



AGENDA
GENERAL BOARD MEETING
 July 27, 2020
 7:00pm



ZOOM – Meeting ID 986-2836-8338

To join the Meeting

Zoom Meeting Online or by Telephone
 Enter This Webinar ID 986-2836-8338
 Dial (669) 900 - 9128 and enter/dial 986-2836-8338and # (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.

GTLNC BOARD		<i>X = Present, AB = Absent, EX = Excused</i>			
__	Jason Friedman	<i>PRESIDENT</i>	__ Reynold Blight	__ Colby Jensen	<u>Grievance Comm.</u>
__	Juliann Miles	<i>VICE PRESIDENT</i>	__ Tony Carey	__ Richard McFalls	__ Sol Ajelat
__	Arthur Wypchlak	<i>TREASURER</i>	__ Kelly Cole	__ Robert Scibelli	__ Jay Goldberg
__	Robyn Allyn	<i>SECRETARY</i>	__ Hannah Globus	__ Tina Smith	__ Tim Hawkins
__	Katherine Hatton	<i>ASST. SECRETARY</i>	__ Lee Jamieson		
	Youth Board Rep.		__ Arielle Stern	__ TBD	
TOTAL PUBLIC IN ATTENDANCE					

COMMITTEE + BOARD MEETING SCHEDULE

- | | | |
|---|--|------------------------------|
| 1 st Mon @ 7PM – Public Safety | 2 nd Mon @ 6:00PM – Planning & Land Use | |
| 1 st Tues @ 6:30PM – Outreach | 2 nd Tues @ 6:00PM – Gov. Affairs | 3 rd Tues @ 7PM – |
| 1 st Tues @ 7:00PM – Elections | 2 nd Tues @ 6:30PM – Executive Board | General Board |
| 1 st Tues @ 7:30PM – Environmental Affairs | | |



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MEETING AGENDA:

Topic		Responsible Person																																													
1.	10 minutes	Meeting Opening / Call to Order																																													
		Jason Friedman, <i>President</i>																																													
		Roll Call President's Welcome																																													
		Jason Friedman, <i>President</i> Jason Friedman, <i>President</i>																																													
2.	10 minutes	Open Public Forum - (Two (2) Minutes per Speaker)																																													
3.		GTLNC Committee Reports – Possible Motions & Votes																																													
		GTLNC Committee Chairs																																													
		Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)																																													
		Arthur Wypchlak, <i>Treasurer</i>																																													
		<p><u>MOTION A: Approve the Fiscal Year 2020- 21 Budget for submission to the City Clerk as presented to the City Clerk.</u></p> <table border="1"> <tr><td>Jason Friedman</td><td>Reynold Blight</td><td>Colby Jenson</td></tr> <tr><td>Juliann Miles</td><td>Tony Carey</td><td>Richard McFalls</td></tr> <tr><td>Arthur Wypchlak</td><td>Kelly Cole</td><td>Robert Scibelli</td></tr> <tr><td>Robyn Allyn</td><td>Hannah Globus</td><td>Tina Smith</td></tr> <tr><td>Katherine Hatton</td><td>Lee Jamieson</td><td></td></tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION B: Approve \$7,500 from encumbrances fund for WRT Forman Parking project.</u></p> <table border="1"> <tr><td>Jason Friedman</td><td>Reynold Blight</td><td>Colby Jenson</td></tr> <tr><td>Juliann Miles</td><td>Tony Carey</td><td>Richard McFalls</td></tr> <tr><td>Arthur Wypchlak</td><td>Kelly Cole</td><td>Robert Scibelli</td></tr> <tr><td>Robyn Allyn</td><td>Hannah Globus</td><td>Tina Smith</td></tr> <tr><td>Katherine Hatton</td><td>Lee Jamieson</td><td></td></tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p><u>MOTION C: Approve \$3,000 from encumbrances fund for TYS website services.</u></p> <table border="1"> <tr><td>Jason Friedman</td><td>Reynold Blight</td><td>Colby Jenson</td></tr> <tr><td>Juliann Miles</td><td>Tony Carey</td><td>Richard McFalls</td></tr> <tr><td>Arthur Wypchlak</td><td>Kelly Cole</td><td>Robert Scibelli</td></tr> <tr><td>Robyn Allyn</td><td>Hannah Globus</td><td>Tina Smith</td></tr> <tr><td>Katherine Hatton</td><td>Lee Jamieson</td><td></td></tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson	
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		<p>MOTION D: Approve \$1,036.46 from encumbrances fund for Appleone Invoice for Social Media Admin.</p> <table border="1"> <tr><td>Jason Friedman</td><td>Reynold Blight</td><td>Colby Jenson</td></tr> <tr><td>Juliann Miles</td><td>Tony Carey</td><td>Richard McFalls</td></tr> <tr><td>Arthur Wypchlak</td><td>Kelly Cole</td><td>Robert Scibelli</td></tr> <tr><td>Robyn Allyn</td><td>Hannah Globus</td><td>Tina Smith</td></tr> <tr><td>Katherine Hatton</td><td>Lee Jamieson</td><td></td></tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>MOTION E: Approve \$125 from encumbrances fund for TYS 2019 Halloween Bike Ride.</p> <table border="1"> <tr><td>Jason Friedman</td><td>Reynold Blight</td><td>Colby Jenson</td></tr> <tr><td>Juliann Miles</td><td>Tony Carey</td><td>Richard McFalls</td></tr> <tr><td>Arthur Wypchlak</td><td>Kelly Cole</td><td>Robert Scibelli</td></tr> <tr><td>Robyn Allyn</td><td>Hannah Globus</td><td>Tina Smith</td></tr> <tr><td>Katherine Hatton</td><td>Lee Jamieson</td><td></td></tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		Jason Friedman	Reynold Blight	Colby Jenson	Juliann Miles	Tony Carey	Richard McFalls	Arthur Wypchlak	Kelly Cole	Robert Scibelli	Robyn Allyn	Hannah Globus	Tina Smith	Katherine Hatton	Lee Jamieson		<p>VOTE: ___/___/___ <i>First:</i> <i>Second:</i></p> <p>VOTE: ___/___/___ <i>First:</i> <i>Second:</i></p>
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4.	5 minutes	New Business: <i>News, announcements, topics of discussion (One (1) Minute per Speaker)</i>	Jason Friedman, <i>President</i>																														
5.		Meeting Adjourned	Jason Friedman, <i>President</i>																														

Next meeting: **Tuesday, September 15, 2020 – via Zoom**

COMMITTEE + BOARD MEETING SCHEDULE

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1 st Tues @ 7:30PM – Environmental Affairs		

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:



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- 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 de la Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."