



*A Neighborhood  
Celebrating Diversity*



## CITY OF LOS ANGELES

13654 Victory Blvd., #136  
Valley Glen, California 91401  
[www.greatervalleyglencouncil.org](http://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	Doug Chadwick
Sloan Myrick	Rich Pisani
Linda Wehrli	

*~ GVGC QUORUM IS 13 BOARD MEMBERS ~*

## GVGC BOARD MEETING - AGENDA

**MONDAY, October 2, 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](http://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](mailto:smyrick@greatervalleyglencouncil.org).

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)



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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.**



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**\*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: [greatervalleyglencouncil.org](http://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 [smyrick@greatervalleyglencouncil.org](mailto:smyrick@greatervalleyglencouncil.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).***