



*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, March 5th, 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**
- **James Casey**                 **TREASURER**

**BOARD MEMBERS**

- |                    |                   |
|--------------------|-------------------|
| Michael Ashkinadze | Jean Chadwick     |
| Malky Kertis       | Joseph Barmettler |
| Joanne D'Antonio   | Stanley Friedman  |
| September Forsyth  | Walter Hall       |
| Derek Iversen      | Mickey Jannol     |
| Doug Chadwick      | Sloan Myrick      |
| Linda Wehrli       | Tom Newton        |
| Julie Casey        | Dorothea Sargent  |
| 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)  
*Courteous behavior during Board meeting.*
4. Board approval of February 2018 minutes. (2 minutes)
5. Treasurer's report– **J. Casey , Treasurer.** (5 minutes)
  - A. **Motion for Board approval** of January 2018 MERs for as per DONE requirements.  
Link: <https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=609&type=5>
  - B. **Motion for Board approval** of expenditures of \$345.56 to reimburse Sloan Myrick of out of pocket expenditures for purchase of doggie waste bags and 2 new pet waste dispensers from Dog Waste Depot. (Parks Motion #3 1/8/18)
  - C) 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) (15 minutes (includes Q&A)  
**Zachary Scott** to speak about Homelessness and their efforts with homeless youth
9. Public Comments on Items not on the Agenda. (2 minutes per speaker)
10. **President Comments Part 2** (5 minutes)  
TBD

**Committee Reports:**

11. **Planning and Land Use – D. Chadwick, Chair –** (2 minutes)
  - A. Committee report
  - B. **Motion for Board approval:**  
**Motion 1:**



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Motion of Support only: The planning, Land Use and Zoning Committee asks for a motion of support for a future proposed conditional use permit for the sale of beer and wine for the project at 13703 Victory Blvd known as the existing and newly remodeled Shell Gas station and newly constructed convenience store.

**Motion 2:**

Motion of Project approval: The planning, Land Use and Zoning Committee presents to the board a motion of approval for the a future construction project at the corner of Woodman and Sherman Way of a CVS Pharmacy next to Norms restaurant. Site address 13670 Sherman way. The motion includes an approval of a conditional use permit for the sale of beer and wine for the business.

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

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

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

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

**1. Motion 1:**

The Greater Valley Glen Council opposes adoption of the proposed Home-Sharing Ordinance (CFs 14-1635-S2, 14-1635-S3), as presently written and seeks changes before being finalized for Council consideration as follows:

1.) Section 2. Eliminate the proposed 180 day cap on home share rental availabilities, and furthermore eliminate calendar restrictions entirely.

2.) Section 3, 31 (2)(d). Request that eligibility requirements be removed for RSO's (Rent Stabilization bldgs.). Under the proposed ordinance RSO's are not eligible for Home Sharing.

*(Comment: This is an unfair stipulation with prejudice against stakeholders unable to purchase an \$800,000 plus home in Valley Glen or a high priced rental home. This would eliminate the low and middle income stakeholders and serve only the higher income market, in essence cutting out the stakeholders who need it the most. According to the L.A. Housing Community Investment Dept.(HCIDLA), one out of two renters in Los Angeles resides in a RSO residence, and 60% of renters in L.A. live in an RSO).*

3.) Section 3, 31 (2) 2(f). Remove proposed restriction of home-sharing/operating more than 1 guest room per home.

4.) Section 2, 31 (c) (2)(g) 7 (a)and(b). Separate "home-sharing" from "hotels, motels, multi-unit housing" when referring to liabilities and fines. Proposed Fines of \$1,000 per day for Home-sharing violations is excessive and severe and must be reasonable/affordable to the average stakeholder.

**2. Motion 2:**

The Greater Valley Glen Council opposes the proposed ordinance that would add to the Municipal Code the Establishment of Tree Replacement In-Lieu Fee (CF 16-0461). As proposed it violates CEQA by allowing deferred mitigation. Fees do not cover the lost ecosystem services of removed mature trees. A strong Urban Forestry sustainability plan needs to be in place first to monitor that tree removals are a last resort (and not simply to accommodate an unnecessary driveway remodel), and second to identify sites throughout the city that need trees to create shade and curb heat island effect. While we understand the need to correct the problem of dying boxed saplings delivered to the City tree lot by private developers and residential projects with no room to plant, we want to point out that "in lieu of" fee ordinances have failed and have been abandoned by other cities such as San Francisco. Furthermore the reduced \$267 fee to remove a street tree at a residence with 1-4 units will end up costing the City \$2,345 per tree to make up the cost to purchase, plant and care for a replacement tree (this calculation according to the \$2,612 cost basis presented in the Public Works and Gang Reduction Committee February 7, 2018). We feel it is a much more direct solution to co-ordinate replacement tree deliveries so that planting crews are in place to plant the trees in a more timely way, and follow up with further care such as staking, watering, mulching, and shoot removal. Additional fees should be set and charged for tree removals to cover the real cost of replanting and maintaining the delivered replacement trees. This is a more sustainable approach than to create a fund for which there is no clear process delineated to utilize in-lieu fees to purchase and plant trees, and all the while the City stakeholders suffer the increased heat, utility costs, diminished air quality, aesthetic defacement, and diminished neighborhood value brought about by tree loss. [CIS the same.]

