



*A Neighborhood
Celebrating Diversity*



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CITY OF LOS ANGELES

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

OFFICERS

- Sloan Myrick - **PRESIDENT**
- Jean Chadwick - **VICE-PRESIDENT**
- Mickey Jannol - **SECRETARY**
- Rich Pisani - **TREASURER**

BOARD MEMBERS

Michael Ashkinadze	Jean Chadwick
Malky Kertis	Joseph Barmettler
Douglas Breidenbach	Robert Celis
Joanne D'Antonio	Carlos Ferreyra
Stanley Friedman	September Forsyth
Walter Hall	Derek Iversen
Mickey Jannol	John Mazlumyan
Sloan Myrick	Rich Pisani
Linda Wehrli	

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

GVGC BOARD MEETING - AGENDA

MONDAY, August 7, 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 greatervalleyglencouncil.org and at 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 Sloan Myrick, Board President, at 818-442-8924 or email to smyrick@greatervalleyglencouncil.org.

1. Call to Order and Pledge of Allegiance. (2 minutes)
2. Board Roll Call. (2 minutes)
3. **Board approval** of Sloan Myrick as Second Signer.
4. Possible Nomination and Board Approval of new Board members.
5. **President Comments Part 1** (2 minutes)
- 6 Board approval of July 2017 minutes. (2 minutes)
7. Treasurer’s report: (5 minutes)
 - a) **Motion for Board approval** of MERs for as per DONE requirements.
 - b) **Motion for Board approval** of expenditures of \$175.24 to reimburse Sloan Myrick of out of pocket expenditures for food and beverages at recent committee meetings.
 - c) **Motion for Board approval** of the expenditure of \$89.00 to **The Amgraph Group** for permits to install the city street banners which were approved and paid for in Fiscal year 2015-2016.
 - d) Budget Advocate report: Adria Brodie (2 minutes)
8. LAPD Senior Lead reports. (5 minutes)
9. Government Representatives Reports.
 - a. DONE Rep (2 minutes)
 - b. LA City Councilmember Paul Krekorian, District 2 (2 minutes)
 - c. Office of Congressman Tony Cárdenas (CA-29) (2 minutes)
 - d. Office of Assemblymember Adrin Nazarian (2 minutes)
- 10.. Guest speakers (if any) (10 minutes (includes Q&A)
11. **Motion for Board approval** to update “public review” Board Agenda posting location--currently designation is Erwin Elementary. Proposed new location is Uncle Tony's Pizzeria,13007 Victory Blvd North Hollywood, CA 91606.
12. **Motion for Board approval** to establish a new ad-hoc “Executive committee” consisting of Sloan Myrick, Jean Chadwick, Rich Pisani and Mickey Jannol whose purpose is to periodically review Board issues such as time management, process workflows, communication channel effectiveness, etc.
13. Public Comments on Items not on the Agenda. (2 minutes per speaker)
14. Committee Reports and Motions made under Committee.
 - Planning and Land Use – Doug Breidenbach, Chair – (2 minutes)**
 - a. Committee report.
 - b. **Motion For Board approval: *no motions**



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Outreach and Safety Committee– J. Chadwick, Chair. (5 minutes)

a. Committee report –

b. Motion for Board approval of an expenditure not to exceed budget of \$2,500 for the Family Food Truck Night. Budget breakdown:

Bounce obstacle course and slide - \$500

Giveaways (can be snacks, drinks, swag, etc) \$600

Promotion of the event (flyer creation, printing, Facebook post boosting, etc.) \$300

Lighting, permits, etc. \$700; Music (DJ) \$400

TOTAL (not to exceed) \$2,500.

c. Motion for Board approval of an expenditure not to exceed \$100 for sign fasteners for the Neighborhood Watch signs. These are the fasteners that cannot be easily removed and are needed to get the signs hung that we have requests from the neighborhoods from. Recommended vendor signsdirect.com

d. Motion for Board approval of an expenditure not to exceed \$700 for business cards to be ordered for all board members.

