



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

GVGC SPECIAL BOARD MEETING - AGENDA

MONDAY October 5, 2015 @ 8:00pm
Los Angeles Valley College
Campus Center Room 104
5800 Fulton Avenue, Valley Glen, California 91401

OFFICERS

- **Carlos Ferreyra - PRESIDENT**
- **Charles Samson - VICE-PRESIDENT**
- **Michael Brassem - SECRETARY**
- **Rich Pisani - TREASURER**

BOARD MEMBERS

| | | |
|---------------------|-------------------|--------|
| Alan Aklyan | Douglas | |
| Breidenbach Michael | Brassem | Maria |
| Denis | | |
| Joanne D'Antonio | Carlos | |
| Ferreyra Stanley | Friedman Mickey | |
| Jannol Sloan | Myrick Malky | Kertis |
| Nicholas Lambert | Rich Pisani | |
| Judy Price | Charles Samson | |
| Lisa Samson | Kathleen Schwartz | |
| Arline Simon | Linda Wehri | |

~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 assign their speaking time to another.

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1. Call to order
2. Board roll call.
3. Motion to request board to approve the \$250.00 payment to Theodore Payne Foundation for its native and edible plant garden design and presentation at Erwin Street Elementary School, so the Treasurer can remit payment.
4. Motion to request board approval for a Neighborhood Purpose Grant not to exceed \$1,000.00 payable to Armstrong Nursery, Sherman Oaks, for Jack London Peace Garden's Sensory Garden for students with disabilities, for plants, soil, planters and trellis to build their Sensory Garden for the blind. Their students would paint a mural that includes the GVGC logo.
5. Motion to request board approval for an expenditure in the amount of \$500.00 payable to Enrichment Works for one Fall Semester Enrichment Works Performances at Erwin Street elementary school. Date to be announced.
4. Adjournment.