



AGENDA

GOVERNMENTAL AFFAIRS MEETING

Tuesday, November 10, 2020 6:00 pm

ZOOM – MEETING ID 979 4137 2867



Join Zoom Meeting Online: <https://zoom.us/j/97941372867>

Meeting ID: 979 4137 2867

Or via phone: (669) 900-6833 and enter/dial 979 4137 2867 followed by # (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.

Instructions on how to sign up for public comments will be given to listeners at the start of the meeting.

COMMITTEE MEMBERS		<i>X = Present, AB = Absent, EX = Excused</i>	
__	Reynold Blight	__	Jason Friedman
__	Richard McFalls	__	Juliann Miles
__	Arthur Wypchlak	__	Kelly Cole

1. Call to Order	Start Time ___ PM						
2. Attendance	Public in Attendance: __						
3. Minutes							
<i>(One (1) Minute per Speaker per Agenda Item)</i>							
a. Review and Approve Committee Minutes							
<p>MOTION A: Approve the GTLNC October 13, 2020 Governmental Affairs Committee Minutes. Full text of the minutes can be found at: https://www.gtlnc.org/</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; border-bottom: 1px solid black; text-align: center;">Reynold Blight</td> <td style="width: 33%; border-bottom: 1px solid black; text-align: center;">Richard McFalls</td> <td style="width: 33%; border-bottom: 1px solid black; text-align: center;">Arthur Wypchlak</td> </tr> <tr> <td style="border-bottom: 1px solid black; text-align: center;">Jason Friedman</td> <td style="border-bottom: 1px solid black; text-align: center;">Juliann Miles</td> <td style="border-bottom: 1px solid black; text-align: center;">Kelly Cole</td> </tr> </table>	Reynold Blight	Richard McFalls	Arthur Wypchlak	Jason Friedman	Juliann Miles	Kelly Cole	<p>VOTE: __/__/__</p> <p>First:</p> <p>Second:</p>
Reynold Blight	Richard McFalls	Arthur Wypchlak					
Jason Friedman	Juliann Miles	Kelly Cole					
<p><i>Y – Yes A – Abstain I – Ineligible</i></p> <p><i>N – No R – Recusal E – Excused</i></p>							
4. Public Comment							
<i>(Two (2) Minutes per Speaker)</i>							
5. Committee Member News & Announcements							
<i>(Two (2) Minutes per Speaker)</i>							
6. On-Going Business							
<i>(One (1) Minute per Speaker per Agenda Item)</i>							
<p>a. Homeless Population</p> <p>b. Post Office</p> <p>d. Possible Board Guest Speaker – Adrin Nazarian</p>		<p>VOTE: __/__/__</p>					



MOTION B: Submit the following Bylaw changes to the GTLNC for discussion and approval:

First:
 Second:

- A. Art. IV Stakeholder – *second paragraph – remove the second sentence, it is redundant.*
- B. Art V Official Action *change first sentence to: Every act done or decision made by the Council will be by a simple majority vote of the board members present. Abstentions will count toward a quorum but will not count as either for or against a motion so that a majority of those voting eye or nay will be regarded as the act of the Council.*
- C. Art. XI Grievance Process *change sentence line 10 to: For this purpose, the stakeholders at the election of Board members shall elect*
- D. Art.XII *move Section E up to D and move D to E. This will have public comments on items before the Council ahead of the Council discussing the item. This will allow the Board to have input from those most concerned with the issue before they offer their opinions.*

Reynold Blight	Richard McFalls	Arthur Wypchlak
Jason Friedman	Juliann Miles	Kelly Cole

7. New Business

(One (1) Minute per Speaker per Agenda Item)

- a.
- b.

8. Meeting Adjourned

Close Time: ____ PM

Next Meeting: Tuesday December 8, 2020 6:00 PM – via Zoom

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>

THE AMERICANS 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.

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



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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

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 para avisar al Concejo Vecinal."