



GOVERNMENTAL AFFAIRS COMMITTEE  
MINUTES

Tuesday, February 11, 2020 @ 6:00 PM

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

1. MEETING OPENS / CALL TO ORDER

Start Time: 6:06

2. ATTENDANCE: Please mark: X – Present EX – Excused AB – Absent

X Richard McFalls, Co-Chair X Arthur Wypchlak X Reyn Blight, Acting Chair  
X Jason Friedman AB Ryan Altoon X Juliann Miles X Kelly Cole  
     Guest(s): Susan Rocha

3. MOTION: Approval of Postponed Meeting Minutes

VOTE:      /      /     

1<sup>st</sup>:

2<sup>nd</sup>:

4. PUBLIC COMMENT: (Limited to 3 minutes per speaker)

5. ON-GOING BUSINESS: (Possible Motions/Action)

Joseph Roberts presented a potential change in the GTLNC By-laws to reduce the voting age for members of the GTLNC Board to 16 from 18 and creating 2 Board seats for youths age 16-18. This idea was discussed and generally supported, Joseph was encouraged to present the By-laws amendment language at the next meeting.

6. LEGISLATIVE REVIEW and UPDATE

- Discussion of Items of Interest ○ Burbank Airport ○ Homeless ○ Census ○ Airbnb ○ Transit Hubs
  - Post Office

7. 2/18/2020 BOARD MEETING GUEST SPEAKER:

Adel Hagekhalil, Executive Director and General Manager, Bureau of Street Maintenance  
5 Year Strategic Plan

8. SUGGESTED GUEST SPEAKERS FOR FUTURE BOARD MEETINGS

- Review List (Handout) – It was decided that we'd invite State Senator Hertzberg to speak at our next meeting

9. MEETING CLOSSES

Close Time: 7:15

Next Meeting: Tuesday, March 10, 2020 @ 6:00 PM – 10154 Riverside Drive, Toluca Lake, CA 91602



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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](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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**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](http://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](mailto: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](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 Juliann Miles, Secretary de la Mesa Directiva, por correo electrónico [Juliann.Miles@gtlnc.org](mailto:Juliann.Miles@gtlnc.org) para avisar al Concejo Vecinal."