**3. Motion 3:**

The Greater Valley Glen Council approves transmittal of a letter to Kevin James, President of the City of Los Angeles Board of Public Works, requesting that future tree trimming of City trees by the Division of Urban Forestry adhere to the guidelines of the International Society of Arboriculture.

- C. DWP representative report (*passed out to Board members*)



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- 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:**  
**No Motions**

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

- A. Committee report
- B. **Motions for Board Approval:**
  1. **Motion1:** Request the board to approve funds for Enrichment Works 1 theater program each at Erwin Street and Kittridge elementary schools, not to exceed \$1,000.00 for both programs.
  2. **Motion 2:** Request the board to approve funds for anti-graffiti coating not to exceed \$250.00 for our LADOT Utility Box.

**16. Community Safety Committee– Chair TBD. (5 minutes)**

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

**17. By-Laws Committee– T. Newton , Chair. (5 minutes)**

- A. Committee report
- B. **Motions for Board Approval:**
  1. **Motion 1:**  
*Motion to amend Article V, Section 1.B and Exhibit B of the Bylaws of the Greater Valley Glen Council, to redefine Merchants/Businesspersons. (For identification purposes only, designated Motion 01-2018a of the ad hoc Bylaws Committee.)*

**Pursuant to Article XIII of the bylaws, the following bylaw amendment is proposed:**

**AMENDMENT #1**

**Replace the text of Article V, Section 1.B (pg 15 currently), which currently reads:**

*“Merchants/Businesspersons Liaison–two (2) elected At-Large Board Members. Owner/employee of retail, wholesale, industrial or service business located within the community grid area on commercially zoned property. To serve as Liaison between the GVGC and the Merchant/Businessperson Community.”*

**with the following text:**

*“Merchants/Businesspersons – two (2) elected At-Large Board Members: A community stakeholder who is an owner or the owner’s representative of a business, holding a valid City of Los Angeles Tax Registration Certificate (otherwise known as a City of Los Angeles business license) and located within the GVGC community boundaries, to serve as liaison between the GVGC and Merchant/Businesspersons Community.”*

**AMENDMENT #2**

**Request Board approval to:**

**Replace Attachment B, (pg 15 currently)--titled “Governing Board Structure and Voting”, describing “Merchants and Business Persons Liaison– (2 At-Large Seats)” Board Position**

**\*\*see handout for the bylaw modifications**

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

**19. President’s Motion(s)**

- A. **Motion 1:** President requests Board to take official stance against unauthorized NC correspondence and request that LA City officials establish processes/procedures/protocols to verify official NC Official Actions. GVGC will compose an official document and send to DONE, City Depts, City Officials, City Commissions and other interested entities related to NC official positions on issues.



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**B. Motion 2:**

Motion for not to exceed \$5,000 to create a GVGC Spring Festival. The focus of the festival is outreach and free family fun. The event will take place in early May and will be the council's first big event since the park reopened. The event will also have a pay it forward opportunity for residents to bring food and clothing items for the homeless. The funds will be used for DJ, promoting the event, bounce house, SWAG and other supplies.

This **supersedes President's Motion "2"** that was board-approved on 2018-02-05.

**B. Motion 3:**

Motion for not to exceed \$3,000 to purchase GVGC branded promotional items to be handed out at events throughout the year. The specific items to be purchase will be brought to the board for a vote prior to purchasing. Items will be purchased in advance of the May Spring Festival.

**C. Motion 4 for Board approval** of the President's nomination of Julie Casey to Chair the Public Safety Committee.

**D. Motion for Board approval** to establish James Casey, Treasurer as GVGC Credit Card holder.

**E. Motion for Board approval** to establish Sloan Myrick as Second Signer, Treasurer as GVGC Credit Card holder.

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

**Next GVGC Board meeting will be held Monday, April 2, 2018  
APRIL LOCATION IS TBD AS OF 3/2/2018**