



AGENDA ELECTIONS & OUTREACH MEETING

Wednesday, January 5th, 2022

6:30 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>													
__	Nick Baker	<i>Co-Chair</i>	<table style="width: 100%; border: none;"> <tr> <td style="width: 5%; text-align: center;">__</td> <td style="width: 30%;">Tess Taylor</td> <td style="width: 15%;"></td> <td style="width: 50%;"></td> </tr> <tr> <td style="text-align: center;">__</td> <td>Paige Cram Fakhraie</td> <td style="text-align: center;"><i>Co-Chair</i></td> <td></td> </tr> <tr> <td style="text-align: center;">__</td> <td>Katherine Hatton</td> <td></td> <td></td> </tr> </table>	__	Tess Taylor			__	Paige Cram Fakhraie	<i>Co-Chair</i>		__	Katherine Hatton		
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1. Call to Order	Start Time: _____						
2. Attendance –	Public in Attendance: ____						
3. Minutes							
<i>(One (1) Minute per Speaker per Agenda Item)</i>							
a. Review and Approve Committee Minutes							
MOTION A: Approve the GTLNC October 6th, 2021 Elections and Outreach Committee Minutes. Full text of the minutes can be found at: https://www.gtlnc.org/							
	VOTE: first: second:						
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N – No	R – Recusal	E – Excused					
4. Public Comment							
<i>(Two (2) Minutes per Speaker) - None</i>							
5. Committee Member News & Announcements							
<i>(Two (2) Minutes per Speaker) - Open committee forum.</i>							
6. On-Going Business							



<i>(One (1) Minute per Speaker per Agenda Item)</i>	
Social media efficiency and ideas for replacement.	
Outreach budget and execution of promotional materials and placement.	
Business cards and ways to get other graphic design services completed.	
7. New Business	
<i>None.</i>	
8. Meeting Adjourned	Close Time: PM
Next Meeting: Wednesday, February 3, 2022 @ 6:30 PM – via Zoom	

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9, or use the “Raise Hand” option, 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.

AB 361 UPDATES Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

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

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 of the Board, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."



AGENDA
ELECTIONS AND OUTREACH MEETING
January 5, 2022
Page 3 of 3



NOTICE TO PAID REPRESENTATIVES

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.1 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.