



MINUTES EXECUTIVE BOARD MEETING

September 14, 2021
6:30pm

<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>	
E__	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- <i>Katherine Hatton chairing meeting tonight</i>	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) <i>Jonathan Gregory: Budget, expenditures & grant. Social media expenses to be reviewed. Grants to TLBP for medians. Would like to see more details for clarification.</i> <i>Brandon Pender: Budget advocate and wanted to introduce himself to the new board. Budgetadvocate.org to see videos. Setting up meetings so please contact brandonpender@yahoo.com. Don't have to be a budget advocate to get involved.</i> <i>Tess Taylor: Budget advocate question and who can represent the NC.</i> <i>Brandon Pender: Responds to Tess's question.</i> <i>David Wheatley: Stakeholder in TL. Stated info about SB 9 & SB 10 and buying up property by Big Money.</i>	
3.	6:10 – 6:20 10 minutes	Board Member News and Announcements - (Three (3) Minute per Speaker) <i>Robyn Allyn: Please attend Congress of Neighborhood Councils via Zoom Sept 25th</i> <i>Tess Taylor: Mehmet will be viewing Vineland area for planting & cleaning.</i> <i>Nick Baker: trash from unhoused issue. Cash for trash idea. Clean up done on Lankershim underpass.</i> <i>Arthur Wychlak: trash issue near his home. Arrange clean up days.</i> <i>Tess Taylor: clean ups being scheduled will give dates soon.</i>	
4.	6:20 – 6:40 10 minutes	Minutes & Agendas <i>(Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Colby Jensen, <i>President</i>
		a.) Review and Approve GTLNC Executive Committee Minutes. MOTION A: Approve the GTLNC August 10, 2021 Exec Minutes.	VOTE: <u> 4 </u> / <u> 0 </u> / <u> 0 </u> <i>First: Nick Baker</i> <i>Second: Arthur Wychlak</i>
		<i>Colby Jensen</i> E <i>Robyn Allyn</i> Y	



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		<table border="1"> <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 Wychlak</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.) Review and Approve GTLNC General Board Agenda.</p> <p><u>MOTION B: Approve the GTLNC September 21, 2021 General Board Agenda.</u></p> <table border="1"> <tr> <td><i>Colby Jensen</i></td> <td><i>E</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 Wychlak</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>Katherine Hatton</i>	<i>Y</i>	<i>Nick Baker</i>	<i>Y</i>	<i>Arthur Wychlak</i>	<i>Y</i>			<i>Colby Jensen</i>	<i>E</i>	<i>Robyn Allyn</i>	<i>Y</i>	<i>Katherine Hatton</i>	<i>Y</i>	<i>Nick Baker</i>	<i>Y</i>	<i>Arthur Wychlak</i>	<i>Y</i>			<p><i>VOTE: 4 / 0 / 0</i> <i>First: Robyn Allyn</i> <i>Second: Arthur Wychlak</i></p>
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5.	6:40– 6:50 10 minutes	Treasurer Report <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Arthur Wypchlak, <i>Treasurer</i>																				
		<p><u>MOTION C: Approve the August 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>E</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 Wychlak</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>E</i>	<i>Robyn Allyn</i>	<i>Y</i>	<i>Katherine Hatton</i>	<i>Y</i>	<i>Nick Baker</i>	<i>Y</i>	<i>Arthur Wychlak</i>	<i>Y</i>			<p><i>VOTE: 4 / 0 / 0</i> <i>First: Katherine Hatton</i> <i>Second: Arthur Wychlak</i></p>								
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6.	6:50- 7:00 10 minutes	On-Going Business <i>(Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Colby Jensen, <i>President</i>																				
		<ul style="list-style-type: none"> ● Mailbox update-TBD <i>Still pending</i> ● Youth Board Seat <i>A candidate was selected. Board will vote at General meeting. (Jake Tidek)</i> Jonathan Gregory: <i>statement about candidate and election.</i> <i>Katherine Hatton: encourages anyone to attend the Governmental Affairs committee.</i> ● Grievance Committee <i>Sol Ajalat, Jay Goldberg, Tim Hawkins</i> Jonathan Gregory: <i>suggests to elect grievance committee as needed.</i> 																					
7.	7:00- 7:10 10 minutes	<p>New Business: <i>News, announcements, topics of discussion (Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p> <ul style="list-style-type: none"> ● NPG for Rio Vista <i>request for (7) benches \$7,689.53</i> Katherine Hatton: <i>explains NPG details. Share area with NPG.</i> Shawn Besharaty: <i>bench cost amount question was asked.</i> Katherine Hatton: <i>reads NPG project description.</i> Nick Baker: <i>Principal of daughter's school.</i> 																					



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	<p><i>Katherine Hatton: explains that this is a conflict of interest.</i> <i>Jonathan Gregory: conflict issue statement. Cost of benches for school seems unfair to spend.</i> <i>David Wheatley: Website question and NPG question.</i> <i>Tess Taylor: Bench question for NPG. Have any board members seen the said benches? Index of charities available for us to utilize?</i> <i>Katherine Hatton: wants to put FAQ on website for NPG info, etc.</i> <i>Arthur Wychalk: suggested to Nick Baker to contact the city attorney on how to proceed as to not show a conflict of interest.</i> <i>Brandon Pender: purpose of budget for NC is for outreach. How this will promote NC. Add a logo etc. benefit for the community.</i> <i>Robyn Allyn: NPG restrictions and incomplete so will need to resubmit. Have Principal come to meeting and explain NPG</i> <i>Public: asked agendaizing website meeting info for current night to remain for several hours and not disappear at time of meeting.</i></p>	
8. 7:47pm	Meeting Adjourned	Colby Jensen, <i>President</i>
Next meeting: Tuesday, October 12, 2021 at 6:30pm – 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."