



GOVERNMENTAL AFFAIRS COMMITTEE

MINUTES

Tuesday, January 14, 2020 @ 6:00 PM

Compass Real Estate – 10154 Riverside Drive, Toluca Lake, CA 91602

1. **MEETING OPENS / CALL TO ORDER** Start Time: 6:02
2. **ATTENDANCE:** Please mark: X – Present EX – Excused AB – Absent
EX Richard McFalls, Co-Chair X Arthur Wypchlak X Reyn Blight, Acting Chair
X Ryan Altoon X Juliann Miles _____ Guest(s):
3. **MOTION:** Approval of 11-12-19 Meeting Minutes VOTE: 4 / 0 / 0
1st: Arthur
2nd: Ryan
4. **PUBLIC COMMENT: (Limited to 3 minutes per speaker)**
5. **ON-GOING BUSINESS: (Possible Motions/Action)**
6. **LEGISLATIVE REVIEW**
 - **Discuss Items of Interest to Research for Next Meeting**
 - **Burbank Airport** – noise problem from new flight path being addressed by HOA
 - **Homeless Count**- more sophisticated this year
 - **Census**- need to publicize
 - **Airbnb**-problem with parties
 - **Transit Hub**-upgrade in progress
 - **Other:**
7. **LEGISLATIVE UPDATE**
 - **No Report**
8. **1/21/2020 BOARD MEETING GUEST SPEAKER:**
 - **DARNELL TYLER**
Director, Real Estate Planning & Community Relations
NBCUniversal
9. **SUGGESTED GUEST SPEAKERS FOR FUTURE BOARD MEETINGS**
 - **Review List (Handout)** – desire to reach out beyond our local politicians
10. **MEETING CLOSSES** Close Time: 6:36



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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee 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 Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee.

PUBLIC POSTING OF AGENDAS - GTLNC agendas are posted for public review as follows:

- Pacific Union Building (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 AMERICAN 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 Juliann Miles, Board Secretary via email at Juliann.Miles@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: 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 JULIANN MILES, Board Secretary via email at Juliann.Miles@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

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 Juliann Miles, Secretary de la Mesa Directiva, por correo electrónico Juliann.Miles@gtlnc.org para avisar al Concejo Vecinal."