

AGENDA Outreach and Elections Committee Meeting Tuesday, April 9th, 2024 at 7:00PM



Zoom Meeting - Participate Online or by Telephone

Participate online: join the meeting at https://us02web.zoom.us/j/89122405308 Participate by phone: (888) 475-4499 then enter Webinar ID: 891 2240 5308 and press #

In conformity with the October 6th, 2023 enactment of CA Senate Bill 411 (Portantino) and LA City Council approval on November 1st, 2023, this meeting of GTLNC will be conducted virtually.

Supporting documents available at GTLNC.org.

Committee Membership (X = present, AB = Absent, EX = Excused):

____ Tim Micsko, Chair ____ Deborah Bartlett ____ Irene Birmingham ____ Cella Duffy

- 1. Call to Order. Roll call. Announcements.
- 2. Brown Act Public Comments on non-agenda items only. Up to two (2) minutes per speaker.
- 3. Approve February 13th and March 12th, 2024 Meeting Minutes.
- 4. LADOT traffic signal box art project. (Cella Duffy)
 - 4.1. Review and approve final designs for first 4 boxes.
 - 4.2. Review, give notes or approve designs from MURALism.org for next 4 boxes.
- 5. GTLNC Postcard Outreach Mailer, Business Cards. (Kelly Cole)
 - 5.1. Review, approve design.
 - 5.2. Postage, mailing costs and timelines.
 - 5.3. MOTION: To approve up to \$6,000.00 for GTLNC postcard outreach mailer.
 - 5.4. MOTION: To approve an additional \$500.00 for GTLNC business cards and lanyards.
 - 5.5. Identify who can spearhead various parts or whole postcard project.
- 6. <u>MOTION</u>: To approve up to \$2,000.00 for Public Relations Student Society of America (<u>PRSSA.org</u>) for public relations services to support and expand GTLNC outreach efforts. (Irene Birmingham)
- 7. Proposal for GTLNC to advertise on <u>bus benches and bus shelters</u>. What to include to best promote GTLNC? (Irene Birmingham)
- 8. Secure greeters, set-up person(s), food (Randy's Donuts or other new business) for next GTLNC board meeting on Tuesday, April 16th, 2024. Other supplies needed?
- 9. Possible GTLNC participation at Rio Vista Elementary Centennial Celebration on Friday, May 3rd, 2024.
- 10. Next Outreach Meeting: Tuesday, May 14th at 7 p.m. June meeting: possible new date (Tim has a conflict).
- 11. New Business.
- 12. Old Business.
- 13. Next meeting on Tuesday, May 14th, 2024 at 7:00PM at Toluca Lake Elementary School.
- 14. Adjournment.

2024 GTLNC Meeting Schedule

1st Monday at 6:00PM - Public Safety 1st Tuesday at 6:00PM - Government Affairs 2nd Monday at 7:00PM - Planning and Land Use 2nd Tuesday at 7:00PM - Outreach 3rd Tuesday at 7:00PM - Regular Board Meeting All meetings take place at Toluca Lake Elementary School at 4840 Cahuenga Blvd., N. Hollywood, CA 91601. Committee meetings are in Room 17, regular board meeting in the auditorium.

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jo Ann Rivas, Secretary, o por correo electrónico at Joann.Rivas@gtlnc.org para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: 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 Ave. and Riverside Dr.;
- <u>GTLNC.org</u>; or
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils

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 Jo Ann Rivas, Board Secretary via email at Joann.Rivas@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 <u>GTLNC.org</u> 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 Jo Ann Rivas, Board Secretary via email at Joann.Rivas@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 GTLNC.org

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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 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

AGENDA: GTLNC Outreach and Elections Committee Meeting

Tuesday, April 9th, 2024

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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 one (1) minute per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.