Government Relations – W. Hall, Chair. (5 minutes)

a. Committee report

b. Motion for Board approval: ***no motions*

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. (5 minutes)

a. Committee report.

b. Motion for Board approval of the expenditure of no more than \$500 for the purchase of food and refreshments for members of the Valley Glen Neighborhood Association (VGNA) as they are undertaking clean-up projects within greater Valley Glen, e.g. Whitsett medians, neighborhood signage medians, etc.

c. Motion for Board approval of the expenditure of no more than \$10,000 with assumption of a matching CD2 matching Beautification grant of \$10,000 (total of \$20,000) to be spent to purchase and installation of shade cloth and/or shade cloth structure with the goal of covering the playground within the Laurel Grove Community Park.

d. Motion for Board approval of a non-funding motion opposing opening of the redesigned VG Community Park BEFORE the Parks and Rec Dept's recommended opening date as *opening the park before vegetation is given an opportunity to establish themselves may cause irreversible damage.*

e. Motion for Board approval of the expenditure up to \$1000 for the Movie Night at the Park to be shown in October 2017 at Valley Glen Community Park (the "Park"). Movie to be decided by the Committee.

1. \$400 for flyer production and delivery

2. Up to \$300 for refreshments

3. Up to \$35 for food for volunteers

4. \$15 for movie

5. \$250 for portable toilet rental including ADA compliant toilet

Arts and Education – L. Wehrli, Chair. (5 minutes)

a. Committee report.

b. Motion for Board approval of a \$2000 NPG whose purpose and intent is to provide funding and support for the Teen Court program at Grant High School (PESA). PESA is the non-profit that provides support and funding for the Teen Court Program including the one located at Grant High School.

Teen Court diverts youthful offenders from the traditional justice system. A youthful offender is tried at Grant High School in front of a jury of high school students and with a real judge presiding. The jury is allowed to ask questions of the youthful offender and his parents. If the jury finds the youthful offender culpable, the jury recommends diversionary terms and the judge imposes diversionary conditions usually following the recommendations of the jury. This provides a more meaningful experience for the youthful offenders and provides the offender with a second chance and an opportunity to rehabilitate himself.

The high school students can volunteer to take part as a juror, a clerk or a bailiff. Data shows that the program increases the interpretive thinking of the participants and enhances their knowledge of the legal system. In addition the high school students have the opportunity to participate in training programs and field trips. As well as other events sponsored by PESA.

How will this grant be used to primarily support or serve a public purpose and benefit the public at-large?

Youthful offenders are residents who live in the area the Neighborhood Council encompasses. For a youthful offender is not tried at a school he attends but is located near his residence. Thus one of the public purposes the grant will be



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used for is to sustain the Teen Court program at a location convenient for the residents in the neighborhood council area.

The high school students who participate in the program learn the value of not committing crimes, as well as the consequences of committing a crime. Thus the program helps to enhance public safety by teaching the participants the value of not committing crimes such as vandalism, shoplifting, and assaults.

Each summer there is a week long training program at the Museum of Tolerance, for the SHADES portion of the Teen Court program. The students learn about the values of inter-cultural tolerance. Only jurors who have completed this program can participate in a Teen Court case that involves an incident of hate. Also each summer there is the CAYC annual summit where students go to a college campus for 4 days and interact with students from other parts of California who are involved in Teen Court programs. During the school year the students participate in training sessions and other events where they are assisted in creating presentations and are given the opportunity to present what they have learned. This grant would be used to support and fund these activities.

FUNDING BREAKDOWN:

Personnel Related Expenses	Requested of NC	Total Projected Cost
Distribute City of Angels Book, Greater Valley Glen NC area	\$ 500.00	\$ 2,500.00
Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Printing of City of Angels Handbook	\$ 900.00	\$ 1,750.00
Bus to and from SHADES Trials	\$ 500.00	\$ 3,250.00
Administrative Supplies	\$ 100.00	\$ 900.00

15. Board member comments on items not on agenda. (5 minutes)

16. President Comments Part 2 (2 minutes)

17. 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 Sloan Myrick, Board President, at (818-442-8924) or email to smyrick@greatervalleyglencouncil.org.

*Next GVGC Board meeting will be held Monday, September 11, 2017
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).*