



EXECUTIVE BOARD MEETING MINUTES

July 12, 2022
6:34pm

<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 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	__	TBD	ASST. SECRETARY
X_	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 - (Up to two (2) Minutes per Speaker) <i>Jonathan Gregory: CD2 Tiffany job title correction stated.</i>													
3.	6:40 – 6:50 10 minutes	Board Member News and Announcements - (Up to two (2) Minutes per Speaker)													
4.	6:50 – 7:00 10 minutes	Minutes & Agendas <i>(Up to two (2) Minutes per Speaker)</i> <p style="margin-left: 20px;">a.) Review and Approve GTLNC Executive Committee Minutes.</p> <p>MOTION A: Approve the GTLNC June 14, 2022 Exec Minutes.</p> <table style="margin-left: 20px; 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;"></td> <td style="padding: 2px;"></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="border-right: 1px solid black; padding: 2px;"></td> <td style="padding: 2px;"></td> </tr> </table> <p style="margin-left: 20px;">Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p style="margin-left: 20px;">b.) Review and Approve GTLNC General Board Agenda.</p>	<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y	<i>Katherine Hatton</i>	Y			<i>Arthur Wypchlak</i>	Y			Colby Jensen, <i>President</i> <p style="margin-top: 20px;">VOTE: <u> 4 </u> / <u> 0 </u> / <u> 0 </u> <i>First: Robyn Allyn</i> <i>Second: Katherine Hatton</i></p>
<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y												
<i>Katherine Hatton</i>	Y														
<i>Arthur Wypchlak</i>	Y														



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		<p><u>MOTION B: Approve the GTLNC July 19, 2022 General Board Agenda as ammended.</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>Katherine Hatton:</i> gives several items to be changed or added to general board agenda, including Motion P & Q. <i>Arthur Wypchlak:</i> confirmed that signers be motioned on agenda <i>Jonathan Gregory:</i> requests to add letter of actions to add motions for board agenda. Discussion to decide if these should be on general board agenda. <i>Robyn Allyn:</i> Asks if these issues have been discussed in the community prior to this conversation. We need to respect the stakeholders time. <i>Colby Jensen:</i> Stated LAPD letter can be placed on the agenda only. The others can be placed on agenda in September.</p>	<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y	<i>Katherine Hatton</i>	Y			<i>Arthur Wypchlak</i>	Y			<p>VOTE: <u> 4 / 0 / 0 </u> <i>First: Robyn Allyn</i> <i>Second: Arthur Wypchlak</i></p>
<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y												
<i>Katherine Hatton</i>	Y														
<i>Arthur Wypchlak</i>	Y														
5.	7:00– 7:10 10 minutes	<p>Treasurer Report <i>(Up to two (2) Minutes per Speaker)</i></p>	Arthur Wypchlak, Treasurer												
		<p><u>MOTION C: Approve the June 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>Colby Jensen:</i> inquires about giving money through an NPG for Studio City National Night Out. Tess Taylor will attend a meeting to find out more information. <i>Katherine Hatton:</i> offers clarity on NPG protocol.</p>	<i>Colby Jensen</i>	Y	<i>Robyn Allyn</i>	Y	<i>Katherine Hatton</i>	Y			<i>Arthur Wypchlak</i>	Y			<p>VOTE: <u> 4 / 0 / 0 </u> <i>First: Robyn Allyn</i> <i>Second: Colby Jensen</i></p>
<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	<p>On-Going Business <i>(Up to two (2) Minutes per Speaker)</i></p>	Colby Jensen, President												
		<ul style="list-style-type: none"> Installation of new Executive Board July 19, 2022 <p><i>Katherine Hatton:</i> clarifies alternate secretary position.</p> <ul style="list-style-type: none"> Welcome (2) new Board members-Shannon Hartman & Jonathan Gregory <p><i>Colby Jensen:</i> Suggests that the GTLNC website to be updated.</p>													
7.	7:20- 7:30 10 minutes	<p>New Business: News, announcements, topics of discussion <i>(Up to two (2) Minutes per Speaker)</i></p> <p><i>Katherine Hatton:</i> Youth Board position-can make a tab for website. Deadline Sept 1st. <i>Robyn Allyn:</i> inquires if new Board members done their mandatory training? Can they vote at next week's meeting? <i>Katherine Hatton:</i> suggests to talk to DONE for clarity. <i>Katherine Hatton:</i> Asks if she can reach out to candidate applicants to see if they want to join a committee?</p>													



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		<i>Colby Jensen: confirmed yes.</i>	
8.	7:25pm	Meeting Adjourned	Colby Jensen, <i>President</i>
Next meeting: Tuesday, Sept 13, 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; 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."

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.