



MINUTES EXECUTIVE/ BOARD MEETING

August 10, 2021
6:34pm

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



To join the Meeting

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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 - (Three (3) Minute per Speaker)	
3.	6:10 – 6:20 10 minutes	Board Member News and Announcements - (Three (3) Minute per Speaker) <i>Tess Taylor: Mehmet Meet up update-Sanitation stations are being brought back. Addressing more encampments in the Valley with more funding.</i> <i>Robyn Allyn: No in person meetings in the near future.</i>	
4.	6:20 –6:40 10 minutes	Minutes & Agendas (Three (3) Minute per Speaker, per Agenda Item Allotted)	Colby Jensen, <i>President</i>



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		<p>a.) Review and Approve GTLNC Executive Committee Minutes.</p> <p><u>MOTION A: Approve the GTLNC July 13, 2021 Exec Minutes.</u></p> <table border="1" data-bbox="344 478 803 556"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Robyn Allyn</td> <td>Y</td> </tr> <tr> <td>Katherine Hatton</td> <td>A</td> <td>Nick Baker</td> <td>Y</td> </tr> <tr> <td>Arthur Wypchak</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.) Review and Approve GTLNC General Board Agenda.</p> <p><i>Tess Taylor: Can minute taker be noted on minutes?</i></p> <p><u>MOTION B: Approve the GTLNC August 17, 2021 General Board Agenda.</u></p> <table border="1" data-bbox="344 886 803 963"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Robyn Allyn</td> <td>Y</td> </tr> <tr> <td>Katherine Hatton</td> <td>Y</td> <td>Nick Baker</td> <td>Y</td> </tr> <tr> <td>Arthur Wypchak</td> <td>Y</td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Colby Jensen	Y	Robyn Allyn	Y	Katherine Hatton	A	Nick Baker	Y	Arthur Wypchak	Y			Colby Jensen	Y	Robyn Allyn	Y	Katherine Hatton	Y	Nick Baker	Y	Arthur Wypchak	Y			<p>VOTE: 4/ 0 / 1 <i>First: Katherine Hatton</i> <i>Second: Robyn Allyn</i></p> <p>VOTE: 5/ 0 / 0 <i>First: Arthur Wypchak</i> <i>Second: Katherine Hatton</i></p>
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Arthur Wypchak	Y																										
5.	6:40– 6:50 10 minutes	<p>Treasurer Report <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Arthur Wypchak, Treasurer																								
		<p><u>MOTION C: Approve the July 2021 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1" data-bbox="344 1312 803 1390"> <tr> <td>Colby Jensen</td> <td>Y</td> <td>Robyn Allyn</td> <td>Y</td> </tr> <tr> <td>Katherine Hatton</td> <td>Y</td> <td>Nick Baker</td> <td>Y</td> </tr> <tr> <td>Arthur Wypchak</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><i>Nick Baker: audit spending for social media/website in the coming months.</i> <i>Katherine Hatton: rollover money from last year</i> <i>Arthur Wypchak: approx \$1,400.</i></p>	Colby Jensen	Y	Robyn Allyn	Y	Katherine Hatton	Y	Nick Baker	Y	Arthur Wypchak	Y			<p>VOTE: 5 / 0 / 0 <i>First: Nick Baker</i> <i>Second: Arthur Wypchak</i></p>												
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6.	6:50- 7:00 10 minutes	<p>On-Going Business <i>(Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Colby Jensen, President																								
		<ul style="list-style-type: none"> ● Mailbox update <i>Colby Jensen: got paperwork into city. TEMP: 10205 Riverside Dr, Toluca Lake, CA 91602</i> ● Setting deadline for closure of past board members email accounts <i>Colby Jensen: deleting past email addresses delete any file they created & will look into suspending all old members.</i> <i>Katherine Hatton: discusses deleting process and will be happy to help</i> <i>Colby Jensen: GTLNC does not have upgraded service to be able to reassign without deleting.</i> <i>Katherine Hatton: will show Colby how to do this task.</i> 																									



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7.	7:00- 7:10 10 minutes	New Business: <i>News, announcements, topics of discussion (Three (3) Minute per Speaker, per Agenda Item Allotted)</i> Nick Baker: <i>Homeless ad hoc discussion</i> Colby Jensen: <i>Homeless issue should not be mixed with Public Safety and LAPD. It's a humanitarian issue.</i> Nick Baker: <i>agreed with Colby</i> <i>Sept 14th Newsom recall</i> Robyn Allyn: <i>Completed the funding training today.</i>	
8.	7:09pm	Meeting Adjourned	Colby Jensen, <i>President</i>
Next meeting: Tuesday September 14, 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; 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 of the Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."