



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA

MONDAY, November 7, 2016 , 7:00 pm

*Los Angeles Valley College,
Campus Center, FIRESIDE ROOM.
5800 Fulton Avenue, Valley Glen, CA 91401*

OFFICERS

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

BOARD MEMBERS

Alan Aklean	Jean Chadwick
Malky Kertis	Douglas Breidenbach
Robert Celis	Joanne D'Antonio
Maria Denis	Carlos Ferreyra
Stanley Friedman	Walter Hall
Zev Hurwitz	Mickey Jannol
Sloan Myrick	Mario Navas
Rich Pisani	Linda Wehrli

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

Public Parking Allowed in Lot "B" Only.

****PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – While not necessary, the public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an 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 matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

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 Carlos Ferreyra, Board President, at 818-207-7178 or email to gvgcferreyra@gmail.com

1. Call to Order and Pledge of Allegiance.
2. Board Roll Call.
3. Presentation by State Senator Hertzberg – Legislative Update – 20 min
4. Presentation by Matt Szabo, LA City Deputy Mayor of Budget– Budget presentation – 15 min
5. Presentation by Ana Huizar, Management Assistant, Office of Community Beautification – 10 min
6. Recess - 5 minute
7. Board approval of September and October, 2016 minutes
7. L.A.P.D. Senior Lead Reports
8. Treasurer's report:
 - a) **Motion for Board approval** of MERs for October as per DONE requirements.
 - b) Budget Advocate report: Possible motion
 - c) NC budget update. Board confirmation of letter of support for an additional \$5000.00 for Budget year 2016-2017.
6. Government Representatives Reports. -
7. Public Comments on Items not on the Agenda. -
8. Motions made under Committee.-

Planning and Land Use – Doug Breidenbach, Chair –

- a. **Motion for Board approval** of renewal of Sale of Liquor license for Vallarta Supermarket. Brett Engstrom representing Vallarta Supermarket.

Outreach and Safety Committee– J. Chadwick, Chair.

- a. Committee report.
- b. **Motion for Board approval** of new web services of DONE approved provider, Moore Business

Government Relations – W. Hall, Chair

- a. Committee report. No motions submitted
- b. DWP, City Sustainability, VANC reports.

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

- a. Committee report. No motions submitted.

Arts and Education – L. Wehrli, Chair

- a. Committee report. No motions submitted.



A Neighborhood Celebrating Diversity



9. President's comments.

a. Ethics certification update

b. **Motion for Board approval** of the expenditure of no more than \$500. 00 for food and t-shirts for Greater Valley Glen Clean-Up Day on Saturday November 12, 2016, 8:00 AM to Noon.

c. Community announcements

10. Board member comments on items not on agenda.

11. Adjournment motion.

***PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA, 91401 at our website: www.greatervalleyglencouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Carlos Ferreyra, Board President, at (818) 207-7178 or email to gvgcferreyra@gmail.com

*Next GVGNC Board meeting will be held Monday, December 5, 2016
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change.)*