



MINUTES GENERAL BOARD MEETING

June 30, 2020

6:30pm

ZOOM – Meeting ID 941-7068-4328



To join the Meeting

Zoom Meeting Online or by Telephone

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GTLNC BOARD			<i>X = Present, AB = Absent, EX = Excused</i>		
<u>X</u>	Jason Friedman	<i>PRESIDENT</i>	<u>X</u> Reynold Blight	<u>X</u> Colby Jensen	<u>Grievance Comm.</u>
<u>X</u>	Juliann Miles	<i>VICE PRESIDENT</i>	<u>X</u> Tony Carey	<u>X</u> Richard McFalls	___ Sol Ajelat
<u>X</u>	Arthur Wypchlak	<i>TREASURER</i>	<u>X</u> Kelly Cole	<u>EX</u> Robert Scibelli	___ Jay Goldberg
<u>X</u>	Robyn Allyn	<i>SECRETARY</i>	<u>EX</u> Hannah Globus	<u>X</u> Tina Smith	___ Tim Hawkins
<u>X</u>	Katherine Hatton	<i>ASST. SECRETARY</i>	<u>EX</u> Lee Jamieson		
TOTAL PUBLIC IN ATTENDANCE					<u> 6 </u>

COMMITTEE + BOARD MEETING SCHEDULE

1st Mon @ 7:00PM – Public Safety

2nd Mon @ 6:00PM – Planning & Land Use

1st Tues @ 6:30PM – Outreach

2nd Tues @ 6:00PM – Gov. Affairs

3rd Tues @ 7PM –

1st Tues @ 7:00PM – Elections

2nd Tues @ 6:30PM – Executive Cmte

General Board

1st Tues @ 7:30PM – Environmental Affairs

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MEETING MINUTES:

Topic		Responsible Person
1.	6:30 – 6:35 5 minutes Meeting Opening / Call to Order	Jason Friedman, <i>President</i>
	Pledge of Allegiance Roll Call PRE MTG COMMENT: Katherine: Do we have a YouTube or are we allowed to post our meetings to a YouTube channel? Freddie: Protocols says, record retention for any recorded meetings is up to the NC and kept for at least 30 days, can keep longer, can	Jason Friedman, <i>President</i> Robyn Allyn, <i>Secretary</i>



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		upload to YouTube, can find other NC recordings on YouTube for years.	
2.	6:35 – 6:40 5 minutes	<p>Open Public Forum - (Three (3) Minutes per Speaker) <i>James Fitzpatrick: last mtg people called in regarding recharges to Riverside Dr, On June 16th the TL HOA published a document: "plans are being made regarding changes to Riverside Dr including bicycle safety lanes & bus stops.", James says "that's not true". It wasn't part of Slow Streets, it wasn't part of the 2035 plan and yet we have board members that are on the HOA who did not speak up regarding this matter, be on the lookout for misinformation from community groups.</i></p>	
3.	6:40 – 7:00 20 minutes	<p>Executive Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p>	Jason Friedman
		<p><u>MOTION A: Approve the GTLNC Encumbrances Form for the 2019-2020 fiscal year.</u></p> <p>Jason Friedman yes Reynold Blight yes Colby Jenson yes Juliann Miles yes Tony Carey yes Richard McFalls yes Arthur Wypchalk yes Kelly Cole yes Robert Scibelli Ex Robyn Allyn yes Hannah Globus Ex Tina Smith yes Katherine Hatton yes Lee Jamieson Ex</p> <p><i>Jason: This was a last minute form. There has been a lot of changes, changes every year basically to the budget to requirements as needed to the protocols to roll over funds turned in before June 30th at 11:59pm</i> <u>Motion carries</u></p> <p><u>MOTION B: Approve the GTLNC Bank Card missing receipt affidavit for the \$47 ZOOM credit</u> <i>Katherine: Did we already amend this motion to read \$47.33?</i> <i>Jason: referred to Freddy</i> <i>Freddy: Go through amendment again</i></p> <p><u>Amendment: Approve the GTLNC Bank Card missing receipt affidavit for the \$47.33 ZOOM credit.</u></p> <p>Jason Friedman yes Reynold Blight yes Colby Jenson yes Juliann Miles yes Tony Carey yes Richard McFalls yes Arthur Wypchalk yes Kelly Cole yes Robert Scibelli Ex Robyn Allyn yes Hannah Globus Ex Tina Smith yes Katherine Hatton yes Lee Jamieson Ex</p> <p><u>Motion carries</u></p> <p><u>MOTION B: Approve the GTLNC Bank Card missing receipt affidavit for the \$47.33 ZOOM credit as amendment.</u></p>	<p><u>VOTE: 11/0/0</u> <i>First: Arthur Wychlak</i> <i>Second: Richard McFalls</i></p> <p><u>VOTE: 11/0/0</u> <i>First: Arthur Wypchalk</i> <i>Second: Reynold Blight</i></p> <p><u>VOTE: 11/0/0</u> <i>First: Katherine Hatton</i> <i>Second: Reynold Blight</i></p> <p><u>VOTE: 11/0/0</u> <i>First: Arthur Wypchalk</i> <i>Second: Reynold Blight</i></p>



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		Jason Friedman yes Reynold Blight yes Colby Jenson yes Juliann Miles yes Tony Carey yes Richard McFalls yes Arthur Wypchalk yes Kelly Cole yes Robert Scibelli Ex Robyn Allyn yes Hannah Globus Ex Tina Smith yes Katherine Hatton yes Lee Jamieson Ex No discussion-use same 1st & 2nd Motion carries	
4.	6:40pm	Meeting Adjourned <i>Jason: Thank you Arthur for all your hard work as treasurer. Thank you to Juliann & Robyn for your hard work. Thank you to Kelly: someone trying to speak under attendees.</i> <i>Jason: This person was Zoom bombing our last mtg so I removed and they joined the general mtg under a different name.</i> <i>Have a wonderful 4th of July</i>	Jason Friedman, <i>President</i> <i>Meeting adjourned: 6:40pm</i>
Next meeting: Tuesday, July 21, 2020			

****THESE ARE MINUTES. NOT A TRANSCRIPT.****

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>

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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

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