



AGENDA SPECIAL MEETING of the GENERAL BOARD



Thursday, July 1, 2021
7:00pm

ZOOM – MEETING ID 979 4137 2867

Join Zoom Meeting Online: <https://zoom.us/j/97941372867>

Meeting ID: 979 4137 2867

Or via phone: (669) 900-6833 and enter/dial 979 4137 2867 followed by # (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.

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>			
Open	<i>PRESIDENT</i>	Robyn Allyn	Susanne K Hayes	<u>Grievance Comm.</u>	
Open	<i>VICE PRESIDENT</i>	Nick Baker	Fred Iberri	___	Open
Open	<i>TREASURER</i>	Shawn Besharaty	Lee Jamieson	___	Open
Open	<i>SECRETARY</i>	Reynold M. Blight	Colby Jensen	___	Open
Open	<i>ASST. SECRETARY</i>	Paige Cram Fakhraie	Matt Kamin		
		Kevin Dees	Tess Taylor		
Open	<i>Youth Board Rep.</i>	Katherine Hatton	Arthur Wypchlak		
TOTAL PUBLIC IN ATTENDANCE					

MEETING AGENDA:

Topic		Responsible Person
1.	7:00 – 7:10 10 minutes Meeting Opening / Call to Order	Gibson Nyambura, <i>DONE Rep</i>
	Pledge of Allegiance Roll Call Explanation of Procedures	
2.	7:10 – 7:30 20 minutes Open Public Forum – (Three (3) Minutes per Speaker)	
3.	7:30 – 8:30 60 minutes New Business: News, announcements, topics of discussion	Gibson Nyambura, <i>DONE Rep</i>
	Nomination for President: MOTION A: The Board hereby elects _____ as President of the Greater Toluca Lake Neighborhood Council.	VOTE: ___/___/___ <i>First:</i> <i>Second:</i>



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Robyn Allyn		Kevin Dees		Colby Jenson	
Nick Baker		Katherine Hatton		Matt Kamin	
Shawn Besharaty		Susanne Hayes		Tess Taylor	
Reynold Blight		Fred Iberri		Arthur Wypchlak	
Paige Cram Fakhraie		Lee Jamieson			

Y- Yes N- No I- Ineligible
 A- Abstain R- Recusal E- Excused

Nomination for Vice President(s):

MOTION B: The Board hereby elects _____ as Vice
 President(s) of the Greater Toluca Lake Neighborhood Council.

Robyn Allyn		Kevin Dees		Colby Jenson	
Nick Baker		Katherine Hatton		Matt Kamin	
Shawn Besharaty		Susanne Hayes		Tess Taylor	
Reynold Blight		Fred Iberri		Arthur Wypchlak	
Paige Cram Fakhraie		Lee Jamieson			

VOTE: ___ / ___ / ___
 First:
 Second:

Nomination for Treasurer:

MOTION C: The Board hereby elects _____ as Treasurer of the
 Greater Toluca Lake Neighborhood Council.

Robyn Allyn		Kevin Dees		Colby Jenson	
Nick Baker		Katherine Hatton		Matt Kamin	
Shawn Besharaty		Susanne Hayes		Tess Taylor	
Reynold Blight		Fred Iberri		Arthur Wypchlak	
Paige Cram Fakhraie		Lee Jamieson			

VOTE: ___ / ___ / ___
 First:
 Second:

Nomination for Secretary:

MOTION D: The Board hereby elects _____ as Secretary of the
 Greater Toluca Lake Neighborhood Council.

Robyn Allyn		Kevin Dees		Colby Jenson	
Nick Baker		Katherine Hatton		Matt Kamin	
Shawn Besharaty		Susanne Hayes		Tess Taylor	
Reynold Blight		Fred Iberri		Arthur Wypchlak	
Paige Cram Fakhraie		Lee Jamieson			

VOTE: ___ / ___ / ___
 First:
 Second:

Nomination for Assistant Secretary:

MOTION E: The Board hereby elects _____ as Assistant Secretary
 of the Greater Toluca Lake Neighborhood Council.

Robyn Allyn		Kevin Dees		Colby Jenson	
Nick Baker		Katherine Hatton		Matt Kamin	
Shawn Besharaty		Susanne Hayes		Tess Taylor	
Reynold Blight		Fred Iberri		Arthur Wypchlak	
Paige Cram Fakhraie		Lee Jamieson			

VOTE: ___ / ___ / ___
 First:
 Second:



