Call to Order and Pledge of Allegiance. (2 minutes)
1. Board Roll Call. (2 minutes)
2. Possible Nomination and Board Approval of new Board members.
3. President Comments Part 1 (2 minutes)
4. Board approval of September 2017 minutes. (2 minutes)
5. Treasurer’s report: (5 minutes)
   A) Motion for Board approval of August MERs for as per DONE requirements.
      Link: https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=124&type=5
   B) Budget Advocate report: Adria Brodie (2 minutes)
6. LAPD Senior Lead reports. (5 minutes)
7. 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)
8. Guest speakers (10 minutes) (includes Q&A) **no guest speakers
9. Public Comments on Items not on the Agenda. (2 minutes per speaker)
10. Planning and Land Use – Doug Breidenbach, Chair – (2 minutes)
    1. Motion 1 for Board approval of the President’s nomination of Doug Chadwick as Planning Land Use Committee Chair as the current Chair has agreed to voluntarily step down.
    2. Committee report
    3. Motion for Board approval: **no motions
11. Outreach and Safety Committee– J. Chadwick, Chair. (5 minutes)
    1. Committee report
    2. Motion for Board approval to to spend $2,000 to purchase toys for underserved kids in the Valley Glen community that will be participating in the LAPD Van Nuys “Toys on Patrol” Holiday Event on 12/9/17. (each toy will include the GVGC logo and/or GVGC outreach info flyer will be attached)
12. Government Relations – W. Hall, Chair. (5 minutes)
1. Committee report
2. Motion for Board approval:

Motion 1: After reviewing the Draft Environmental Impact Statement/Draft Environmental Impact Report for Metro’s proposed East Valley Transit Corridor Project, the Greater Valley Glen Council expresses its preference for a Bus Rapid Transit (BRT) alternative as meeting project's goals; being cost effective, operationally flexible, and least disruptive to adjoining residences and business; and realizable in a timely manner. Furthermore, all due consideration should be given for the use of all-electric buses in place of those powered by compressed natural gas (CNG). This position is to be forwarded to Metro before the October 16, 2017 deadline for comments on the DEIS/DEIR.

Motion 2: The Government Relations committee is requesting the Greater Valley Glen Board (GVGC) approve spending of $250 in support of the VANC Planning Forum on November 9, 2017 to be held at CBS Radford Studios (In order to acknowledge GVGC’s contribution to the Planning Forum in its program, it must be committed by the October 15, 2017 deadline.)

Motion 3: The Government Relations committee is requesting the Greater Valley Glen Board (GVGC) approve spending of $250 contribution in support of VANC’s March Mixer to be held in March 2018.

3. DWP representative report (passed out to Board members)
4. City Sustainability representative report (passed out to Board members)
5. VANC report (passed out to Board members)

13. Parks, Community Improvements and Medians – S. Myrick, Chair. (5 minutes)
   1. Committee report
   2. Motion for Board approval
      Motion: The Parks & Improvements committee is requesting the Greater Valley Glen Board (GVGC) approve allocation up to $2000 for the Autumn Family Movie Night on to be shown in October 28 at either the Valley Glen Community Park or the Laurel Grove Park. This Motion shall be considered as SUPERSEDING the Parks motion for Movie Night approved by the Board at its August 7, 2017 Board Meeting.

      a) Up to $900 for promotion and swag handouts
      b) Up to $800 food, refreshments and other
      c) Up to $35 for food for volunteers
      d) $15 for movie
      e) $250 for portable toilet rental including ADA compliant toilet

14. Arts and Education – L. Wehrli, Chair. (5 minutes)
   1. Committee report
   2. Motions for Board Approval
      Motion 1: Request for Board approval of an expenditure of up to $5,000 to purchase school supplies, books and backpacks for kids, for distribution at an LAPD Community Event in early August 2018. GVGC logo stickers will be placed inside the books and GVGC logo tags will be attached to the backpacks. Matching funds from Council Member Paul Krekorian’s office to be requested.

      Motion 2: Request for Board approval of an expenditure of up to $1,250 for a Call to Artists Utility Box Design Competition, open to artists who live, work or study in Greater Valley Glen, to cover a $500 stipend, paint and tools and graffiti coating. Design theme will be “Native Birds” and must include prominent placement of the GVGC logo.

15. Board member comments on items not on agenda. (5 minutes)
16. President’s Motion(s)
   A. Motion 1 for Board approval to dissolve the current Outreach and Safety Committee as the President desires, in another motion, to establish two separate committees: the “Community Outreach Committee” and the “Public Safety” committee.
   B. Motion 2 for Board approval to establish a GVGC “Community Outreach” committee.
   C. Motion 3 for Board approval to establish a GVGC “Public Safety” committee.
   D. Motion 4 for Board approval of the President’s nomination of Jean Chadwick to Chair the Community Outreach Committee.
   E. Motion 5 for Board approval of the President’s nomination of Carlos Ferreyra to Chair the Public Safety Committee.

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 Uncle Tony’s Pizzeria, 13007 Victory Blvd North Hollywood, CA 91606 or on our website: greatervalleyglen council.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 smyrick@greatervalleyglen council.org.

Next GVGC Board meeting will be held Monday, November 6, 2017
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).