



MINUTES OUTREACH & ELECTIONS MEETING/General Board Meeting



Wednesday, March 10, 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>					
			EX	Hannah Globus	EX Ari Stern
X	Kelly Cole	<i>Chair</i>	<u>EX</u>	Tina Smith	EX Natasha Lewin
X	Katherine Hatton		AB	Lee Jameson	X James Fitzpatrick
			EX	Danielle Mihaljevich	

1. Call to Order	Start Time 6:36 PM									
2. Attendance: 3	Public in Attendance: 0									
3. Minutes										
<p><i>(Three (3) Minutes per Speaker per Agenda Item)</i></p> <p><i>This item was forwarded to the next month because there was no quorum.</i></p> <p>a. Review and Approve Committee Minutes</p> <p><u>MOTION A:</u> Approve the GTLNC January 15th, 2021 Outreach & Elections Committee Minutes. Full text of the minutes can be found at: https://www.gtlnc.org/</p> <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="border-right: 1px solid black; padding: 5px;">Kelly Cole</td> <td style="border-right: 1px solid black; padding: 5px;">Hannah Globus</td> <td style="padding: 5px;">Ari Stern</td> </tr> <tr> <td style="border-right: 1px solid black; padding: 5px;">Danielle Mihaljevich</td> <td style="border-right: 1px solid black; padding: 5px;">Tina Smith</td> <td style="padding: 5px;">Natasha Lewin</td> </tr> <tr> <td style="border-right: 1px solid black; padding: 5px;">Katherine Hatton</td> <td style="border-right: 1px solid black; padding: 5px;">Lee Jameson</td> <td style="padding: 5px;">James Fitzpatrick</td> </tr> </table> <p style="margin-top: 20px;">Y – Yes A – Abstain I – Ineligible N – No R – Recusal E – Excused</p>		Kelly Cole	Hannah Globus	Ari Stern	Danielle Mihaljevich	Tina Smith	Natasha Lewin	Katherine Hatton	Lee Jameson	James Fitzpatrick
Kelly Cole	Hannah Globus	Ari Stern								
Danielle Mihaljevich	Tina Smith	Natasha Lewin								
Katherine Hatton	Lee Jameson	James Fitzpatrick								

VOTE: _ / _ / _
First:
Second:



Minutes
Outreach & Elections Committee Meeting
March 10, 2021
Page 2 of 3



4. Public Comment

(Three (3) Minutes per Speaker)

5. Committee Member News & Announcements

(Three (3) Minutes per Speaker) We discussed the City Clerk's new protocols for voter registration, ballot requests and voting for NC elections, that they were cumbersome and seemed very likely to suppress voter turn-out.

6. On-Going Business

(Three (3) Minutes per Speaker per Agenda Item)

This was skipped because there was no quorum.

MOTION B: Approve the GTLNC February 3rd, 2021 Outreach & Elections Committee Minutes. Full text of the minutes can be found at:

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

First:

Second:

Vote: ___/___/___

- a. Congratulate 25 Board candidates.
- b. Discuss on-going 2021 GTLNC Election Plan, including candidate and voter education, community postcard, homeless stakeholders outreach and ballot box location issue.

Decided a postcard would be the best way to reach all our stakeholders, that our social media and newsletter reach is very limited, with just a fraction of our 125000 stakeholders included. Also, our social media and newsletter engagement is very , very low.

Postcard will be expensive but we have the money since we did not events during the pandemic year. it will help us get the word out and DONE has asked us to consider it. Studio City NC did one, for over 10k. Postcards would go out the week of April 19th.

Discussed drop box location which the City Clerk moved from Harmony Church to North Hollywood park. Not very satisfactory as this is outside our boundaries.

Discussed candidates videos and forum, including a format for the candidate forum. Challenging to give many candidates enough airtime without making the forum too long. One minute intros and one question pre-determined question per candidate. Kelly to write suggested questions. Jason to be asked to moderate. Agreed to post forum recording on You Tube. Links to all on VoteTolucaLake.org. April 28th in the evening discussed as date for forum.

7. New Business

(Three (3) Minutes per Speaker per Agenda Item)

8. Meeting Adjourned

Close Time: 7:19 PM

Next Meeting: **Wednesday, April 7th @ 6:30 PM** – via Zoom



Minutes

Outreach & Elections Committee Meeting

March 10, 2021

Page 3 of 3



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."