or keep the same schedule.  <b>Jason &amp; Katherine:</b> discussed missing minutes to website. Will get remedied asap.</p>	<i>Jason Friedman</i>	Y	<i>Robyn Allyn</i>	Y	<i>Colby Jensen</i>	E	<i>Katherine Hatton</i>	Y	<i>Arthur Wychlak</i>	Y			
<i>Jason Friedman</i>	Y	<i>Robyn Allyn</i>	Y											
<i>Colby Jensen</i>	E	<i>Katherine Hatton</i>	Y											
<i>Arthur Wychlak</i>	Y													
5.	<p><b>Treasurer Report</b>        - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	Arthur Wypchlak, Treasurer												
	<p><b>MOTION C: Approve the JANUARY 2021 MER and expenditures for reconciliation submission to the City Clerk.</b></p> <table border="1"> <tr> <td><i>Jason Friedman</i></td> <td>Y</td> <td><i>Robyn Allyn</i></td> <td>Y</td> </tr> <tr> <td><i>Colby Jensen</i></td> <td>Y</td> <td><i>Katherine Hatton</i></td> <td>Y</td> </tr> <tr> <td><i>Arthur Wychlak</i></td> <td>Y</td> <td></td> <td></td> </tr> </table> <p>Y- Yes                                      N- No                                      I- Ineligible        A- Abstain                                      R- Recusal                                      E- Excused</p> <p>c.) Review and Approve GTLNC General Board Agenda.  <b>Jason:</b> Asked Arthur why there were some issues with payments with AppleOne.  <b>Arthur:</b> explained issues.</p>	<i>Jason Friedman</i>	Y	<i>Robyn Allyn</i>	Y	<i>Colby Jensen</i>	Y	<i>Katherine Hatton</i>	Y	<i>Arthur Wychlak</i>	Y			<p><b>VOTE:</b> <u>  5  </u> / <u>  0  </u> / <u>  0  </u>        First: Katherine Hatton        Second: Robyn Allyn</p>
<i>Jason Friedman</i>	Y	<i>Robyn Allyn</i>	Y											
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6.	<p><b>On-Going Business</b>        (One (1) Minute per Speaker, per Agenda Item Allotted)</p> <ul style="list-style-type: none"> <li>GTLNC Office Space</li> </ul> <p><b>Jason:</b> Still no location for our belongings from the current office. We must itemize items and move. Harmony Church may be a location to store items. Board must vote on items to discard.  <b>Jason:</b> Elections-candidate filing deadline is Feb 23rd.</p>	Jason Friedman, President												
7.	<p><b>New Business:</b> News, announcements, topics of discussion        (One (1) Minute per Speaker, per Agenda Item Allotted)</p> <ul style="list-style-type: none"> <li>Bulletin Board</li> </ul> <p><b>Katherine &amp; Jason:</b> Find candidate to take over job of posting.  <b>Robyn:</b> asked if there was a mentor program or booklet for new board members.  <b>Jason:</b> This was a task for Elections committee. Need to reach out to Kelly. 3 documents required-Candidates, New member Handbook, Candidates that ran were not elected but ways to stay engaged. Asked Katherine to pass this information to Elections Committee.</p>													
8.	<p>7:33pm <b>Meeting Adjourned</b></p>	Jason Friedman, President												



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Next meeting: **Tuesday, March 9, 2021** – via Zoom

**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 Robyn Allyn, Board Secretary via email at [Robyn.Allyn@gtlnc.org](mailto:Robyn.Allyn@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 Robyn Allyn, Board Secretary via email at [Robyn.Allyn@gtlnc.org](mailto:Robyn.Allyn@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 Robyn Allyn, Secretary de la Mesa Directiva, por correo electrónico [Robyn.Allyn@gtlnc.org](mailto:Robyn.Allyn@gtlnc.org) para avisar al Concejo Vecinal."