



GOVERNMENTAL AFFAIRS COMMITTEE

MINUTES

Tuesday, March 10, 2020 @ 6:00 PM

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

1. MEETING OPENS / CALL TO ORDER

Start Time: 6:04

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

     Richard McFalls, Co-Chair   X   Arthur Wypchlak     X   Reyn Blight, Acting Chair

  X   Jason Friedman     X   Juliann Miles     X   Kelly Cole

Guest(s): Joseph Roberts

3. MOTION: Approval of 2-11-2020 Meeting Minutes

VOTE:   3   /   0   /   1  

1<sup>st</sup>: Reyn Blight

2<sup>nd</sup>: Arthur Wypchlak

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

None

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

6. Motion: To approve lowering the GTLNC election voting age from 18 years old to 15 years old, by changing the GTLNC By-Laws as follows:

Page 11, Article X, Section 3

"All stakeholders at least fifteen (15) years of age shall be allowed to vote in Council elections for all open seats, and shall have the ability to participate on the Governing Board."

Page 5, Article V, Section 1

"The Council will consist of sixteen (16) members. Council members must remain continuous and ongoing stakeholders during their entire term of office. The Governing Board shall, to the extent possible, reflect the diversity of the Council's stakeholders. Included in the sixteen (16) members shall be 2 youth members to be nominated by the President and approved by a majority vote of the Board members; youth members must be at least 15 years of age but not older than 17 years of age. Youth terms may be extended by a majority vote no more than two times for a total of three (3) years. A youth member may not vote on financial matters."

Attachment B - Governing Board and Voting Structure: "Who Can Vote" Boxes

"A stakeholder is 15 years or older."

This language replaces the current language on Page 11, Article X, Section 3: Minimum Voting Age, which currently has the minimum voting age at 18. The revision language also clarifies that youth may vote for all open seats, not just youth seats.



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VOTE: 3 / 0 / 1

1<sup>st</sup>: Kelly Cole  
2<sup>nd</sup>: Reyn Blight

## 7. LEGISLATIVE REVIEW and UPDATE

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

## 8. 3/17/2020 BOARD MEETING GUEST SPEAKER:

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

## 9. SUGGESTED GUEST SPEAKERS FOR FUTURE BOARD MEETINGS

- Review List and Discussion

## 10. MEETING CLOSE

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

Next Meeting: Tuesday, April 14, 2020 @ 6:00 PM – 10154 Riverside Drive, Toluca Lake, CA 91602

**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:



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- 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>

**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](mailto: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](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 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."