



AGENDA
 EXECUTIVE/ BOARD
 MEETING
 May 9, 2023
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EXECUTIVE BOARD MEETING
AGENDA
 May 9, 2023
 6:30pm



In-Person Meeting

Toluca Lake Elementary School
 4840 Cahuenga Bl, North Hollywood, CA 91601

EXECUTIVE COMMITTEE		<i>X = Present, AB = Absent, EX = Excused</i>	
- Colby Jensen	<i>PRESIDENT</i>	__ Louis Schillace	<i>SECRETARY</i>
- Robyn Allyn	<i>VICE PRESIDENT</i>	__ TBD	<i>ALT. SECRETARY</i>
- Arthur Wypchlak	<i>TREASURER</i>		

MEETING START _____

TOTAL PUBLIC IN ATTENDANCE _____

MEETING AGENDA:

Topic		Responsible Person				
1.	6:30 Meeting Opening / Call to Order Roll Call	Colby Jensen, <i>President</i> Robyn Allyn, <i>Vice President</i> Louis Schillace, <i>Secretary</i>				
2.	6:30 – 6:40 10 min Open Public Forum - (Up to two (2) Minutes per Speaker)					
3.	6:40 – 6:50 10 min Board Member News and Announcements - (Up to two (2) Minutes per Speaker)					
4.	6:50 – 7:00 10 min Minutes & Agendas <i>(Up to two (2) Minutes per Speaker)</i>	Colby Jensen, <i>President</i>				
	a. Review and Approve GTLNC Executive Committee Minutes. <u>MOTION A: Approve the GTLNC April 12 2023 Exec Minutes.</u> <table border="1" style="margin-left: 40px;"> <tr> <td>Colby Jensen</td> <td>Louis Schillace</td> </tr> <tr> <td>Robyn Allyn</td> <td>Arthur Wypchlak</td> </tr> </table>	Colby Jensen	Louis Schillace	Robyn Allyn	Arthur Wypchlak	VOTEMA: ___/___/___ First: Second:
Colby Jensen	Louis Schillace					
Robyn Allyn	Arthur Wypchlak					



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		<p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <p>b. Review and Approve GTLNC General Board Agenda.</p> <p><u>MOTION B: Approve the GTLNC May 16 2023, General Board Agenda.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td></td> <td>Louis Schillace</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Colby Jensen		Louis Schillace		Robyn Allyn				Arthur Wypchlak				<p>VOTE MB: ___/___/___ <i>First:</i> <i>Second:</i></p>
Colby Jensen		Louis Schillace													
Robyn Allyn															
Arthur Wypchlak															
5.	7:00– 7:10 10 min	Treasurer Report <i>(Up to two (2) Minutes per Speaker)</i>	Arthur Wypchlak, <i>Treasurer</i>												
		<p><u>MOTION C: Approve the April 2023 MER and expenditures for reconciliation submission to the City Clerk.</u></p> <table border="1"> <tr> <td>Colby Jensen</td> <td></td> <td>Louis Schillace</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p>	Colby Jensen		Louis Schillace		Robyn Allyn				Arthur Wypchlak				<p>VOTE MC: ___/___/___ <i>First:</i> <i>Second:</i></p>
Colby Jensen		Louis Schillace													
Robyn Allyn															
Arthur Wypchlak															
6.	7:10– 7:20 10 min	On-Going Business <i>(Up to two (2) Minutes per Speaker)</i>	Colby Jensen, <i>President</i>												
		<ul style="list-style-type: none"> • NPG request • Election 													
7.	7:20– 7:30 10 min	New Business: <i>News, announcements, topics of discussion</i> <i>(Up to two (2) Minutes per Speaker)</i>													



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		<p><u>MOTION D: Authorize payment of up to \$400 to LAUSD for rental use of the Toluca Lake Elementary School for Committee and General Board meetings for four (4) months (Aug, Sept, Oct, Nov 2023)</u></p> <table border="1" data-bbox="318 531 729 659"> <tr> <td>Colby Jensen</td> <td></td> <td>Louis Schillace</td> <td></td> </tr> <tr> <td>Robyn Allyn</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Arthur Wypchlak</td> <td></td> <td></td> <td></td> </tr> </table> <p>Y- Yes N- No I- Ineligible A- Abstain R- Recusal E- Excused</p> <ul style="list-style-type: none"> • Candidate Forum 	Colby Jensen		Louis Schillace		Robyn Allyn				Arthur Wypchlak				<p>VOTE MD: ___/___/___ <i>First:</i> <i>Second:</i></p>
Colby Jensen		Louis Schillace													
Robyn Allyn															
Arthur Wypchlak															
8.	7:30	Meeting Adjourned	Colby Jensen, <i>President</i>												

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

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 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.



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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 Commission at (213) 978-1960 or ethics.commission@lacity.org.