



# AGENDA GENERAL BOARD SPECIAL MEETING



Tuesday March 28, 2023 @5:30pm

**ZOOM – Meeting ID**

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

**JOIN:** 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.

### GTLNC BOARD

*X = Present, AB = Absent, EX = Excused*

___ Colby Jensen	PRESIDENT	___ Reynold Blight	___ Jonathan Gregory
___ Robyn Allyn	VICE PRESIDENT	___ Fred Iberri	___ Tess Taylor
___ Arthur Wypchlak	TREASURER	___ Matt Kamin	___ Kevin Dees
___ Louis Schillace	SECRETARY	___ Lee Jamieson	___ Shawn Besharaty
___ Shannon Hartman		___ Susanne Hayes	___ Jake Tidik (YOUTH)

MEETING START \_\_\_\_\_

TOTAL PUBLIC IN ATTENDANCE \_\_\_\_\_

### COMMITTEE + BOARD MEETING SCHEDULE

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

### MEETING AGENDA:

	Topic	Responsible Person
1.	5:30 - 5:50 10 minutes	Meeting Opening / Call to Order Colby Jensen, <i>President</i>



- Discovery Store (Community Kiosk), at the Southeast corner of Forman Avenue and Riverside Drive;
- [www.gtinc.org](http://www.gtinc.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 Louis Schillace, Board Secretary via email at [Louis.Schillace@gtinc.org](mailto:Louis.Schillace@gtinc.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.gtinc.org](http://www.gtinc.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 Louis Schillace, Board Secretary via email at [Louis.Schillace@gtinc.org](mailto:Louis.Schillace@gtinc.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.gtinc.org](http://www.gtinc.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 Louis Schillace, Secretary de la Mesa Directiva, por correo electrónico [Louis.Schillace@gtinc.org](mailto:Louis.Schillace@gtinc.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).