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 for Movie Night
   
   **D) Motion for Board approval** of September MERs for as per DONE requirements.

   **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**
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:**
      1. **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.**

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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.

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).
A Neighborhood
Celebrating Diversity