





**MINUTES**  
 EXECUTIVE/ BOARD  
 MEETING  
 June 8, 2021  
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		<table border="1"> <tr> <td><i>Jason Friedman</i></td> <td><i>Y</i></td> <td><i>Robyn Allyn</i></td> <td><i>Y</i></td> </tr> <tr> <td><i>Colby Jensen</i></td> <td><i>Y</i></td> <td><i>Katherine Hatton</i></td> <td><i>Y</i></td> </tr> <tr> <td><i>Arthur Wypchlak</i></td> <td><i>Y</i></td> <td></td> <td></td> </tr> </table> <p>Y- Yes                                      N- No                                      I- Ineligible        A- Abstain                                      R- Recusal                                      E- Excused</p>	<i>Jason Friedman</i>	<i>Y</i>	<i>Robyn Allyn</i>	<i>Y</i>	<i>Colby Jensen</i>	<i>Y</i>	<i>Katherine Hatton</i>	<i>Y</i>	<i>Arthur Wypchlak</i>	<i>Y</i>			
<i>Jason Friedman</i>	<i>Y</i>	<i>Robyn Allyn</i>	<i>Y</i>												
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<i>Arthur Wypchlak</i>	<i>Y</i>														
<b>5.</b>	10 minutes	<b>Treasurer Report</b> - (One (1) Minute per Speaker, per Agenda Item Allotted)	Arthur Wypchlak, Treasurer												
		<p><b>MOTION C: Approve the MAY 2021 MER and expenditures for reconciliation submission to the City Clerk as amended.</b></p> <table border="1"> <tr> <td><i>Jason Friedman</i></td> <td><i>Y</i></td> <td><i>Robyn Allyn</i></td> <td><i>Y</i></td> </tr> <tr> <td><i>Colby Jensen</i></td> <td><i>Y</i></td> <td><i>Katherine Hatton</i></td> <td><i>Y</i></td> </tr> <tr> <td><i>Arthur Wypchlak</i></td> <td><i>Y</i></td> <td></td> <td></td> </tr> </table> <p>Y- Yes                                      N- No                                      I- Ineligible        A- Abstain                                      R- Recusal                                      E- Excused</p> <p><b>Board:</b> Discussion about the MER and money to rollover to budget for next year.</p>	<i>Jason Friedman</i>	<i>Y</i>	<i>Robyn Allyn</i>	<i>Y</i>	<i>Colby Jensen</i>	<i>Y</i>	<i>Katherine Hatton</i>	<i>Y</i>	<i>Arthur Wypchlak</i>	<i>Y</i>			<p><b>VOTE:</b> <u>  5  </u> / <u>  0  </u> / <u>  0  </u>        First: Colby Jensen        Second: Katherine Hatton</p>
<i>Jason Friedman</i>	<i>Y</i>	<i>Robyn Allyn</i>	<i>Y</i>												
<i>Colby Jensen</i>	<i>Y</i>	<i>Katherine Hatton</i>	<i>Y</i>												
<i>Arthur Wypchlak</i>	<i>Y</i>														
<b>6.</b>	10 minutes	<b>On-Going Business</b> (One (1) Minute per Speaker, per Agenda Item Allotted)	Jason Friedman, President												
		N/A													
<b>7.</b>	10 minutes	<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>● <b>NC Budget 2021-2022</b></li> </ul> <p><b>Arthur Wypchlak:</b> explains transition regarding Budget-starts July 1st. Identify signers. Need a Motion on the General Board agenda for this item. No events can be planned for next year. Meetings will still be on Zoom until further notice.</p> <p><b>Jason Friedman:</b> explains new board transition and asks for input. regarding budget. Budget will be voting on in July.</p> <p><b>Colby Jensen:</b> asks if \$32,000 budget is the same for next year?</p> <p><b>Jason Friedman:</b> It will be the same</p> <p><b>Reyn Blight:</b> suggests approve a budget that can be amended so there will be money to spend quicker in the year.</p> <p><b>Katherine Hatton:</b> feels that this is a good idea.</p> <p><b>Jason Friedman:</b> suggests to add a Motion to Treasurer's report to the General Board agenda.</p> <p><b>Arthur Wypchlak:</b> Will write Motion.</p> <ul style="list-style-type: none"> <li>● <b>Executive Board</b></li> </ul> <p><b>Jason Friedman:</b> Dark in Aug &amp; Dec each year. President appoints the committee chairs, suggests to be dark in July instead of August for all committees including Executive. Only General Board would meet in July. Jason will relinquish his email so new Zoom ID will need to be initiated by new President. General Board will meet in July to install the new Board. New Board will vote on new Executive Board and take over as new General Board.</p>													



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		<p><b>Katherine Hatton:</b> asks Arthur financial information of the new Board.  <b>Jason Friedman:</b> Suggests that our July General Board meeting will meet the third Tuesday, once a preliminary budget is approved in June meeting. No other meetings, committee and Exec will happen in July.  <b>Katherine Hatton:</b> asks about new Board email addresses.  <b>Jason Friedman:</b> sent all new Board emails have been created and sent to <b>DONE</b>.</p>	
<b>8.</b>	<b>7:23pm</b>	<b>Meeting Adjourned</b>	Jason Friedman, <i>President</i>
Next meeting: <b>Tuesday July 13, 2021</b> – 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>

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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](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 of the Mesa Directiva, por correo electrónico [Robyn.Allyn@gtlnc.org](mailto:Robyn.Allyn@gtlnc.org) para avisar al Concejo Vecinal."