



*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 Forsythe
Walter Hall	Derek Iversen
Mickey Jannol	Doug Chadwick
Sloan Myrick	Rich Pisani
Linda Wehrli	Thomas Newton
Dorothea Sargent	

~ **GVGC QUORUM IS 13 BOARD MEMBERS** ~

GVGC BOARD MEETING - AGENDA

MONDAY, December 4, 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 Uncle Tony's Pizzeria, 13007 Victory Blvd, North Hollywood, CA 91606. 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)

Committee Chairs send Agendas/Minutes directly to Wendy Moore (wmoore@moorebusinessresults.com). She will post PDF documents to website within 48 hours. The only requirement is that the email's subject line is formatted as follows:

Agendas: "GVGC <committee name> Agenda <date>

example: GVGC Community Safety Committee Agenda 12/19/2017

Minutes: "GVGC <committee name> Minutes <date>

example: GVGC Community Safety Committee Minutes 12/19/2017

4. Board approval of November 2017 minutes. (2 minutes)

5. Treasurer's report: (5 minutes)

A) **Motion for Board approval** of October MERs for as per DONE requirements.

Link: <https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=318&type=5>

B) Budget Advocate report: Adrian 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 speaker(s) (10 minutes (includes Q&A) ***no guest speaker*

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:** ***no motions provided*

11. **Community Outreach Committee– J. Chadwick, Chair.** (5 minutes)

A. Committee report



*A Neighborhood
Celebrating Diversity*



B. **Motion for Board approval:** **no motions provided

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

A. Committee report

B. **Motions for Board Approval:**

1. **Motion 1:** Loud and unruly gatherings are an occasional problem for those living within the footprint of Valley Glen Neighborhood Council and for some specific locations, termed party houses, it is a chronic one. We favor passage of the ordinance as proposed in Council File 12-1824-S1 but with (1) illegal use or consumption of controlled substances, (2) use or consumption of illegal drugs, and (3) illegal use of fireworks added to the list of specific conducts as listed in "Loud and Unruly Conduct."

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 \$750 to paint the walls & fences along the South border of the Valley Glen Park. Painting will only be performed if all fence-adjacent homeowners approve the activity and paint color. Approved monies will be used for paint, supplies, and refreshments for volunteers.

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:** ***no motions

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, January 8, 2017
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).**