



*A Neighborhood
Celebrating Diversity*



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	Doug Chadwick
Sloan Myrick	Rich Pisani
Linda Wehrli	

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

GVGC BOARD MEETING - AGENDA

MONDAY, November 6, 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.

Call to Order and Pledge of Allegiance. (2 minutes)

1. Board Roll Call. (2 minutes)
2. Possible Nomination and Board Approval of new Board member(s)
3. **President Comments Part 1** (2 minutes)
4. Board approval of October 2017 minutes. (2 minutes)
5. Treasurer’s report: (5 minutes)
 - A) Motion for Board approval** of expenditures of \$124.48 to reimburse Sloan Myrick of out of pocket expenditures for food and beverages for Valley Glen Neighborhood Association clean-up day (Re:approved Parks Motion 8/7/2017)
 - B) Motion for Board approval** of expenditures of \$25.64 to reimburse Sloan Myrick of out of pocket expenditures for food and beverages at recent committee meetings.
 - C) Motion for Board approval** of expenditures of \$737.11 to reimburse Sloan Myrick of out of pocket expenditures for the recent Movie Night
 - D) Motion for Board approval** of September MERs for as per DONE requirements.
Link: <https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=221&type=5>
 - E) 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) *Speaker: Senator Robert Hertzberg discussing the current legislative outlook*
9. Public Comments on Items not on the Agenda. (2 minutes per speaker)
10. **Planning and Land Use – Doug Chadwick, Chair – (2 minutes)**
 - A. Committee report
 - B. **Motion for Board approval:**
11. **Community Outreach Committee– J. Chadwick, Chair. (5 minutes)**
 - A. Committee report



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B. Motion for Board approval:

1. Motion for an additional not to exceed \$250 to buy business cards for all board members. This is in addition to the \$700 originally approved.

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

A. Committee report

B. Motions for Board Approval:

1. **Motion 1:** Endorse motion (CF 17-1163) regarding limiting the parking of over-sized vehicles on Burbank Blvd. and other East Valley Streets, but with such restrictions in place on a 24-hour basis and with routine and regular enforcement.
2. **Motion 2:** Endorse Resolution 17-1163 that calls for maintaining local control over infrastructure owned by the City and oppose state legislation regarding the easing of siting decisions for cellular network hardware known as “small cells.”
3. **Motion 3:** Amend GVGC’s previous motion regarding measures to mitigate the City’s efforts to combat the heat-island phenomenon by asking for the suspension of cool-pavement efforts until proven viable.
4. **Motion 4:** Approve transmittal of letters to the Mayor, City Council Members and the LADWP regarding the deleterious, if unintended, effects that the Save the Drop directive and the turf reduction initiative of the LADWP have had on the urban forest. The need for educating the general public about proper tree watering will be included.

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*)

13. Parks, Community Improvements and Medians – S. Myrick, Chair. (5 minutes)

A. Committee report

B. Motion for Board approval:

1. **Motion:** The Parks & Improvements committee is requesting the Greater Valley Glen Board (GVGC) approve allocation up to \$200 to tune up the gas generator so we don’t have choke/idling issues.

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

A. Committee report

B. Motions for Board Approval: *no motions**

15. Community Safety Committee– C. Ferreyra , Chair. (5 minutes)

A. Committee report

B. Motions for Board Approval:

Motion 1: The Community Safety Committee has approved the following Mission Statement and seeks full GVGC Board approval: “The Community Safety Committee reviews items dealing with all aspects of the public safety of the area served by the Greater Valley Glen Council (GVGC), including emergency planning, disaster preparedness, homelessness, as well as Police and Fire operations. The Committee is composed of GVGC Board members as well as stakeholders of the community. The committee also works with City, State and Federal entities to provide resources and tools for improved safety within its borders.”

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

17. President’s Motion(s) *no motions

18. 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: 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.

**Next GVGC Board meeting will be held Monday, December 4, 2017
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).**



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