



A Neighborhood Celebrating Diversity



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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

Jean Chadwick	Douglas Breidenbach
Malky Kertis	Joanne D'Antonio
Robert Celis	Stanley Friedman
Carlos Ferreyra	Dereck Iversen
Walter Hall	Sloan Myrick
Mickey Jannol	Rich Pisani
Mario Navas	
Linda Wehrli	

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

GVGC BOARD MEETING - AGENDA

MONDAY, May 1, 2017, 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.

****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. Possible nomination and Board approval of new Board members.
3. Board approval of March, 2017 minutes.
4. Treasurer's report:
 - a) **Motion for Board approval** of MERs for as per DONE requirements.
 - b) **Motion for Board approval** of the expenditure of no more than \$4500.00 to Moore Business Results for expenses as follows: \$2900.00 website transfer and rebuild, \$800.00 for monthly services for two months, \$400.00 for training to take place, \$100.00 for website space expansion and other expenses to be billed, if any.
 - b) Budget Advocate report: Possible motion.
5. LAPD Senior Lead report.
5. Government Representatives Reports. -
6. Public Comments on Items not on the Agenda. -
7. Motions made under Committee.-

Planning and Land Use – Doug Breidenbach, Chair –

- a. Committee report. No motions submitted.

Outreach and Safety Committee– J. Chadwick, Chair.

- a. **Motion for Board approval** for the GVGC sponsorship of a Family Food Truck night as a form of outreach and community engagement. This motion is to request a not to exceed \$2500 budget. Date to be determined. Expenditure breakdown estimates: \$500 - location; \$1,000 - giveaways (children's books, labeled as a gift from GVGC [more details on the exact labeling to follow]; \$800 - bounce house; \$200 for promotions).
- b. **Motion for Board approval** for the expenditure not to exceed \$400 for 2 pull up sign holders to be used at community and other events.

Government Relations – W. Hall, Chair

- a. Committee report – No motions submitted.
- b. DWP representative report passed out to Board members
- c. City Sustainability representative report passed out to Board members
- d. VANC report passed out to Board members.



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

- a. **Motion for Board approval** of the expenditure of no more than \$175 for purchase of cordless weed trimmer to enable board members to clean up weeded areas such as Victory Median hard-caps, park walkways, sidewalks.
- b. **Motion for Board approval** of the expenditure of no more than \$600 for purchase of pet waste bags and additional bag dispenser to be installed along the Tujunga Wash mural walkway provided a volunteer is found to maintain the dispenser.
- c. **Motion for Board approval** of the expenditure of no more than \$1000 for 1-time maintenance (tree trimming, trash removal) of Whitsett Ave medians between Kittridge and Gilmore Streets.
- d. **Motion for Board approval** for the expenditure of no more than \$6000.00 for installation of a shade cloth structure at the Valley Glen Community park playground.

Arts and Education – L. Wehrli, Chair

- a. **Motion for Board approval** for an NPG in the amount of \$1,900.00 for four Spring Semester Enrichment Works performances at Kittridge Elementary School and Erwin Street Elementary students. (\$900 for Erwin Street and \$1000 for Kittridge Elementary). Both schools agree to acknowledge the GVGC on their website, newsletters and programs. The NPG funds are to go to Enrichment Works, which is a 501c3 non-profit organization..

8. President Comments and Motions

- a. **Motion for Board approval** for the GVGC sponsorship of the Congress of Neighborhood Councils in the amount of \$1000.00.
- b. **Motion for Board approval** of By Law adjustments to be sent to DONE and BONC.
- c. **Motion for Board approval** of the expenditure of no more than \$3000.00 for a Valley Glen Festival on Saturday, June 17th, 2017 depending on Valley Glen community park status.
- d. **Motion for Board approval** of the expenditure of no more than \$10,000.00 for sponsorship of speed bumps in Valley Glen on the following streets, should they meet the necessary requirements;
 - 13735 Archwood St. Valley Glen 91405
 - 6053 Buffalo Ave. Valley Glen 91401
 - 13920 Califa St., Valley Glen, 91401
 - Ethel Ave. and Erwin St. 91401
 - 13132 Aetna St. Valley Glen 91401
 - 5916 Nagle Ave. Valley Glen, 91401
 - 13874 Sylvan St. Valley Glen, 91401

9. Board member comments on items not on agenda.

10. 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 GVGC Board meeting will be held Monday, June 5, 2017
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).**