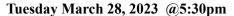


AGENDA GENERAL BOARD SPECIAL MEETING





ZOOM – Meeting ID

https://us02web.zoom.us/j/97941372867

JOIN: Zoom Meeting Online or by Telephone Enter This Webinar ID 979-4137-2867 Dial (669) 900 - 9128 and enter/dial 979-4137-2867 and # (pound)

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Persons on the phone wishing to attend the Board telephonically may also **dial (669) 900-9128**, and **enter the webinar ID number above** and then **press # twice** to join the meeting.

Instructions on how to sign up for public comments will be given to listeners at the start of the meeting.

GTLNC BOARD		X = Present, AB = Absent, EX = Excused					
Robyn Allyn VIC Arthur Wypchlak TRE	ESIDENT CE PRESIDENT EASURER CRETARY	Reynold Blight Fred Iberri Matt Kamin Lee Jamieson Susanne Hayes	Jonathan Gregory Tess Taylor Kevin Dees Shawn Besharaty Jake Tidik (<i>YOUTH</i>)				
MEETING START TOTAL PUBLIC IN ATTENDANCE							
COMMITTEE + BOARD MEETING SCHEDULE 1st Mon @ 7:00PM – Public Safety 2nd Mon @ 6:30 PM – Planning & Land Use 2nd Tue @ 6:30 PM – Executive Board							

MEETING AGENDA:

		Topic	Responsible Person
	5:30 - 5:50 10 minutes	Meeting Opening / Call to Order	Colby Jensen, President

1st Tue @ 6:30 PM – Gov. Affairs 3rd Tues @ 7PM – **General Board**

	MOTION A: Approve payment of up to \$1,000 to LAUSD in order to provide meeting rooms for the GTLNC's April, May and June 2023				Colby Jensen, President Robyn Allyn, VP Louis Schillace, Secretary MA-VOTE://_ First: Second:	
	Colby Jensen Robyn Allyn Arthur Wypchlak Louis Schillace Shannon Hartman Y- Yes A- Abstain	Reynold Blight Fred Iberri Matt Kamin Lee Jamieson Susanne Hayes N- No R- Recusal		Jonathan Gregory Tess Taylor Kevin Dees Shawn Besharaty Jake Tidik I- Ineligible E- Excused		
5:50 - 5:59 20 minutes 6:00	Open Public Forum — (up to two (2) Minutes per Speaker) Meeting Adjourned					

COMM	IITTEE + BOARD MEETING SCHEDULE	
1st Mon @ 7:00PM – Public Safety 1st Wed @ 6:30PM – Outreach & Elect. 1st Tue @ 6:30 PM – Gov. Affairs	2 nd Mon @ 6:30 PM – Planning & Land Use 2 nd Tue @ 6:30 PM – Executive Board 3 rd Tues @ 7PM – General Board	

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 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 Louis Schillace, Board Secretary via email at Louis Schillace@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 Louis Schillace, Board Secretary via email at Louis.Schillace@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 Louis Schillace, Secretary de la Mesa Directiva, por correo electrónico Louis. Schillace@gtlnc.org
para avisar al Concejo Vecinal."

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 Commision at (213) 978-1960 or ethics.commision@lacity.org.