



A Neighborhood Celebrating Diversity



GVGC BOARD MEETING - AGENDA

MONDAY, August 1, 2016 , 7:00 pm

*Los Angeles Valley College,
Campus Center, FIRESIDE ROOM.*

5800 Fulton Avenue, Valley Glen, CA 91401

Public Parking Allowed in Lot "B" Only.

CITY OF LOS ANGELES

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

OFFICERS

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

BOARD MEMBERS

Alan Aklyan	Jean Chadwick
Malky Kertis	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. Board approval of minutes.
 4. **Treasurer's report:**
 - A) **Motion for Board approval** of MERs for April, June July to DONE.
 - B) **Motion to approve** a) spent costs of no more \$150.00 for Movie in the Park on June 25th, 2016.
b) spent costs of \$73.46 for booth logo banners spent April, 2016.
- Budget Advocate report: Possible motion.
5. L.A.P.D. Senior Lead Reports -
 6. Government Representatives Reports. -
 7. Public Comments on Items not on the Agenda. -.
 8. Motions made under Committee.-

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

- a. **Possible motion for Board approval:** Report on BMC Landscaping for median maintenance.
- b. **volunteer sign-ups for August 2, 2016 Movie in the Park event.** Signup sheet will be passed out.

Arts and Entertainment – Linda Wehrli, Chair

- a. **Motion for Board approval** for the expenditure of no more than \$500.00 for Native Plants for the Jack London CDS Native Plant program.
- b. **Motion for Board approval** for the expenditure of no more than \$500.00 for Garden Design by Lisa Novack from Theodore Payne foundation for the Jack London student work study program.
- c. **Motion for Board approval** for the expenditure of no more than \$150.00 for paint and materials to have Jack London paint a mural in the Fern Garden.

Outreach – Chair.

- a. **Motion for Board approval**
- b. Board approval of C. Ferreyra as Chair.
- c. Street Banners update.
- d. Website Maintenance update – **possible motion for website maintenance.**

Planning and Land Use – Doug Breidenbach, Chair

- a. No motions brought forward.



A Neighborhood Celebrating Diversity



Government Relations – W. Hall, Chair

a. No motions brought forward

10. Board member comments on items not on agenda.

11. President's comments.

a **Motion for Board approval** of \$ 1175.00 for the installation of 6 NW sign posts in concrete by LA City personnel.

b. **Motion for Board approval** of expenditure of no more than 1400.00 for one year (July 2016 to July 2017) storage unit payment.

Updates on various issues.

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 GVGNC Board meeting will be held Monday, September 12 2016
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change.***