



# MINUTES EXECUTIVE BOARD MEETING

January 11, 2022  
6:35pm

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



### To join the Meeting

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Enter This Webinar ID 979-4137-2867

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

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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	_E_	Nick Baker	ASST. SECRETARY
X__	Arthur Wypchlak	TREASURER			
					<u>attendance: 9</u>

### MEETING AGENDA:

Topic		Responsible Person													
1.	6:30	<b>Meeting Opening / Call to Order</b> Roll Call	Colby Jensen, <i>President</i> Robyn Allyn, <i>Secretary</i>												
2.	6:30 – 6:40 10 minutes	<b>Open Public Forum - (Three (3) Minute per Speaker)</b> <i>Jonathan Gregory: PLUM committee and his view about it.</i> <i>David Wheatley: PLUM committee and his view about it.</i> <i>Tess Taylor: Point of order; typo of time on agenda and date.</i>													
3.	6:40 – 6:50 10 minutes	<b>Board Member News and Announcements - (Three (3) Minute per Speaker)</b> <i>Colby Jensen: Luis Oliart flow chart for Studio City for us to use in TL for homeless. Asks for help to get this info to public. NPG requests to all non profit. Riverside project at Mariota where a Gelson's is scheduled</i>													
4.	6:50 – 7:00 10 minutes	<b>Minutes &amp; Agendas</b> <i>(Three (3) Minute per Speaker; per Agenda Item Allotted)</i>	Colby Jensen, <i>President</i>												
		a.) Review and Approve GTLNC Executive Committee Minutes.  <b><u>MOTION A: Approve the GTLNC November 9, 2021 Exec Minutes.</u></b>  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-right: 1px solid black; padding: 2px;"><i>Colby Jensen</i></td> <td style="border-right: 1px solid black; padding: 2px; text-align: center;">Y</td> <td style="border-right: 1px solid black; padding: 2px;"><i>Robyn Allyn</i></td> <td style="padding: 2px; text-align: center;">Y</td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;"><i>Katherine Hatton</i></td> <td style="border-right: 1px solid black; padding: 2px; text-align: center;">Y</td> <td style="border-right: 1px solid black; padding: 2px;"><i>Nick Baker</i></td> <td style="padding: 2px; text-align: center;">E</td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;"><i>Arthur Wypchlak</i></td> <td style="border-right: 1px solid black; padding: 2px; text-align: center;">Y</td> <td style="padding: 2px;"></td> <td style="padding: 2px;"></td> </tr> </table> <p style="font-size: small; margin-top: 5px;">             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>	E	<i>Arthur Wypchlak</i>	Y			<b><i>VOTE: 4 / 0 / 0</i></b> <i>First: Arthur Wypchlak</i> <i>Second: Colby Jensen</i>
<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y												
<i>Katherine Hatton</i>	Y	<i>Nick Baker</i>	E												
<i>Arthur Wypchlak</i>	Y														