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	<p>Approval for First Signer: MOTION F: The Board hereby designates the <i>Treasurer</i> as First Signer of the Greater Toluca Lake Neighborhood Council.</p> <table border="1" data-bbox="337 514 1047 693"> <tr><td>Robyn Allyn</td><td></td><td>Kevin Dees</td><td></td><td>Colby Jenson</td><td></td></tr> <tr><td>Nick Baker</td><td></td><td>Katherine Hatton</td><td></td><td>Matt Kamin</td><td></td></tr> <tr><td>Shawn Besharaty</td><td></td><td>Susanne Hayes</td><td></td><td>Tess Taylor</td><td></td></tr> <tr><td>Reynold Blight</td><td></td><td>Fred Iberri</td><td></td><td>Arthur Wypchlak</td><td></td></tr> <tr><td>Paige Cram Fakhraie</td><td></td><td>Lee Jamieson</td><td></td><td></td><td></td></tr> </table> <p>Approval for Second Signer: MOTION G: The Board hereby designates the <i>President</i> as Second Signer of the Greater Toluca Lake Neighborhood Council.</p> <table border="1" data-bbox="337 871 1047 1050"> <tr><td>Robyn Allyn</td><td></td><td>Kevin Dees</td><td></td><td>Colby Jenson</td><td></td></tr> <tr><td>Nick Baker</td><td></td><td>Katherine Hatton</td><td></td><td>Matt Kamin</td><td></td></tr> <tr><td>Shawn Besharaty</td><td></td><td>Susanne Hayes</td><td></td><td>Tess Taylor</td><td></td></tr> <tr><td>Reynold Blight</td><td></td><td>Fred Iberri</td><td></td><td>Arthur Wypchlak</td><td></td></tr> <tr><td>Paige Cram Fakhraie</td><td></td><td>Lee Jamieson</td><td></td><td></td><td></td></tr> </table> <p>Approval of the Primary Bank Card Holder: MOTION H: The Board hereby designates the <i>President</i> as the Primary Bank Card Holder for the Greater Toluca Lake Neighborhood Council.</p> <table border="1" data-bbox="337 1260 1047 1438"> <tr><td>Robyn Allyn</td><td></td><td>Kevin Dees</td><td></td><td>Colby Jenson</td><td></td></tr> <tr><td>Nick Baker</td><td></td><td>Katherine Hatton</td><td></td><td>Matt Kamin</td><td></td></tr> <tr><td>Shawn Besharaty</td><td></td><td>Susanne Hayes</td><td></td><td>Tess Taylor</td><td></td></tr> <tr><td>Reynold Blight</td><td></td><td>Fred Iberri</td><td></td><td>Arthur Wypchlak</td><td></td></tr> <tr><td>Paige Cram Fakhraie</td><td></td><td>Lee Jamieson</td><td></td><td></td><td></td></tr> </table> <p>Approval for Second Bank Card Holder: MOTION I: The Board hereby designates the <i>Treasurer</i> as the Second Bank Card Holder for the Greater Toluca Lake Neighborhood Council.</p> <table border="1" data-bbox="337 1617 1047 1795"> <tr><td>Robyn Allyn</td><td></td><td>Kevin Dees</td><td></td><td>Colby Jenson</td><td></td></tr> <tr><td>Nick Baker</td><td></td><td>Katherine Hatton</td><td></td><td>Matt Kamin</td><td></td></tr> <tr><td>Shawn Besharaty</td><td></td><td>Susanne Hayes</td><td></td><td>Tess Taylor</td><td></td></tr> <tr><td>Reynold Blight</td><td></td><td>Fred Iberri</td><td></td><td>Arthur Wypchlak</td><td></td></tr> <tr><td>Paige Cram Fakhraie</td><td></td><td>Lee Jamieson</td><td></td><td></td><td></td></tr> </table>	Robyn Allyn		Kevin Dees		Colby Jenson		Nick Baker		Katherine Hatton		Matt Kamin		Shawn Besharaty		Susanne Hayes		Tess Taylor		Reynold Blight		Fred Iberri		Arthur Wypchlak		Paige Cram Fakhraie		Lee Jamieson				Robyn Allyn		Kevin Dees		Colby Jenson		Nick Baker		Katherine Hatton		Matt Kamin		Shawn Besharaty		Susanne Hayes		Tess Taylor		Reynold Blight		Fred Iberri		Arthur Wypchlak		Paige Cram Fakhraie		Lee Jamieson				Robyn Allyn		Kevin Dees		Colby Jenson		Nick Baker		Katherine Hatton		Matt Kamin		Shawn Besharaty		Susanne Hayes		Tess Taylor		Reynold Blight		Fred Iberri		Arthur Wypchlak		Paige Cram Fakhraie		Lee Jamieson				Robyn Allyn		Kevin Dees		Colby Jenson		Nick Baker		Katherine Hatton		Matt Kamin		Shawn Besharaty		Susanne Hayes		Tess Taylor		Reynold Blight		Fred Iberri		Arthur Wypchlak		Paige Cram Fakhraie		Lee Jamieson				<p>VOTE: ___/___/___ <i>First:</i> <i>Second:</i></p> <p>VOTE: ___/___/___ <i>First:</i> <i>Second:</i></p> <p>VOTE: ___/___/___ <i>First:</i> <i>Second:</i></p> <p>VOTE: ___/___/___ <i>First:</i> <i>Second:</i></p>
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4. 8:30	Meeting Adjourned	Gibson Nyambura, <i>DONE Rep</i>																																																																																																																								

Next meeting: **TBD in SpECIAL Meeting**– via Zoom



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COMMITTEE + BOARD MEETING SCHEDULE

1 st Mon @ #:#:PM – Public Safety	2 nd Mon @ #:#: PM – Planning & Land Use	
1 st Tues @ #:#:PM – Environmental Affairs	2 nd Tues @ #:#: PM – Gov. Affairs	3 rd Tues @ 7PM – General Board
1 st Wed @ #:#:PM – Outreach & Elections	2 nd Tues @ #:#: PM – 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 <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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