



# MINUTES GENERAL BOARD MEETING

July 27, 2020  
7:04pm

**ZOOM – Meeting ID 986-2836-8338**



### To join the Meeting

Zoom Meeting Online or by Telephone  
Enter This Webinar ID 986-2836-8338  
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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	<i>PRESIDENT</i>	<u>Ex</u> Reynold Blight	X Colby Jensen	<i>Grievance Comm.</i>
X	Juliann Miles	<i>VICE PRESIDENT</i>	X Tony Carey	X Richard McFalls	___ Sol Ajelat
X	Arthur Wypchlak	<i>TREASURER</i>	X Kelly Cole	<u>X</u> Robert Scibelli	___ Jay Goldberg
X	Robyn Allyn	<i>SECRETARY</i>	X Hannah Globus	X Tina Smith	___ Tim Hawkins
X	Katherine Hatton	<i>ASST. SECRETARY</i>	X Lee Jamieson		
		Youth Board Rep.	Ex Arielle Stern		
<b>TOTAL PUBLIC IN ATTENDANCE</b>					16

COMMITTEE + BOARD MEETING SCHEDULE		
1 <sup>st</sup> Mon @ 7PM – Public Safety 1 <sup>st</sup> Tues @ 6:30PM – Outreach 1 <sup>st</sup> Tues @ 7:00PM – Elections 1 <sup>st</sup> Tues @ 7:30PM – Environmental Affairs	2 <sup>nd</sup> Mon @ 6:00PM – Planning & Land Use 2 <sup>nd</sup> Tues @ 6:00PM – Gov. Affairs 2 <sup>nd</sup> Tues @ 6:30PM – Executive Board	3 <sup>rd</sup> Tues @ 7PM – <b>General Board</b>

### MEETING AGENDA:

	Topic	Responsible Person
1.	7:00 – 7:10 10 minutes	Meeting Opening / Call to Order Jason Friedman, <i>President</i>





**MOTION B: Approve \$7,500 from encumbrances fund for WRT Forman Parking project.**

Jason Friedman	y	Reynold Blight	E	Colby Jenson	y
Juliann Miles	y	Tony Carey	y	Richard McFalls	y
Arthur Wypchlak	y	Kelly Cole	y	Robert Scibelli	y
Robyn Allyn	y	Hannah Globus	y	Tina Smith	y
Katherine Hatton	y	Lee Jamieson	y		

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

***VOTE: 13 / 0 / 0***  
*First: Hannah Globus*  
*Second: Colby Jensen*

**MOTION C: Approve \$3,000 from encumbrances fund for TYS website services.**

Jason Friedman	y	Reynold Blight	E	Colby Jenson	y
Juliann Miles	y	Tony Carey	y	Richard McFalls	y
Arthur Wypchlak	y	Kelly Cole	y	Robert Scibelli	y
Robyn Allyn	y	Hannah Globus	y	Tina Smith	y
Katherine Hatton	y	Lee Jamieson	y		

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

***VOTE: 13 / 0 / 0***  
*First: Juliann Miles*  
*Second: Katherine Hatton*

**MOTION D: Approve \$1,036.46 from encumbrances fund for Appleone Invoice for Social Media Admin.**

Jason Friedman	y	Reynold Blight	E	Colby Jenson	y
Juliann Miles	y	Tony Carey	y	Richard McFalls	y
Arthur Wypchlak	y	Kelly Cole	y	Robert Scibelli	y
Robyn Allyn	y	Hannah Globus	y	Tina Smith	y
Katherine Hatton	y	Lee Jamieson	y		

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

***VOTE: 13 / 0 / 0***  
*First: Bob Scibelli*  
*Second: Tina Smith*

**MOTION E: Approve \$125 from encumbrances fund for TYS 2019 Halloween Bike Ride.**

Jason Friedman	y	Reynold Blight	E	Colby Jenson	y
Juliann Miles	y	Tony Carey	y	Richard McFalls	y
Arthur Wypchlak	y	Kelly Cole	y	Robert Scibelli	y
Robyn Allyn	y	Hannah Globus	y	Tina Smith	y
Katherine Hatton	y	Lee Jamieson	y		

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

***VOTE: 13 / 0 / 0***  
*First: Richard McFalls*  
*Second: Juliann Miles*



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4.	5 minutes	<p><b>New Business:</b> <i>News, announcements, topics of discussion (One (1) Minute per Speaker)</i></p> <p><b>Katherine Hatton:</b> <i>shares her powerpoint with changes to make agendas &amp; materials going forward on the public bulletin board and on the website. Must submit all materials by Wednesday at 7pm. All committee mtg minutes must be taken for upload. Send all items to Katherine so she can get them where they need to go for posting. Meeting minutes must be approved at committee meetings and ready for Exec meeting. Encourage everyone to sign up for the newsletter.</i></p> <p><b>PUBLIC:</b></p> <p><b>Tess Taylor:</b> <i>would love a copy of Katherine's powerpoint. Can agenda's be in more detail?</i></p> <p><b>Jason Friedman:</b> <i>states that the agendas only require bullet points but can have materials attached with more details.</i></p> <p><b>Tess Taylor:</b> <i>please look into the planning and land use bills that are being voted on soon, please contact her for any details: (818) 493-0489 tess@narip.com</i></p> <p><b>Juliann Miles:</b> <i>Katherine will be emailing committees with details about updates.</i></p>	Jason Friedman, <i>President</i>
5.	7:56pm	<b>Meeting Adjourned</b>	Jason Friedman, <i>President</i>

Next meeting: **Tuesday, September 15, 2020** – via Zoom

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**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



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- 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](http://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](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."