



AGENDA JOINT GENERAL BOARD/ GOVERNMENTAL AFFAIRS COMMITTEE MEETING



Tuesday, November 2, 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		

1. Call to Order	Start Time ____ PM									
2. Attendance	Public in Attendance: __									
3. Minutes										
<p><i>(One (1) Minute per Speaker per Agenda Item)</i></p> <p>a. Review and Approve Committee Minutes (Materials can be found at https://www.gtlnc.org under committee meeting documents)</p>										
<p>MOTION A: Approve the GTLNC October 5, 2021 Governmental Affairs Committee Minutes.</p>										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-right: 1px solid black; padding: 5px;">Katherine Hatton</td> <td style="border-right: 1px solid black; padding: 5px;">Kelly Cole</td> <td style="padding: 5px;">Shawn Besharaty</td> </tr> <tr> <td style="border-right: 1px solid black; padding: 5px;">Tess Taylor</td> <td style="border-right: 1px solid black; padding: 5px;">Nick Baker</td> <td style="padding: 5px;">Kevin Dees</td> </tr> <tr> <td style="border-right: 1px solid black; padding: 5px;"></td> <td style="border-right: 1px solid black; padding: 5px;">Reynold Blight</td> <td style="padding: 5px;"></td> </tr> </table>	Katherine Hatton	Kelly Cole	Shawn Besharaty	Tess Taylor	Nick Baker	Kevin Dees		Reynold Blight		<p>VOTE: __/__/__</p> <p>First:</p> <p>Second:</p>
Katherine Hatton	Kelly Cole	Shawn Besharaty								
Tess Taylor	Nick Baker	Kevin Dees								
	Reynold Blight									
<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 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										
<p><i>(One (1) Minute per Speaker per Agenda Item)</i></p> <p>a. LA City Council Redistricting: independent commission will be redrawing Council District boundaries based on census data and public input</p> <p>Learn more and find out how to participate: https://laccrc2021.org/ or email redistricting.lacity@lacity.org</p>										



AGENDA

JOINT GENERAL BOARD/GOVERNMENTAL AFFAIRS COMMITTEE

November 2, 2021

Page 2 of 3



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. Update re previous bylaw amendment submission (Abstentions not “Yes” votes)

d. Review and discussion of proposed Bylaws changes summary (See Meeting Documents at <https://www.gtlnc.org/government-affairs-committee/>)

e. ****Review and discussion of proposed Standing Rules at future meeting****

7. New Business/Future Projects

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

a. Next GAC Meeting Date / Schedule for submitting Bylaws amendments

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, including conservatorship abuse

c. Identifying Guest Speakers

8. Meeting Adjourned

Close Time: ____ PM

Next Meeting: **TBD** – 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



AGENDA

JOINT GENERAL BOARD/GOVERNMENTAL AFFAIRS COMMITTEE

November 2, 2021

Page 3 of 3



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."