



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA

MONDAY, June 5, 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.

OFFICERS

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

BOARD MEMBERS

Alan Aklean	Jean Chadwick
Malky Kertis	Joseph Bartmettler
Douglas Breidenbach	Robert Celis
Joanne D'Antonio	Maria Denis
Carlos Ferreyra	Stanley Friedman
September Fortsyth	Walter Hall
Dereck Iversen	Mickey Jannol
Sloan Myrick	Rich Pisani
Linda Wehrli	

****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

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

1. Call to Order and Pledge of Allegiance.
2. Board Roll Call.
3. Board approval of May, 2017 minutes.
4. Treasurer's report:
 - a) **Motion for Board approval** of MERs for as per DONE requirements.
 - b) **Motion for Board approval** of payment of \$98.00 to West Coast mailcenter for P.O. Box rental, six months.
 - b) Budget Advocate report: Possible motion.
5. LAPD Senior Lead report. Introduction of new Van Nuys Division SLO.
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. Committee report – no motions submitted
- b. Presentation by Cheryl Cashman, Van Nuys CPAB.

Government Relations – W. Hall, Chair

- a. Committee report – no motions submitted
- b. Presentation by Jill Stewart on the next steps following Measure S. Possible motion.
- c. DWP representative report passed out to Board members
- d. City Sustainability representative report passed out to Board members
- e. VANC report passed out to Board members.

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

- a. Committee report. No motions submitted.
- b. Presentation by Parks and Recreation representative updating activity at Valley Glen Community Park.

Arts and Education – L. Wehrli, Chair

- a. Committee report. No motions submitted.



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8. Board member comments on items not on agenda.
9. President Comments.
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 GVGNC Board meeting will be held Monday, July 10, 2017
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).*