



MINUTES GOVERNMENTAL AFFAIRS MEETING

Tuesday, October 13, 2020 6:00 pm

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>		
<u>X</u>	Reynold Blight	<i>Co-Chair</i>	<u>X</u>	Jason Friedman	<u>X</u> <u>RobynAllyn</u>
<u>X</u>	Richard McFalls	<i>Co-Chair</i>	<u>X</u>	Juliann Miles	<u>X</u> <u>KathernHatton</u>
---	Arthur Wypchlak		<u>X</u>	Kelly Cole	---
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1. Call to Order	Start Time 6:04 PM						
2. Attendance	Public in Attendance: <u>0</u>						
3. Minutes							
<i>(One (1) Minute per Speaker per Agenda Item)</i>							
a. Review and Approve Committee Minutes							
MOTION A: Approve the GTLNC September 8, 2020 Governmental Affairs Committee Minutes. Full text of the minutes can be found at:							
https://www.gtlnc.org/							
VOTE: <u>5 / 0 / 0</u>							
<i>First: Jason</i>							
<i>Second: Richard</i>							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="text-align: center;"><u>Y</u> Reynold Blight</td> <td style="text-align: center;"><u>Y</u> Richard McFalls</td> <td style="text-align: center;">E Arthur Wypchlak</td> </tr> <tr> <td style="text-align: center;"><u>Y</u> Jason Friendman</td> <td style="text-align: center;"><u>Y</u> Juliann Miles</td> <td style="text-align: center;">Y Kelly Cole</td> </tr> </tbody> </table>	<u>Y</u> Reynold Blight	<u>Y</u> Richard McFalls	E Arthur Wypchlak	<u>Y</u> Jason Friendman	<u>Y</u> Juliann Miles	Y Kelly Cole	
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<u>Y</u> Jason Friendman	<u>Y</u> Juliann Miles	Y Kelly Cole					
<p><i>Y – Yes A – Abstain I – Ineligible</i> <i>N – No R – Recusal E – Excused</i></p>							
4. Public Comment							
<i>(Two (2) Minutes per Speaker)</i>							
5. Committee Member News & Announcements							
<i>(Two (2) Minutes per Speaker)</i>							
6. On-Going Business							
<i>(One (1) Minute per Speaker per Agenda Item)</i>							
a. Homeless Population – some increase based on Covid but not as much as had been expected							
b. Census Postmortem – badly managed, problem for LA and California							
c. Post Office – ited up in national debate, wait until after the election							
d. Possible Board Guest Speaker – Adrin Nazarian, after the election							



e. Covid-19 - Discussion about local responses and problems as we go into fall and Halloween

VOTE: ___/___/___
First:
Second:

MOTION B: none

Name	Name	Name
Name	Name	Name
Name	Name	Name

7. New Business

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

a. Proposed amendments to GTLNC Bylaws

Article IV Stakeholders - eliminate repeated sentence

Article V Governing Board - Change abstentions from counting as a yes vote to not counting either way (per Robert's Rules of Order)

Article XII - Parliamentary Authority - Allow further discussion of an item by the Board after public comment

b.

8. Meeting Adjourned Close Time: ___ PM

Next Meeting: Tuesday November 10, 2020 6:00 PM – 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

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



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Month DD, YYYY
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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.Alynn@gtlnc.org para avisar al Concejo Vecinal."