



# AGENDA JOINT GENERAL BOARD/ GOVERNMENTAL AFFAIRS COMMITTEE MEETING

Tuesday, Sept 7, 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>			
—	Katherine Hatton	<i>Co-Chair</i>	—	Kelly Cole	—	Shawn Besharaty
—	Tess Taylor	<i>Co-Chair</i>	—	Nick Baker	—	Kevin Dees
—			—	Reynold Blight		

<b>1. Call to Order</b>	Start Time ____ PM																			
<b>2. Attendance</b>	Public in Attendance: __																			
<b>3. Minutes</b>																				
<p><i>(One (1) Minute per Speaker per Agenda Item)</i></p> <p>a. Review and Approve Committee Minutes (Materials can be found at <a href="https://www.gtlnc.org">https://www.gtlnc.org</a> under committee meeting documents)</p> <p><b><u>MOTION A: Approve the GTLNC June 8, 2021 Governmental Affairs Committee Minutes.</u></b></p> <table style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <tr> <td style="width: 33%; border-bottom: 1px solid black; text-align: center;">Katherine Hatton</td> <td style="width: 33%; border-bottom: 1px solid black; text-align: center;">Kelly Cole</td> <td style="width: 33%; border-bottom: 1px solid black; text-align: center;">Shawn Besharaty</td> </tr> <tr> <td style="border-bottom: 1px solid black; text-align: center;">Tess Taylor</td> <td style="border-bottom: 1px solid black; text-align: center;">Nick Baker</td> <td style="border-bottom: 1px solid black; text-align: center;">Kevin Dees</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black; text-align: center;">Reynold Blight</td> <td></td> </tr> </table> <p style="font-size: small; margin-top: 10px;"> <i>Y – Yes                      A – Abstain                      I – Ineligible</i>  <i>N – No                        R – Recusal                      E – Excused</i> </p> <p><b><u>MOTION B: Approve the GTLNC August 3, 2021 Governmental Affairs Committee Minutes.</u></b></p> <table style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <tr> <td style="width: 33%; border-bottom: 1px solid black; text-align: center;">Katherine Hatton</td> <td style="width: 33%; border-bottom: 1px solid black; text-align: center;">Kelly Cole</td> <td style="width: 33%; border-bottom: 1px solid black; text-align: center;">Shawn Besharaty</td> </tr> <tr> <td style="border-bottom: 1px solid black; text-align: center;">Tess Taylor</td> <td style="border-bottom: 1px solid black; text-align: center;">Nick Baker</td> <td style="border-bottom: 1px solid black; text-align: center;">Kevin Dees</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black; text-align: center;">Reynold Blight</td> <td></td> </tr> </table>		Katherine Hatton	Kelly Cole	Shawn Besharaty	Tess Taylor	Nick Baker	Kevin Dees		Reynold Blight		Katherine Hatton	Kelly Cole	Shawn Besharaty	Tess Taylor	Nick Baker	Kevin Dees		Reynold Blight		<p><b>VOTE:</b> _/_/_</p> <p><i>First:</i></p> <p><i>Second:</i></p>  <p><b>VOTE:</b> _/_/_</p> <p><i>First:</i></p> <p><i>Second:</i></p>
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	Reynold Blight																			
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<b>4. Public Comment</b>																				
<i>(Two (2) Minutes per Speaker on subject not on agenda)</i>																				
<b>5. Committee Member News &amp; Announcements</b>																				
<i>(Two (2) Minutes per Speaker on subject not on agenda)</i>																				



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**6. On-Going Business**

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

a. LA City Council Redistricting: independent commission will be redrawing Council District boundaries based on census data and public input

Information:

<https://laccrc2021.org/> or email [redistricting.lacity@lacity.org](mailto:redistricting.lacity@lacity.org)

Timeline: <https://laccrc2021.org/timeline/>

Meeting Schedule:

<https://laccrc2021.org/upcoming-meetings-2/>

<https://laccrc2021.org/public-hearing-schedule/>

The public is welcome to weigh in at the following meetings:

Sept 08: CD 8

Sept 11: Citywide Public Hearing

Map drawing:

Sept 09: Commission will hear reports from 4 regional groups established by the Commission to consider criteria to be used to begin map drawing process.

Sept 14, 16 – Commission will begin drawing map lines in public

Sept 28: Adoption of Draft Map

Oct 04: Draft maps released to community

Oct 06, 09, 13, 16: Presentation and public hearings on draft maps

Oct 21: Adoption of Final Map

Oct 28: Adopt Final Report, Commission meets to decide on final recommendations to be submitted by the end of month. This then goes to LA City Council and to Mayor for final decision.

b. Short-term urgent changes to GTLNC Bylaws

**MOTION C:** Approve the following change to the GTLNC Bylaws:

REPLACE Article V, Section 3: Official Actions with:

Every act done or decision made by a simple majority vote by the Council members present and voting, excluding 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.

**VOTE:** \_\_\_/\_\_\_/\_\_\_

*First:*

*Second:*

Katherine Hatton	Kelly Cole	Shawn Besharaty
Tess Taylor	Nick Baker	Kevin Dees
	Reynold Blight	

c. Open Questions & Proposals for Updating GTLNC Bylaws

- Internal boundaries: at-large vs. regional representative benefits
- Number of youth board members, term, extensions
- Quorum: 9 vs. greater than 50% of sitting Governing Board members (but no fewer than 7)



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- Term limits (currently 8 years), consecutive vs. non-consecutive
- Process for appointing liaisons
- Vacancies: public notice, agendizing, vote, ties, pro tempore basis, timing with respect to elections
- Define Absences and when these result in removal
- Censure: timing with respect to elections
- Removal
- Resignation: process and time frame
- Community Outreach (define in Standing Rules)
- Selection of Officers (detail in Standing Rules)
- Committee Creation (including Ad Hoc) and Authorization: selection of Chairs
- Agenda Setting
- Reconsideration
- Conflicts of Interest, recusals, abstentions
- Presiding Chair
- Amendments to Bylaws process
- Training requirements

### d. Open Questions & Proposals for Creating GTLNC Standing Rules

- Detail timing and procedure to agendize items
- Setting Special Meeting and Ad Hoc agendas
- Define how Council liaisons are appointed
- Define Annual Meeting procedures
- Votes / vote-splitting / ties
- Disclosure
- Outreach reporting: metrics, engagement, attendance, regular reporting requirements
- Email access
- Keyholders (Storage, Mailbox, Office/Meeting Spaces)

## 7. **New Business/Future Projects**

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

### a. Identifying Guest Speakers

## 8. **Meeting Adjourned**

Close Time: \_\_\_\_ PM

**Next Meeting: Tuesday, October 5, 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](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>



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### **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](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 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."