



MINUTES
7:00 PM
MONDAY, APRIL 5, 2010

10. PUBLIC SAFETY COMMITTEE REPORT; Jean Sinatra and Bruce Thomas, Joint-Chairs.....

C. APPROVAL OF FOLLOWING CONTRACTS;

1. Review and approval of total budget for 2010 GVGC Valley Glen Firefighter's Pancake Breakfast and Community Safety Fair; said Final Budget will be presented at the GVGC Board Meeting;
2. AMERICAN RENT ALL: Contract Job No. 1055-1 for Equipment Supplies of tables, chairs, canopies, stages, etc. as listed on attached contract in the amount of \$5,930.80; See Exhibit 12.C.2 attached;
3. Authorization to expend an amount not to exceed \$2,100 on GVGC City Issued credit card for the purchase of food and supplies for the Greater VALLEY GLEN FIREFIGHTER'S PANCAKE BREAKFAST & COMMUNITY SAFETY FAIR as listed on the attached Exhibit 12.C.3 attached;
4. Authority to expend \$94.34 on the GVGC City Issued Credit Card towards the purchase of Kid's Police Badges from Adapt Consulting, Inc., 13618 Lemay Street, Valley Glen, Ca. 91401 as give-aways; See Exhibit 12.C.4 attached;
5. Authority to expend \$434.52 on the GVGC City Issued Credit Card towards the purchase of Kid's Firefighter Helmets from Adapt Consulting, Inc., 13618 Lemay Street, Valley Glen, Ca. 91401 as give-aways; See Exhibit 12.C.5 attached;
6. Approve the use of sponsor funding in the amount of \$690.82 for the purchase of GVGC Tote Bags from Adapt Consulting, Inc., 13618 Lemay Street, Valley Glen, Ca. 91401 as give-aways; See Exhibit 12.C.6 attached;
7. Approve the use of sponsor funding in the amount of \$359.18 for the purchase of Kid's Police Badges from Adapt Consulting, Inc., 13618 Lemay Street, Valley Glen, Ca. 91401 as give-aways; See Exhibit 12.C.4 attached;
8. Approve the use of sponsor funding in the amount of \$767.70 for the purchase of 50 GVGC Polo Shirts for GVGC Board Members and other volunteers at the Greater Valley Glen Firefighter's Pancake Breakfast & Community Safety Fair from Logo Woman LLC, 6101 Ethel Avenue, Valley Glen, Ca. 91401; See Exhibit 12.C.8 attached;
9. Approve Invoice No. 1111 for \$600 for Air Design Band c/o Joe Camky per attached invoice/contract to perform at the Community Safety Fair; This contract is for live music to be played by Mr. Joe Camky and his Band. Music shall be played from the hours of 10:00 am to 2:00 pm. All music shall be live, featuring current songs and those from a list to be furnished at a future date. See Attachment 12.C.9

10. Authority to expend an amount not to exceed \$750 on the GVGC City Issued Credit Card or be Demand Warrant for miscellaneous expenses incurred for the Greater Valley Glen Firefighter's Pancake Breakfast & Community Safety Fair;
- **Regarding Items 12.C.1 through 9:**
 - **Proposed Budget Expenditure:** as noted in each item requiring an expenditure from the GVGC budget;
 - **Community Benefit Statement:** each item authorized above supports the 2nd Annual Greater Valley Glen Council Firefighter's Pancake Breakfast and Community Safety Fair allowing greater Community and Stakeholder outreach by the GVGC while supporting a Community Event enhancing public safety, home security and Community Policing.

- A. Moved by Terry Anderson and seconded by William Fishman
B. Public Comments: None
C. Board Comments: Ted Geldberg, Terry Anderson, Carlos Ferreyra

PASSED

