



# AGENDA JOINT GENERAL BOARD/ GOVERNMENTAL AFFAIRS COMMITTEE MEETING



Tuesday, October 5, 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	Co-Chair	—	Kelly Cole	—	Shawn Besharaty
—	Tess Taylor	Co-Chair	—	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>										
<i>(One (1) Minute per Speaker per Agenda Item)</i>										
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)										
<b>MOTION A:</b> Approve the GTLNC September 7, 2021 Governmental Affairs Committee Minutes.	<b>VOTE:</b> __/__/__									
	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;">Shawn Besharaty</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;">Kevin Dees</td> </tr> <tr> <td style="border-right: 1px solid black;"></td> <td style="border-right: 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									
<i>Y – Yes                      A – Abstain                      I – Ineligible</i> <i>N – No                        R – Recusal                      E – Excused</i>										
<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>										
<b>6. On-Going Business</b>										
<i>(One (1) Minute per Speaker per Agenda Item)</i>										
a. <u>LA City Council Redistricting</u> : independent commission will be redrawing Council District boundaries based on census data and public input										
Information: <a href="https://laccrc2021.org/">https://laccrc2021.org/</a> or email <a href="mailto:redistricting.lacity@lacity.org">redistricting.lacity@lacity.org</a>										



# AGENDA

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### Meeting Schedule:

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

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

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. CA Statewide Redistricting: independent California Citizens Redistricting Commission redraws the boundaries of California’s Congressional, State Senate, State Assembly, and State Board of Equalization districts

Learn more and find out how to participate here:

<https://www.wedrawthelinesca.org/>

### c. Open Questions & Proposals for Updating GTLNC Bylaws

- 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
- Grievance Committee & process

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

- Detail timing and procedure to agendaize 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

b. Discussion of possible Letter of Action requesting City Council support legislation removing statute of limitations for prosecuting or bringing civil suit re elder abuse

## 8. Meeting Adjourned

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

Next Meeting: **Tuesday, November 2, 2021 @ 6:30 PM** – 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
- 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](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."