



AGENDA
GENERAL BOARD SPECIAL
MEETING
 March 22, 2021
 6:30pm
ZOOM – Meeting ID
<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 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 | | Robert Scibelli | <i>Grievance Comm.</i> |
| | Colby Jensen | <i>VICE PRESIDENT</i> | Kelly Cole | | Tina Smith | – |
| | Arthur Wypchlak | <i>TREASURER</i> | Hannah Globus | | Kevin Dees | – |
| | Robyn Allyn | <i>SECRETARY</i> | Lee Jamieson | | Tim Davis | – |
| | Katherine Hatton | <i>ASST. SECRETARY</i> | Richard McFalls | | | |
| | | Youth Board Rep. | Arielle Stern | | | |
| | | | TOTAL PUBLIC IN ATTENDANCE | | | |

MEETING AGENDA:

| Topic | | Responsible Person |
|-------|---------------------------|--|
| 1. | 7:00 – 7:10 10 minutes | Meeting Opening / Call to Order Jason Friedman, <i>President</i> |
| 2. | | Roll Call Robyn Allyn, <i>Secretary</i> Jason Friedman, <i>President</i> |
| 3. | 7:10 – 7:30 20 minutes | Open Public Forum - <i>(Two (2) Minutes per Speaker)</i> |



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|------------------|---------------------------|---|----------------|----------------|--|-----------------|--|--------------|------------|------------|--|-----------------|---------------|------------|--|-------------|--------------|-----------|--|------------------|-----------------|---------------|
| 4. | 7:30 – 7:40 10 minutes | MOTION A: Approve the attached form of GTLNC property that will be given back to the City. | | | VOTE: /___/___ <i>First:</i> <i>Second:</i> | | | | | | | | | | | | | | | | | |
| | | <table border="1"> <tr> <td>Jason Friedman</td> <td>Reynold Blight</td> <td>Robert Scibelli</td> <td></td> </tr> <tr> <td>Colby Jensen</td> <td>Kelly Cole</td> <td>Tina Smith</td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td>Hannah Globus</td> <td>Kevin Dees</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td>Lee Jamieson</td> <td>Tim Davis</td> <td></td> </tr> <tr> <td>Katherine Hatton</td> <td>Richard McFalls</td> <td>Arielle Stern</td> <td></td> </tr> </table> | Jason Friedman | Reynold Blight | | Robert Scibelli | | Colby Jensen | Kelly Cole | Tina Smith | | Arthur Wypchlak | Hannah Globus | Kevin Dees | | Robyn Allyn | Lee Jamieson | Tim Davis | | Katherine Hatton | Richard McFalls | Arielle Stern |
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| Katherine Hatton | Richard McFalls | Arielle Stern | | | | | | | | | | | | | | | | | | | | |
| 5. | 7:45pm | Meeting Adjourned | | | Jason Friedman, <i>President</i> | | | | | | | | | | | | | | | | | |

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

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:

- 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



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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."