



**MINUTES**  
**SPECIAL BOARD MEETING**  
**February 4, 2019**  
**6:34pm**



COMPASS BUILDING - 10154 Riverside Drive  
 Toluca Lake, CA 91602

<b>GTLNC BOARD</b>			<i>X = Present, AB = Absent, EX = Excused</i>			
<u>X</u>	Ryan Altoon	<i>PRESIDENT</i>	<u>X</u>	Robyn Allyn	EX__ Lee Jamieson	<i>Grievance Comm.</i> ___ Sol Ajelat ___ Jay Goldberg ___ Tim Hawkins
<u>X</u>	Jason Friedman	<i>VICE PRESIDENT</i>	<u>X</u>	Reynold Blight	<u>X</u> Natasha Lewin	
<u>X</u>	Arthur Wypchlak	<i>TREASURER</i>	<u>X</u>	Kelly Cole	<u>EX</u> Mark Stephenson	
<u>X</u>	Juliann Miles	<i>SECRETARY</i>	<u>X</u>	Katherine Hatton	EX__ Craig Strong	
<u>EX</u>	Richard McFalls	<i>ASST. SECRETARY</i>			<u>X</u> David Knox <u>X</u> Joseph Roberts	
TOTAL PUBLIC IN ATTENDANCE						<u>3</u>

**COMMITTEE + BOARD MEETING SCHEDULE**

- |  |   |  |
|--|---|--|
| 1 <sup>st</sup> Mon @ 7PM – Public Safety            | 2 <sup>nd</sup> Tues @ 6PM – Governmental Affairs     |  |
| 2 <sup>nd</sup> Mon @ 6:30PM – Planning & Land Use   | 2 <sup>nd</sup> Tues @ 6:30PM – Executive Board       | 3 <sup>rd</sup> Tues @ 7PM –<br><b>General Board</b> |
| 1 <sup>st</sup> Tues @ 6:30PM – Outreach & Elections | 1 <sup>st</sup> Tues @ 7:15PM – Environmental Affairs |  |

**MEETING AGENDA:**

	Topic	Responsible Person
<b>1.</b> 6:00 – 6:05 5 minutes	<b>Meeting Opening / Call to Order</b>	Ryan Altoon, <i>President</i>
	Pledge of Allegiance Roll Call	Ryan Altoon, <i>President</i> Juliann Miles, <i>Secretary</i> Ryan Altoon, <i>President</i>
<b>2.</b> 6:05 – 6:10 5 minutes	<b>Open Public Forum - (Three (3) Minutes per Speaker)</b>	
<b>3.</b> 6:10 – 6:30 20 minutes	<b>Outreach &amp; Elections Committee</b>	Natasha Lewin, <i>Co-Chair</i> Kelly Cole, <i>Co-Chair</i>



		Topic	Responsible Person
		<ul style="list-style-type: none"> <li>2019 GTLNC Board Elections: Budget</li> </ul> <p><b>MOTION A (as amended):</b> Approve up to (not to exceed) \$1000 for 5 vinyl banners from Bing Banners and promotional election flyers from FEDEX Kinkos.</p> <p><b>MOTION B (as amended):</b> Approve up to \$2000 for an NC election landing page/ web designer with TYS Creative.</p> <p><b>MOTION C (as amended):</b> Approve up to \$500 to promote NC Candidate Registration through social media campaign (Facebook, Instagram, Evensi, etc.).</p>	<p><b>VOTE:</b> <u>10 / 0 / 1</u>  <i>First: Reynold Blight</i>  <i>Second: Robyn Allyn</i></p> <p><b>VOTE:</b> <u>10 / 0 / 1</u>  <i>First: Jason Friedman</i>  <i>Second: Katherine Hatton</i></p> <p><b>VOTE:</b> <u> / /</u>  <i>First: Jason Friedman</i>  <i>Second: Kelly Cole</i></p>
3.	6:51pm	Meeting Adjourned	Ryan Altoon, <i>President</i>
Next meeting: <b>Tuesday, February 19, 2019</b>			