



AGENDA GOVERNMENTAL AFFAIRS COMMITTEE MEETING



Tuesday, Aug 3, 2021
6:30pm

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>		
<input type="checkbox"/> Katherine Hatton	<i>Co-Chair</i>	<input type="checkbox"/> Kelly Cole	<input type="checkbox"/> Reynold Blight		
<input type="checkbox"/> Tess Taylor	<i>Co-Chair</i>	<input type="checkbox"/> Nick Baker			

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							
MOTION A: Approve the GTLNC June 8, 2021 Governmental Affairs Committee Minutes. Full text of the minutes can be found at https://www.gtlnc.org/ under committee meeting documents	VOTE: ___/___/___ First: Second:						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-right: 1px solid black; width: 33%; text-align: center;">Katherine Hatton</td> <td style="border-right: 1px solid black; width: 33%; text-align: center;">Kelly Cole</td> <td style="width: 33%; text-align: center;">Reynold Blight</td> </tr> <tr> <td style="border-right: 1px solid black; text-align: center;">Tess Taylor</td> <td style="border-right: 1px solid black; text-align: center;">Nick Baker</td> <td style="text-align: center;"></td> </tr> </table>	Katherine Hatton	Kelly Cole	Reynold Blight	Tess Taylor	Nick Baker		
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Tess Taylor	Nick Baker						
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<i>Y – Yes</i>	<i>A – Abstain</i>	<i>I – Ineligible</i>					
<i>N – No</i>	<i>R – Recusal</i>	<i>E – Excused</i>					
4. Public Comment							
<i>(Two (2) Minutes per Speaker on subject not on agenda)</i>							
5. Committee Member News & Announcements							
<i>(Two (2) Minutes per Speaker on subject not on agenda)</i>							
6. On-Going Business							
<i>(One (1) Minute per Speaker per Agenda Item)</i>							
a. Discussion and possible action to appoint Board Member(s) to attend the 2021 Civic U for Neighborhood Councils scheduled on September 9, 23 and 30, 2021.							
MOTION B: Appoint Board Member(s) _____ to attend the 2021 Civic University for Neighborhood Councils.	VOTE: ___/___/___ First: Second:						
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AGENDA
GOVERNMENTAL AFFAIRS COMMITTEE MEETING
Aug 3, 2021
Page 2 of 4



b. Discussion about establishing Standing Rules

c. Discussion on ideas and suggestions from stakeholders to improve GTLNC Bylaws. (bylaws avail at <https://empowerla.org/gtlnc/> & in meeting documents)

- Setting a gameplan/schedule. Deadline to submit changes: April 1, 2022.

- Changes requested by board member during 2020-2021 term:

Article 4 STAKEHOLDER

Paragraph 2

The sentence "All community stakeholders shall be encouraged to participate in GTLNC activities." is repeated at the beginning and the end of the paragraph. Remove the second occurrence.

Article 5 GOVERNING BOARD

Section 3 Official Actions

Change to: Every act done or decision made by a simple majority vote by the board members present and voting, not including abstentions, which do not count toward the voting total, at a meeting at which a quorum is present shall be regarded as the act of the Council, unless otherwise required by these Bylaws or the law. Governing Board members may not vote by proxy.

(currently abstentions count as yes votes)

- Changes requested by stakeholder at General Board Meeting Jul 20, 2021:

Article 5

Section 6 Vacancies on Governing Board

Propose to

-add a "duty to announce" vacancy to stakeholders, how, when, who?

-change to "the board should elect replacement member from applicants" (from President shall have discretion to fill vacancy subject to board confirmation of President's choice)

Article 5

Section 10 Resignation (left blank)

Propose adding a valid resignation process

Article 6

Section D Secretary

Propose add duty to maintain record of each board member's vote

Propose add duty to copy board members on all external non-confidential communication, especially with stakeholder communication

Article 7

Section 3 Committee Creation & Authorization

Propose chair and membership at each council committee shall be determined by the governing board (not the president)



<p>Article 8 Section 2 Agenda Setting Currently: the president shall set the agenda for the governing board meetings Propose: each board member shall provide the president in written form, not less than 6 days prior to the start of a governing board meeting, their agenda items in order for president to incorporate those items into posted agenda</p> <p>Article 14 Compliance Propose board members shall disclose their board membership on any profit or non-profit California corp and disclosure shall be posted on council's website Propose no board member shall participate in any vote conducted by the governing council involving any for profit or non-profit non-GTLNC corporation for which board member serves on its board or exercises a fiduciary duty</p>	
7. New Business/Future Projects	
<i>(One (1) Minute per Speaker per Agenda Item)</i>	
a. Identifying Guest Speakers	
8. Meeting Adjourned	Close Time: ____ PM
Next Meeting: Tuesday, Sept 7, 2021 @ 6:30 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

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



AGENDA
GOVERNMENTAL AFFAIRS COMMITTEE MEETING
Aug 3, 2021
Page 4 of 4



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."