



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, California 91401
www.greatervalleyglencouncil.org

GVGC BOARD MEETING - AGENDA

MONDAY, May 2, 2016 , 7:00 pm

*Los Angeles Valley College, Campus Center, AUDITORIUM.
5800 Fulton Avenue, Valley Glen, CA 91401
Public Parking Allowed in Lot "B" Only.*

OFFICERS

- Carlos Ferreyra - **PRESIDENT**
- Sloan Myrick - **VICE-PRESIDENT**
- Joanne D'Antonio - **SECRETARY**
- Rich Pisani - **TREASURER**

BOARD MEMBERS

Alan Aklyan	Marki Alvarez
Douglas Breidenbach	Joanne D'Antonio
Maria Denis	Carlos Ferreyra
Stanley Friedman	Walter Hall
Zev Hurwitz	Mickey Jannol
Kendall McCollum	Sloan Myrick
Rich Pisani	Robert Sandoval
Kathleen Schwartz	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 assign their speaking time to another.

Agenda is posted for public review at: on the website www.greatervalleyglencouncil.org Erwin Street Elementary School, 13400 Erwin Street, 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 attend by contacting the Department of Neighborhood Empowerment at (866) LA-HELPS or (866) 584-3577.

1. Call to Order and Pledge of Allegiance.
2. Board Roll Call.
3. Motion to adopt a rule of order permitting a consent agenda process, motion made by President.

Consent Agenda Motion – There may be times when items come to the agenda that do not need any discussion or debate either because they are routine procedures or are already consented to. A consent agenda motion the Board to approve all these items together without discussion or individual motions.

"A consent agenda motion may be presented by the president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be adopted immediately after the consent agenda or placed later on the agenda at the request of the member requesting the removal of the item from the consent agenda".

Consent Agenda Motion – Board re-approval of motions voted on Special Board Meeting dated 4/18/2016.

4. a. Board approval of Special Meeting of 4/18/16 minutes.
5. a. Board approval of April budget report.
 - b. Budget Advocate report.
7. L.A.P.D. Senior Lead Reports.
8. Government Representatives Reports.
9. Public Comments on Items not on the Agenda.
10. Motions made under Committee.

Government Relations – W. Hall, Chair

a. **MOTION FOR BOARD ACTION:** The Greater Valley Glen Council recognizes the need to address the problem of homelessness within our neighborhood council district, the San Fernando Valley, our City, and our County. As such we support the City Council Motion giving direction to the CAO and CLA to identify the most appropriate revenue sources for raising revenues to address homelessness. This Council opposes at this time the placing on any ballot a measure to raise new revenues to address homelessness without the determination of the specifics of how the revenues would be raised and used, and in what projected amount. (CF 16-0093)

COMMUNITY IMPACT STATEMENT: The Greater Valley Glen Council recognizes the need to address the problem of homelessness within our neighborhood council district, the San Fernando Valley, our City, and our County. As such we support the City Council Motion giving direction to the CAO and CLA to identify the most appropriate revenue sources for raising revenues to



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address homelessness. This Council opposes at this time the placing on any ballot a measure to raise new revenues to address homelessness without the determination of the specifics of how the revenues would be raised and used, and in what projected amount. (CF 16-0093).

DWP Oversight Committee report – J. D'Antonio

LA City Sustainability – J. D'Antonio

VANC report – possible appointment of new representative followed by Board approval.

Parks. Community Improvements and Medians – S. Myrick, Chair

a. MOTION FOR BOARD ACTION: Motion approving payment to the LA Corp of Conservation no more than \$3000 to provide maintenance including watering to trees planted by LA Parks and Rec Dept within Valley Glen Community Park and/or Laurel Grove Park.”

b. MOTION FOR BOARD ACTION: Motion requesting Board to approving spending no more than \$3000 for the Movie Night at the Park picnic blanket with GVGC log promotional items,

c. MOTION FOR BOARD ACTION: Motion requesting Board to approving spending up to \$1000 for 1-time maintenance (tree trimming, trash removal) of Whitsett Ave medians between Kittridge and Gilmore Streets”.

Outreach – Kendall McCollum, Chair.

a. MOTION FOR BOARD ACTION: The Greater Valley Glen Council Board supports a motion to purchase up to fifty (50) street pole banners to promote The Greater Valley Glen Neighborhood Council at a cost of no more than \$7,000.

Planning and Land Use – Doug Breidenbach, Chair

No motions submitted

Arts and Entertainment – Linda Wehrli, Chair

No motions submitted

Public Safety – Jean Chadwick, Chair

No motions submitted

11. Board member comments on items not on agenda.

12. President's comments.

MOTION FOR BOARD ACTION: Approval of no more than \$7000.00 for “little libraries” and bulletin boards in two parks.

Presentation by proponents.

Possible motion on approval of previous month's agendas not approved as of date.

13. Adjournment motion.

(Roll call vote count sheets are available by request to the Secretary) (Per GVGC By-Laws, abstaining votes do not affect a vote, see By Laws, Article V, Section 3, Item B, “A majority is determined only by affirmative or negative votes).

***Next GVGC Board meeting will be held Monday, June 6, 2016 Los Angeles Valley College, Campus Center, Auditorium
5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change.***