



EXECUTIVE BOARD MEETING MINUTES

May 10, 2022
6:36pm

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



To join the Meeting

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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>	
<u> X </u>	Colby Jensen	PRESIDENT	<u> X </u>	Robyn Allyn SECRETARY
<u> X </u>	Katherine Hatton	VICE PRESIDENT	<u> </u>	TBD ASST. SECRETARY
<u> X </u>	Arthur Wypchlak	TREASURER		

MEETING AGENDA:

Topic		Responsible Person																
1.	6:30 Meeting Opening / Call to Order Roll Call	Colby Jensen, <i>President</i> Robyn Allyn, <i>Secretary</i>																
2.	6:30 – 6:40 10 minutes Open Public Forum - (Three (3) Minute per Speaker) No public comments																	
3.	6:40 – 6:50 10 minutes Board Member News and Announcements - (Three (3) Minute per Speaker)																	
4.	6:50 – 7:00 10 minutes Minutes & Agendas (Three (3) Minute per Speaker, per Agenda Item Allotted)	Colby Jensen, <i>President</i>																
	a.) Review and Approve GTLNC Executive Committee Minutes. <u>MOTION A: Approve the GTLNC April 12, 2022 Exec Minutes.</u> <table border="0"> <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></td> <td> </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> b.) Review and Approve GTLNC General Board Agenda. <u>MOTION B: Approve the GTLNC May 17, 2022 General Board Agenda as amended.</u> <table border="0"> <tr> <td><i>Colby Jensen</i></td> <td> Y</td> <td><i>Robyn Allyn</i></td> <td> Y</td> </tr> </table>	<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y	<i>Katherine Hatton</i>	Y			<i>Arthur Wypchlak</i>	Y			<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y	<i>VOTE: 4 / 0 / 0</i> <i>First: Katheirne HATton</i> <i>Second: Robyn Allyn</i> <i>VOTE: 4 / 0 / 0</i> <i>First: Katheirne Hatton</i> <i>Second: Robyn Allyn</i>
<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y															
<i>Katherine Hatton</i>	Y																	
<i>Arthur Wypchlak</i>	Y																	
<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y															



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		<table border="1"> <tr> <td><i>Katherine Hatton</i></td> <td>Y</td> <td></td> <td></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> <p><i>Katherine Hatton:</i> Requested a few changes of language to committee sections.</p>	<i>Katherine Hatton</i>	Y			<i>Arthur Wypchlak</i>	Y							
<i>Katherine Hatton</i>	Y														
<i>Arthur Wypchlak</i>	Y														
5.	7:00– 7:10 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 April 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <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></td> <td></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> <p><i>Arthur Wypchlak:</i> Will try to submit all NPG's to city by next week.</p>	<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y	<i>Katherine Hatton</i>	Y			<i>Arthur Wypchlak</i>	Y			<i>VOTE:</i> <u> 4 / 0 / 0 </u> <i>First: Katheirne Hatton</i> <i>Second: Robyn Allyn</i>
<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y												
<i>Katherine Hatton</i>	Y														
<i>Arthur Wypchlak</i>	Y														
6.	7:10- 7:20 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"> N/A 													
7.	7:20- 7:30 10 minutes	<p>New Business: <i>News, announcements, topics of discussion</i> <i>(Three (3) Minute per Speaker, per Agenda Item Allotted)</i></p> <ul style="list-style-type: none"> Installation of new Executive Board date <p><i>Katherine Hatton:</i> States standing rules for upcoming voting for this topic in regards to this issue. <i>Colby Jensen:</i> July meeting is date for Executive Board.</p> <ul style="list-style-type: none"> (2) Two open Board Member positions Discussion of Letter of no confidence of DA Gascon from GTLNC <p><i>Colby Jensen:</i> Listened to the public regarding this issue and wants to address. <i>Jonathan Gregory:</i> Sent a letter to Colby Jensen of “no confidence” as a template for GTLNC to discuss as a possible plan of action. <i>Colby Jensen:</i> States he is checking with the city to see if our Board can take action and will see what they advise. <i>Katherine Hatton:</i> States that it would be better to support a letter of policies not about a specific individual. <i>Rodolfo Aguado:</i> Questions this topic and the Boards direction going forward <i>Arhtur dropped of Zoom at 7:03pm.</i></p>													
8.	7:30	Meeting Adjourned 7:11pm	Colby Jensen, <i>President</i>												
Next meeting: Tuesday, June 14, 2022 at 6:30pm – via Zoom															

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



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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; 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 Board, por correo electrónico 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.