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		<p>b.) Review and Approve GTLNC General Board Agenda.</p> <p><b>MOTION B: Approve the GTLNC November 16, 2021 General Board Agenda.</b></p> <table border="1" data-bbox="344 562 803 646"> <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>E</td> </tr> <tr> <td>Arthur Wypchlak</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>Katherine Hatton:</b> suggests adding wording for the budget portion to read, “ review of fiscal year 2022 &amp; current financial status.” for General Board agenda.</p>	Colby Jensen	Y	Robyn Allyn	Y	Katherine Hatton	Y	Nick Baker	E	Arthur Wypchlak	Y			<p><b>VOTE:</b> <u>  4  </u> / <u>  0  </u> / <u>  0  </u>  <i>First: Katherine Hatton</i>  <i>Second: Arthur Wypchlak</i></p>												
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<p><b>5.</b></p>	<p><b>7:00– 7:10</b>          10 minutes</p>	<p><b>Treasurer Report</b>          - (Three (3) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Arthur Wypchlak, Treasurer</p>																								
		<p><b>MOTION C: Approve the Nov 2021 MER and expenditures for reconciliation submission to the City Clerk.</b></p> <table border="1" data-bbox="344 1018 803 1102"> <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>E</td> </tr> <tr> <td>Arthur Wypchlak</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>Tess Taylor:</b> asks question regarding Apple One payment.  <b>Arthur Wypchlak:</b> clarifies payment, and suggests to pull up info from city website.  <b>Robyn Allyn:</b> Sights that Outreach was asked to create and submit content for newsletter and social media and to date no items have been submitted.  <b>Jonathan Gregory:</b> asks about MER format.</p> <p><b>MOTION D: Approve the Dec 2021 MER and expenditures for reconciliation submission to the City Clerk.</b></p> <table border="1" data-bbox="344 1474 803 1558"> <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>E</td> </tr> <tr> <td>Arthur Wypchlak</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>Jonathan Gregory:</b> Asks question about Dec MER  <b>Arthur Wypchlak:</b> Shares Budget chart. Explains that we’ve passed the halfway point and asks how to spend the remaining money.  <b>Katheine Hatton:</b> Asks a question about \$6000 for NPG.  <b>Arthur Wypchlak:</b> explains how to readjust the budget if needed.  <b>David Wheatley:</b> Suggests ways to spend money.  <b>Jonathan Gregory:</b> suggests ways to engage the community to find NPG.  <b>Robyn Allyn:</b> explains that the Outreach committee was asked to reach out to community at various community events, i.e. Turkey trot, Open House &amp; Harvest Festival, to engage with the community. No outside engagement has been done to her knowledge.</p>	Colby Jensen	Y	Robyn Allyn	Y	Katherine Hatton	Y	Nick Baker	E	Arthur Wypchlak	Y			Colby Jensen	Y	Robyn Allyn	Y	Katherine Hatton	Y	Nick Baker	E	Arthur Wypchlak	Y			<p><b>VOTE:</b> <u>  4  </u> / <u>  0  </u> / <u>  0  </u>  <i>First: Robyn Allyn</i>  <i>Second: Katherine Hatton</i></p> <p><b>VOTE:</b> <u>  4  </u> / <u>  0  </u> / <u>  0  </u>  <i>First: Colby Jensen</i>  <i>Second: Robyn Allyn</i></p>
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		<p><i>Colby Jensen: Reached out to several no-profits to apply for NPG</i>  <i>Jonathan Gregory: TYS payment question</i>  <i>Katherine Hatton: restates Jonathan's question to help clarify.</i>  <i>Arthur Wypchak: explains TYS missed payment situation.</i>  <i>Colby Jensen: adds comments regarding TYS and website payments. Has been making small modifications for GTLNC.</i>  <i>Arthur Wypchak: continues to help clarify no payment from the city to TYS.</i></p>	
<b>6.</b>	<b>7:10- 7:20</b> 10 minutes	<p><b>On-Going Business</b>  <i>(Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p>	Colby Jensen, President
		<ul style="list-style-type: none"> <li>● Redistricting complete-CD 2</li> </ul> <p><i>Colby Jensen: Invited our new district to attend General Board to introduce themselves.</i></p> <ul style="list-style-type: none"> <li>● 2021-2022 Budget review/NPG</li> </ul> <p><i>Colby Jensen: Reached out to several Non-Profit to apply for NPG</i></p> <ul style="list-style-type: none"> <li>● Exec was Dark in December</li> </ul> <p><i>Note: Only GAC, &amp; Environmental committees had meeting.</i></p> <ul style="list-style-type: none"> <li>● Committee Chair check-in</li> </ul> <p><i>David Wheatley: What is the vision for TL?</i>  <i>Robyn Allyn: Suggests more lighting and lock your cars to help prevent crime for Public Safety</i>  <i>Fred Iberri: Thank you for running the Exec meeting efficiently. PLUM committee issues has problems.</i>  <i>Colby Jensen: acknowledged PLUM issues. Board Member Matt Kamin was added to the committee to help Reyn manage the meetings.</i>  <i>Jonathan Gregory: Expresses his frustration with the PLUM committee.</i>  <i>David Wheatley: states his own mission statement about TL.</i>  <i>Brandon Whalen: agrees with Fred's comments. Frustrated and wants to see change to committee.</i>  <i>Tess Taylor: Expresses her frustration for PLUM committee. Please include case numbers to agendas. Would like to see a new chair for theos committee.</i>  <i>Fred Iberri: Requests to replace PLUM</i></p>	
<b>7.</b>	<b>7:20- 7:30</b> 10 minutes	<p><b>New Business: News, announcements, topics of discussion</b>  <i>(Three (3) Minute per Speaker, per Agenda Item Allotted)</i>  <i>Colby Jensen: Michael from The Red Door was invited to talk about development in his location. CD2 rep was also asked to attend.</i>  <i>Tess Taylor: requests to put deadline for NPG filing.</i>  <i>Jonathan Gregory: NPG requirements suggested. Tess would be a good PLUM chair.</i>  <i>David Wheatley: PLUM committee suggestion for chair if replaced.</i>  <i>Robyn Allyn: encourages community to find Non profits to apply for NPG for Greater TL area.</i></p>	
<b>8.</b>	<b>7:30</b>	<b>Meeting Adjourned 8:08pm</b>	Colby Jensen, President

Next meeting: **Tuesday, February 8, 2022 at 6:30pm** – via Zoom



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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested to dial \*9, or use the “Raise Hand” option, 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.

**AB 361 UPDATES** Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

**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."

**NOTICE TO PAID REPRESENTATIVES**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.1 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).