



GOVERNMENTAL AFFAIRS COMMITTEE

MINUTES

Tuesday, May 12, 2020 @ 6:00 PM

Virtual Meeting Via Zoom - Meeting ID 889 3101 7757

To join the Zoom Meeting Online: <https://zoom.us/j/88931017757>
OR via telephone, 669-900-9128, enter meeting ID (above) followed by the # sign

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 MEETINGS WILL BE CONDUCTED ON ZOOM AND BE ACCESSIBLE VIA TELEPHONE.

1. MEETING OPENS / CALL TO ORDER

Start Time: 6:02

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

X Richard McFalls, Co-Chair X Arthur Wypchlak X Reyn Blight, Co-Chair
X Jason Friedman X Juliann Miles X Kelly Cole X Arielle Stern
 Guest(s): Tony Cary

3. MOTION: Approval of 3-10-2020 Meeting Minutes
VOTE: 5 / 0 / 1 1st: Jason
2nd: Kelly

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

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

Covid-19 - Discussion about local responses and problems

6. LEGISLATIVE REVIEW and UPDATE

- Discussion of Items of Interest
 - Burbank Airport
 - Homeless
 - Census
 - Covid-19 - local impacts
 - Post Office - federal efforts to shut down the Post Office Dept.

7. Possible 6/16/2020 BOARD MEETING GUEST SPEAKER (by Zoom):
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 and Discussion

9. MEETING CLOSE

Close Time: 6:23

Next Meeting: Tuesday, June 9, 2020 @ 6:00 PM – Zoom (to be determined)



3330 Cahuenga Blvd. West
Suite 550
Los Angeles, CA 90068
www.gtlnc.org / info@gtlnc.org



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 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](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

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."