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# Greater Valley Glen Council



13654 Victory Blvd., #136, Valley Glen, CA 91401

[www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org)

## REGULAR VIRTUAL BOARD MEETING

### MINUTES – November 1, 2021

#### VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Greater Valley Glen Council meeting will be conducted entirely telephonically. Every person wishing to attend and/or comment at this meeting must **dial (669) 900-6833** and **enter 845 8685 4295** and **then press #** to join the meeting. You may join the meeting as early as 6:45 p.m. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting, 7:00 p.m.

#### Officers

|                |                |
|----------------|----------------|
| Anthony Bethel | President      |
| Cosmo Moore    | Vice President |
| Andrea Schmitt | Treasurer      |
| Dan Stueve     | Secretary      |

#### Board Members

|          |                     |                            |                           |
|----------|---------------------|----------------------------|---------------------------|
| At-Large | Cindy K Braun       | <b>District 1 Resident</b> | Anthony Bethel            |
| At-Large | September Forsyth   | <b>District 1 Resident</b> | Dan Stueve                |
| At-Large | Andrea Jones        | <b>District 2 Resident</b> | Michael Hjelmstad         |
| At-Large | Scott Kriloff       | <b>District 4 Resident</b> | Christopher "Cosmo" Moore |
| At-Large | Daniel Lopez        | <b>District 4 Resident</b> | Cindy M Ortiz             |
| At-Large | Samuel May          | <b>District 5 Resident</b> | Alicia Bien               |
| At-Large | Rishab Nathan       | <b>District 5 Resident</b> | Tiffany Phelps            |
| At-Large | Andrea Schmitt      | <b>District 6 Resident</b> | Nadia Marina Thomas       |
| At-Large | Robin Shafer        |                            |                           |
| At-Large | Anthony "Tony" Sipp |                            |                           |
| At-Large | Krista Sipp         |                            |                           |



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## AGENDA

*Items with a heading followed by an asterisk (\*) indicate there are possible motions for all listed Motions that follow. Motions are followed by a second, Public comment, Board comment/discussion, and other actions including a Call for the question, and Roll Call vote.*

**Item 1 Pledge of Allegiance.**

**Item 2 Call to Order at 7:01 p.m. and Roll Call: 14 present, 5 absent (Cindy K. Braun, Michael Hjelmsted, Scott Kriloff, Sam May & Cindy M. Ortiz) Quorum achieved.**

**Item 3 Chair instructions for Public Comment.**

**Item 4 \* Approval of minutes \***

**Motion 1:** Motion to approve the October 4, 2021 Regular Board Meeting Minutes: (Bethel, Forsyth) **Motion passed. 13 yes, 0 no, 0 abstain, 5 absent (Braun, Hjelmstad, Kriloff, May & Ortiz) 1 ineligible (Bien), 0 recused.**

**Board Member: Scott Kriloff joined meeting at approximately 7:08 p.m.**

**Motion 2:** Motion to approve the October 12, 2021 Special Board Meeting Minutes: (Bethel, Schmitt) **Motion passed. 14 yes, 0 no, 0 abstain, 4 absent (Braun, Hjelmstad, May & Ortiz) 1 ineligible (Bien), 0 recused.**

**Item 5 \* Board Nominations:** There are no motions.

**Note:** Vacant seats consist of one Youth Rep, one District 2 Rep, two District 3 Reps, one District 5 Rep, one District 6 Rep, and one At-Large Rep at the time of this Agenda. Per the Bylaws Article V, Section 6, any Board member may nominate a stakeholder to the President and the President will submit the nomination for the next Board meeting's agenda. Stakeholders shall meet the same eligibility requirements that apply to the position they would fill, as are required of elected Board Members.

**Item 6 Government Representative and LAPD Reports.**

**Reports provided by:** Atzi Camarena – DONE, Officer Delatori - LAPD, Officer Perez – LAPD, Jeff Camp – Councilmember Paul Krekorian's office, Brenda Yanez – County Supervisor Sheila Kuehl's office, Tammy Ramirez – LAUSD and Sophia Soudani, Assembly Member Adrin Nazarian's office

**Item 7 Representative Reports**

**Reports provided by:** Joanne D'Antonio, Sustainability

**Item 8 President's Motions & Comments.** There are no motions.



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**Item 9 Treasurer's Report and Motions.** All motions marked \*

**Motion 1 \* Approval of September 2021 MER.** A copy is attached and there is also a link here:

<https://clkrep.lacity.org/ncfunding/mer/84404828-3734-46DB-9E4F-CF1A6FB7B65AL.pdf> \* (Schmitt, Bethel)

**Motion passed. 14 yes, 0 no, 0 abstain, 4 absent (Braun, Hjelmstad, May & Ortiz) 1 ineligible (Bien), 0 recused.**

**Item 10 Arts & Education Committee.** Report and Motions. There are no motions.

Update given by chair: Robin Shafer

**Item 11 Community Outreach Committee.** Report and Motions. There are no motions.

Update given by chair: Krista Sipp

**Item 12 Community Safety Committee. Report and Motions.** There are no motions.

Update given by chair: Andi Jones

**Item 13 Government Relations Committee.** Report and Motions. There are no motions.

Update given by chair: Tony Sipp

**Item 14 Parks, Medians, & Improvements Committee.** There are no motions.

No report of chair.

**Item 15 Planning and Land Use Committee.** Report and Motions. There are no motions.

Update given by chair: Dan Stueve

**Item 16 Public Comment on non-Agenda Items.** Public comment is limited to 2 minutes per speaker, unless adjusted by the Chair including but not limited to cases where there are multiple speakers on a similar non-agendized item.

**Item 17 Board Comments on non-Agenda Items,** including but not limited to brief announcements by Standing Committee Chairs (designees) wherein the Committee has no motions but wishes to update Board and Public on significant matters.

**Item 18 \* Motion to Adjourn \* (Bethel/ Forstyth)**

**Next Regular Board Meeting is on December 6, 2021 at 7:00 p.m.**

Inquiries may be directed to Dan Stueve, Board Secretary, at [dstueve@greatervalleyglencouncil.org](mailto:dstueve@greatervalleyglencouncil.org) or at (310-595-5875).



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