



*A Neighborhood  
Celebrating Diversity*



**CITY OF LOS ANGELES**

13654 Victory Blvd., #136  
Valley Glen, California 91401  
[www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org)

**GVGC BOARD MEETING - AGENDA**

**MONDAY, January 8, 2018 @ 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.*

**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        | Thomas Newton     |
| Dorothea Sargent    | Julie Casey       |
| James Casey         |                   |

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

*~ GVGC QUORUM IS 13 BOARD MEMBERS ~*

**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 December 2017 minutes. (2 minutes)
5. Treasurer’s report– *R. Pisani, Treasurer.* (5 minutes)
  - A. Motion for Board approval of November 2017 MERs for as per DONE requirements.  
Link: <https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=415&type=5>
  - B. Motion for Board approval of expenditures of \$766.44 to reimburse Sloan Myrick of out of pocket expenditures for the recent Movie Night. This supersedes Treasurer's Motion “C” that was board-approved on 2017-11-06.
  - C. Motion for Board approval of expenditures of \$115.67 to reimburse Sloan Myrick of out of pocket expenditures for food at the December board meeting.
  - D) 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. President Comments Part 2 (5 minutes)

*Update Board on new reporting and signatory requirements.*

**Committee Reports:**

11. Planning and Land Use – D. Chadwick, Chair – (2 minutes)
  - A. Committee report
  - B. Motion for Board approval: *\*\*no motions provided*



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

- A. Committee report
- B. Motion for Board approval: **\*\*no motions provided**

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

- A. Committee report
- B. Motions for Board Approval:

**Motion 1:**

Nearly half of Los Angeles' neighborhood councils are members of the Neighborhood Council Sustainability Alliance Tree Committee. The committee is a key player in ongoing efforts to protect, improve and enlarge Los Angeles' urban forest. As such, the Greater Valley Glen Council requests that the NCSA Tree Committee be explicitly added to the stakeholders called out in the motion of November 22, 2017, under CF 03-1459-S3 calling for the strengthening of the Protected Tree Ordinance. Additionally, the GVGC will communicate in writing this request to appropriate City officials and personnel. [CIS not to include the last sentence.]

**Motion 2:**

The Greater Valley Glen Council supports the intent of the proposed Citywide Cat Program and the preparation of an Environmental Impact Report in anticipation of the approval of a program that would Trap, Neuter and Return "free roaming cats," both feral and strays. The GVGC specifically requests that in the scoping of the EIR, the effect of "free roaming cats" on the rodent population be included. The GVGC authorizes that this request be communicated to appropriate Department of Animal Services personnel, the Board of Animal Services Commissioners and Councilmembers Koretz and Blumenfield.

- 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)*

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

- A. Committee report
- B. Motion for Board approval:

1. Motion 1: The Parks & Improvements committee is requesting the Greater Valley Glen Board (GVGC) approve allocation up to \$750 to paint the walls & fences, belonging to the City of LA, along the South border of the Valley Glen Community 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.
2. Motion 2: In order to beautify Valley Gen signage areas, request Board approve spending request up to 300\$ to purchase drought tolerant and/or CA-native shrubbery to be planted by volunteers around signage at Coldwater Cyn & Burbank Dr..
3. Motion 3: Requesting Board to approving spending up to \$350 for purchase of pet waste bags and two (2) additional bag dispensers to be installed along the Tujung Wash mural walkway.

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

- A. Committee report
- B. Motions for Board Approval: **\*\*\*no motions**

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

- A. Committee report
- B. Motions for Board Approval: **\*\*\*no motions**

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

**18. President's Motion(s)**

- A. Motion 1 for Board approval to establish a GVGC "ByLaws" committee whose mission is to suggest additions and modifications to current GVGC bylaws and bring them to the full GVGC Board for approval.
- B. Motion 2 for Board approval of the President's nomination of Thomas Newton to Chair the newly created By-Laws Committee.

**19. 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, February 5, 2018  
Los Angeles Valley College, Campus Center, Fireside Room  
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).***