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CITY OF LOS ANGELES

13659 Victory Blvd., #136 Valley Glen, California 91401 WWW.GVGC.US

SPECIAL MEETING

AGENDA GVGC BOARD MEETING MONDAY, MAY 5, 2014, 8:30PM Los Angeles Valley College Campus Center Room 104 5800 Fulton Avenue VALLEY GLEN, CALIFORNIA 91401

Board Members

Alan Aklyan Shay Brook Joanne D'Antonio William Fishman Rachel Friedman Mickey Jannol Nicholas Lambert Rich Pisani Kari Roberts Charles Samson Kathleen Schwartz Arline Simon Mike Stathopoulos

Douglas Breidenbach Maria Denis Carlos Ferreyra Eli Friedman Stanley Friedman Malky Kertis Sloan Myrick Judy Price Jessica Russell Lisa Samson Linda Wehrli

GVGC Quorum is 13 Board members

The public is requested to fill out a "Speaker Card" (per individual agenda item) to address the Board on any item of the agenda prior to the Board taking 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 items not appearing on the agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to two (2) minutes per speaker, unless waived by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may a ssign their speaking time to another.

Agenda is posted for public review at: on the website www.gvgc.us., Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA; Cambridge Farms, 12431 Burbank Blvd, Valley Glen, CA; Monlux Elementary School, 6051 Bellaire St., Valley Glen, CA; Kittridge Street Elementary School, 13619 Kittridge Street, Valley Glen, CA; Karabagh Market, 13747 Victory Blvd, Valley Glen, CA. As a covered entity under Title 11 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, or 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 attends by contacting the Department of Neighborhood Empowerment at (866) LA-HELPS, (866) 584-3577.

- 1. Call to order
- 2. Board roll call.
- 3. Public comments on issues not on current agenda (please see requirements in paragraph above)
- 4. Motion to approve the expenditure of no more than \$2000.00 to design and produce one thousand (1000) GVGC logo tote bags to be distributed at GVGC events as part of an Outreach plan.
- 5. Motion to approve the expenditure of no more than \$8000.00 to design, produce, obtain permits, install and maintain up to fifty light pole banners including two portable banners for GVGC events. Design to be approved by GVGC Board prior to production.
- 6. Motion to move website from Globat server currently owned by website manager, Aaron Devandry. Speed of page loading and updates would be greatly improved. Cost is \$10.00 per month.
- 7. Adjournment.