



MINUTES EXECUTIVE/ BOARD MEETING

July 14, 2021
6:02pm

<https://us02web.zoom.us/j/97941372867>



To join the Meeting

Zoom Meeting Online or by Telephone
Enter This Webinar ID 979-4137-2867

Dial (669) 900 - 9128 and enter/dial 979-4137-2867 and # (pound)

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ON ZOOM AND BE ACCESSIBLE TELEPHONICALLY.

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.

EXECUTIVE COMMITTEE				<i>X = Present, AB = Absent, EX = Excused</i>	
X	Colby Jensen	PRESIDENT	X	Robyn Allyn	SECRETARY
X	Katherine Hatton	VICE PRESIDENT	X	Nick Baker	ASST. SECRETARY
X	Arthur Wypchlak	TREASURER			

MEETING AGENDA:

Topic		Responsible Person												
1.	6:00 Meeting Opening / Call to Order Roll Call	Colby Jensen, <i>President</i> Robyn Allyn, <i>Secretary</i>												
2.	6:00 – 6:10 10 minutes Open Public Forum -(One (1) Minute per Speaker) N/A													
3.	6:10 – 6:20 10 minutes Board Member News and Announcements - (One (1) Minute per Speaker) Board made comments													
4.	6:20 – 6:40 10 minutes Minutes & Agendas (One (1) Minute per Speaker, per Agenda Item Allotted)	Colby Jensen, <i>President</i>												
	a.) Review and Approve GTLNC Executive Committee Minutes. MOTION A: Approve the GTLNC June 8, 2021 Exec Minutes as amended. <table border="1"> <tr> <td><i>Colby Jensen</i></td> <td>Y</td> <td><i>Robyn Allyn</i></td> <td>Y</td> </tr> <tr> <td><i>Katherine Hatton</i></td> <td>Y</td> <td><i>Nick Baker</i></td> <td>A</td> </tr> <tr> <td><i>Arthur Wypchlak</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>	<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y	<i>Katherine Hatton</i>	Y	<i>Nick Baker</i>	A	<i>Arthur Wypchlak</i>	Y			VOTE: 4/0 /1 <i>First: Robyn Allyn</i> <i>Second: Nick Baker</i>
<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y											
<i>Katherine Hatton</i>	Y	<i>Nick Baker</i>	A											
<i>Arthur Wypchlak</i>	Y													
	b.) Review and Approve GTLNC General Board Agenda. MOTION B: Approve the GTLNC July 20, 2021 General Board Agenda as amended.	VOTE: 5/0 /0 <i>First: Nick Baker</i> <i>Second: Katherine Hatton</i>												



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<i>Colby Jensen</i>	<i>Y</i>	<i>Robyn Allyn</i>	<i>Y</i>												
<i>Katherine Hatton</i>	<i>Y</i>	<i>Nick Baker</i>	<i>Y</i>												
<i>Arthur Wypchlak</i>	<i>Y</i>														
5.	6:40– 6:50 10 minutes	Treasurer Report <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Arthur Wypchlak, <i>Treasurer</i>												
		<p><u>MOTION C: Approve the June 2021 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1"> <tr> <td><i>Colby Jensen</i></td> <td><i>Y</i></td> <td><i>Robyn Allyn</i></td> <td><i>Y</i></td> </tr> <tr> <td><i>Katherine Hatton</i></td> <td><i>Y</i></td> <td><i>Nick Baker</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>Colby Jensen</i>	<i>Y</i>	<i>Robyn Allyn</i>	<i>Y</i>	<i>Katherine Hatton</i>	<i>Y</i>	<i>Nick Baker</i>	<i>Y</i>	<i>Arthur Wypchlak</i>	<i>Y</i>			<p><i>VOTE: 5/0/0</i> <i>First: Robyn Allyn</i> <i>Second: Katherine Hatton</i></p>
<i>Colby Jensen</i>	<i>Y</i>	<i>Robyn Allyn</i>	<i>Y</i>												
<i>Katherine Hatton</i>	<i>Y</i>	<i>Nick Baker</i>	<i>Y</i>												
<i>Arthur Wypchlak</i>	<i>Y</i>														
6.	6:50- 7:00 10 minutes	On-Going Business <i>(One (1) Minute per Speaker, per Agenda Item Allotted)</i>	Colby Jensen, <i>President</i>												
		<ul style="list-style-type: none"> • Mailbox <i>add motion to approve \$150.00 per year for mailbox in Toluca Lake. Colby & Arthur will talk to city attorney to look over contract.</i> 													
7.	7:00- 7:10 10 minutes	<p>New Business: <i>News, announcements, topics of discussion (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p> <ul style="list-style-type: none"> • Committees & Chairs <i>suggested to add a place for ad hocs/events on the GTLNC under committees for minutes/agendas</i> <u>Committee Chairs:</u> <i>GAC : Katherine Hatton</i> <i>PLUM: Reyn Blight</i> <i>Public Safety: Robyn Allyn & Colby Jensen</i> <i>Environmental: ?</i> <i>Unhoused ad hoc: Nick Baker</i> • (1) minute per speaker for Public/Board • Youth Board Member <i>15-17 age limit, attend meeting to introduce candidate and Board votes on this candidate. When elected candidate can vote on all Non Financial Motions. Board is asked to reach out to the community for candidates.</i> • CIS submitter(s) <i>Motion must be put on agenda for Board vote. Colby will reach out to Board to see if anyone wants to submit their name.</i> • Grievance committee <i>To be an ongoing discussion</i> 													
8.	7:29pm	Meeting Adjourned	Colby Jensen, <i>President</i>												
Next meeting: Tuesday August 10, 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



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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; 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.

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 Robyn Allyn, Board Secretary via email at 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

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 para avisar al Concejo Vecinal."