



**MINUTES -DRAFT**  
**GENERAL BOARD SPECIAL**  
**MEETING**  
 March 22, 2021  
 6:33pm  
**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>				
X	Jason Friedman	PRESIDENT	X	Reynold Blight	X	Robert Scibelli	<i>Grievance Comm.</i>
X	Colby Jensen	VICE PRESIDENT	E	Kelly Cole	X	Tina Smith	– Sol Ajelat
X	Arthur Wypchlak	TREASURER	E	Hannah Globus	E	Kevin Dees	– Jay Goldberg
X	Robyn Allyn	SECRETARY	E	Lee Jamieson	E	Tim Davis	– Tim Hawkins
X	Katherine Hatton	ASST. SECRETARY	X	Richard McFalls			
		Youth Board Rep.	E	Arielle Stern			
<i>Tina Smith joined 6:39pm</i>							
TOTAL PUBLIC IN ATTENDANCE							0

**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> )



4.	6:30-6:40pm 10 minutes	<b>MOTION A: Approve the attached form of GTLNC property that will be given back to the City.</b>						<b>VOTE:</b> 9 / 0 / 0 <i>First: Colby Jensen</i> <i>Second: Reyn Blight</i>
		Jason Friedman	Y	Reynold Blight	Y	Robert Scibelli	Y	
		Colby Jensen	Y	Kelly Cole	E	Tina Smith	Y	
		Arthur Wypchlak	Y	Hannah Globus	E	Kevin Dees	E	
		Robyn Allyn	Y	Lee Jamieson	E	Tim Davis	E	
		Katherine Hatton	Y	Richard McFalls	Y	Arielle Stern	E	
		Y- Yes                                      N- No                                      I- Ineligible A- Abstain                                    R- Recusal                                E- Excused						
		<i>Board: discussion on Bird Art piece and its ownership. It was believed to not be purchased with city funds. This Bird Art piece will temporarily be stored with Katherine Hatton.</i>						
		<i>Jason Friedman: stated that the rest of GTLNC's items will be stored at Harmony Church until a new storage/office space is secured. GTLNC must vacate current office space by March 31, 2021.</i>						
5.	6:44pm	<b>Meeting Adjourned</b>						Jason Friedman, <i>President</i>

COMMITTEE + BOARD MEETING SCHEDULE		
1 <sup>st</sup> Mon @ 7PM – Public Safety	2 <sup>nd</sup> Mon @ 6:00PM – Planning & Land Use	
1 <sup>st</sup> Wed @ 6:30PM – Outreach & Elections	2 <sup>nd</sup> Tues @ 6:00PM – Gov. Affairs	3 <sup>rd</sup> Tues @ 7PM – <b>General Board</b>
1 <sup>st</sup> Tues @ 7:30PM – Environmental Affairs	2 <sup>nd</sup> 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](http://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](mailto: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](http://www.gtlnc.org) or at the scheduled meeting. In addition, if



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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](mailto: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](http://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](mailto:Robyn.Allyn@gtlnc.org) para avisar al Concejo Vecinal."