



MINUTES OUTREACH & ELECTIONS MEETING/General Board Meeting



Wednesday, February 3rd, 2021
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.

<i>X = Present, AB = Absent, EX = Excused</i>						
			<u>EX</u>	Hannah Globus	<u>X</u>	Ari Stern
<u>X</u>	Kelly Cole	<i>Chair</i>	<u>X</u>	Tina Smith	<u>X</u>	Natasha Lewin
<u>X</u>	Katherine Hatton		<u>X</u>	Lee Jameson	<u>X</u>	James Fitzpatrick
			<u>X</u>	Danielle Mihaljevich		

1.	Call to Order	Start Time 6:34 PM
2.	Attendance	Public in Attendance: 0
3.	Minutes	

Forwarded to the following month.

a. Review and Approve Committee Minutes

MOTION A: Approve the GTLNC January 15th, 2021 Outreach & Elections Committee Minutes. Full text of the minutes can be found at:

<https://www.gtlnc.org/>

Kelly Cole	Hannah Globus	Ari Stern	VOTE: _ / _ / _ <i>First:</i> <i>Second:</i>
Danielle Mihaljevich	Tina Smith	Natasha Lewin	
Katherine Hatton	Lee Jameson	James Fitzpatrick	

*Y – Yes A – Abstain I – Ineligible N – No
R – Recusal E – Excused*



4. Public Comment	
<i>(Three (3) Minutes per Speaker) none</i>	
5. Committee Member News & Announcements	
<i>(Three (3) Minutes per Speaker)</i> <i>Natasha and James spoke about the tiny homes development in North Hollywood, to house those experiencing homelessness. Appears to be a very positive and popular solution.</i>	
6. On-Going Business	
<i>(Three (3) Minutes per Speaker per Agenda Item)</i>	
Discuss budget to support the May 11, 2021 GTLNC elections.	
<u>MOTION B:</u> Approve up to \$500. for election-related targeted advertising on social media, supporting the new Voter Registration process implemented by the LA City Clerk's Office.	
Motion amended to read as follows:	
MOTION B: Approve up to 3000. for GTLNC election-related information via postcard and social media, supporting the new Voter Registration process implemented by the LA City Clerk's Office.	
First: Katherine Second: Danielle Vote: _8_/_0/_0	
a. Discuss on-going 2021 GTLNC Election Plan. Decided to hold a Candidate Forum via Zoom. Discussed starting a GTLNC You Tube channel, and encouraging to candidates to make short videos about themselves for it.	
b. Discuss marking Black History Month. Natasha volunteered to oversee mini-profiles of Black stakeholders, to run in the GTLNC newsletter.	
c. Discuss Spring 2021 Toluca Lake Arts Festival or similar activity. Committee discussed that there was not enough board support or budget to hold both an election and a Spring festival in the same time period. Agreed to postpone, but there was general enthusiasm for the idea.	
7. New Business	
<i>(Three (3) Minutes per Speaker per Agenda Item)</i>	
Discussed Covid-19 vaccine survey via Survey Monkey, to run in the newsletter.	
8. Meeting Adjourned	Close Time: 7:40 PM
Next Meeting: Wednesday, March 3rd @ 6:30 PM – via Zoom	



Minutes

Outreach & Elections Committee Meeting

February 3, 2021

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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

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.Allyn@gtlnc.org para avisar al Concejo Vecinal."