



# EXECUTIVE BOARD MEETING MINUTES

June 14, 2022  
6:33pm

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



### To join the Meeting

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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	<i>PRESIDENT</i>	X_ Robyn Allyn	<i>SECRETARY</i>
X__	Katherine Hatton	<i>VICE PRESIDENT</i>	__ TBD	<i>ASST. SECRETARY</i>
X__	Arthur Wypchlak	<i>TREASURER</i>		

### MEETING AGENDA:

Topic		Responsible Person												
1.	6:33 Meeting Opening / Call to Order Roll Call	Colby Jensen, <i>President</i> Robyn Allyn, <i>Secretary</i>												
2.	10 minutes Open Public Forum - (Three (3) Minute per Speaker) <i>Jonathan Gregory: Stated PLUM meeting item question.</i> <i>Reyn Blight: Confirms that this issue went through at their meeting.</i>													
3.	10 minutes Board Member News and Announcements - (Three (3) Minute per Speaker)													
4.	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.  <b><u>MOTION A: Approve the GTLNC May 10, 2022 Exec Minutes.</u></b>  <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> b.) Review and Approve GTLNC General Board Agenda.  <b><u>MOTION B: Approve the GTLNC June 21, 2022 General Board Agenda as amended.</u></b>	<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y	<i>Katherine Hatton</i>	Y			<i>Arthur Wypchlak</i>	Y			<b><i>VOTE: 4 / 0 / 0</i></b> <i>First: Katherine Hatton</i> <i>Second: Robyn Allyn</i>  <b><i>VOTE: 4 / 0 / 0</i></b> <i>First: Katherine 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													



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		<table border="1"> <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></td> <td></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>	Colby Jensen	Y	Robyn Allyn	Y	Katherine Hatton	Y			Arthur Wypchlak	Y			
Colby Jensen	Y	Robyn Allyn	Y												
Katherine Hatton	Y														
Arthur Wypchlak	Y														
<b>5.</b>	10 minutes	<b>Treasurer Report</b> <i>- (Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Arthur Wypchlak, <i>Treasurer</i>												
		<p><b><u>MOTION C: Approve the May 2022 MER and expenditures for reconciliation submission to the City Clerk.</u></b></p> <table border="1"> <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></td> <td></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>Arthur Wypchlak:</b> <i>stated that TYS is 100% paid to date up to June 30th 2022.</i>  <b>Colby Jensen:</b> <i>confirmed this item. TYS is waiting for pending funds.</i>  <b>Katherine Hatton:</b> <i>inquired about any remaining funds and whether they would roll over to next year.</i>  <b>Arthur Wypchlak:</b> <i>States he will inquire about this item.</i>  <b>Jonathan Gregory:</b> <i>Asks questions regarding items on MER spreadsheet.</i></p>	Colby Jensen	Y	Robyn Allyn	Y	Katherine Hatton	Y			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>
Colby Jensen	Y	Robyn Allyn	Y												
Katherine Hatton	Y														
Arthur Wypchlak	Y														
<b>6.</b>	10 minutes	<b>On-Going Business</b> <i>(Three (3) Minute per Speaker, per Agenda Item Allotted)</i>	Colby Jensen, <i>President</i>												
		<ul style="list-style-type: none"> <li>Installation of new Executive Board date/General Board meeting-July 19th</li> <li>(2) Two open Board Member positions/vote</li> </ul> <p><b>Colby Jensen:</b> <i>stated he spoke to all 11 candidate applicants.</i>  <b>Robyn Allyn:</b> <i>states that action from Colby/Katherine to place the candidate statements on GTLNC website by Friday afternoon.</i>  <b>Katherine Hatton:</b> <i>explains vacant candidate procedure.</i></p> <ul style="list-style-type: none"> <li>Gascon policy letter</li> </ul> <p><b>Colby Jensen:</b> <i>will construct a letter and the motion language for PS committee for General Board agenda.</i></p> <ul style="list-style-type: none"> <li>Discussion and possible action to be submitted as a Community Impact Statement (“CIS”) by GTLNC to send letter of support and appreciation to the Los Angeles Police Department.</li> </ul> <p><b>Katherine Hatton:</b> <i>explains how a letter of support rather than a CIS would be more appropriate.</i>  <b>Jonathan Gregory:</b> <i>States his idea for letter of support item.</i>  <b>Colby Jensen:</b> <i>Will send Robyn letter of action to be put under PS for general Board agenda.</i></p>													
<b>7.</b>	10 minutes	<b>New Business:</b> <i>News, announcements, topics of discussion</i> <i>(Three (3) Minute per Speaker, per Agenda Item Allotted)</i> <ul style="list-style-type: none"> <li>N/A</li> </ul>													
<b>8.</b>	<b>7:15pm</b>	<b>Meeting Adjourned</b>	Colby Jensen, <i>President</i>												



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Next meeting: **Tuesday, July 12, 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 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 of the Board, 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).