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**
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**
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](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, January 8, 2017**

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