



*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, April 9th, 2018 @ 7:00 pm**  
*Concorde Career College,  
Room 003*  
**12412 Victory Blvd., N. Hollywood, CA 91606**

**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        | Christopher Moore |
| 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)

TBD

4. Board approval of March 2018 minutes. (2 minutes)

5. Treasurer’s report– **J. Casey , Treasurer.** (5 minutes)

A. **Motion for Board approval** of February 2018 MERs for as per DONE requirements.

Link: <https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=706&type=5>

B. **Motion for Board approval** of expenditures of \$380.53 to reimburse Sloan Myrick of out of pocket expenditures for food and refreshments at (Feb-March 2018) Committee Meetings at Uncle Tony's Pizzeria.

C. **Motion for Board approval** of expenditures of \$33.71 to reimburse Joanne D'Antonio of out of pocket expenditures for food and refreshments at a Committee Meeting at Uncle Tony's Pizzeria.

C. Budget Advocate report: Adrian Brodie (2 minutes)

6. LAPD Senior Lead reports. (5 minutes)

7. Government Representatives Reports.

A. DONE Rep (2 minutes) (Vanessa Serrano)

B. LA City Councilmember Paul Krekorian, District 2 (2 minutes) (Sahag Yedalian)

C. Office of Congressman Tony Cárdenas (CA-29) (2 minutes) (Nigel Sanchez)

D. Office of Assemblymember Adrin Nazarian (2 minutes) (Vanessa Carr)

8.. Guest speaker(s) (15 minutes (includes Q&A)

Diann Corral will review and discuss the Laurel Grove NC subdivision application

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:**



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*No Motions submitted*

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

- A. Committee report
- B. **Motion for Board approval:** *No Motions submitted*

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

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

**1. Motion 1:**

**Motion:** The Greater Valley Glen Council supports the Resolution presented by Councilmember Ryu and seconded by Council President Wesson for inclusion in the City's 2017-18 State Legislative Program, opposition to SB 827 (Weiner) which would override local control of planning decisions and allow the construction of housing developments without compliance to local land regulations, including construction of buildings four to eight stories high, with no parking minimums, even within single-family neighborhoods. [CIS the same.] In addition, a letter to Senator Hertzberg advising him of our council's opposition to SB 827 and asking him to oppose it is to be sent.

**2. Motion 2:**

**Motion and CIS:** The Greater Valley Glen Council opposes implementation of the in-lieu fee concept unless the following applies:

1. The in-lieu fee be sufficient to cover ALL costs necessary to successfully establish replacement trees, including watering, staking, mulching, weeding and juvenile pruning of the replacement trees for at least five (5) years;
2. An Urban City Canopy Assessment and complete Urban City Tree Inventory, performed by an expert contractor, be conducted and include identification of available space for planting;
3. An Urban Forest Management Plan is drafted, implemented and enforced;
4. A tree replacement plan is in place for No Net Loss of Tree Canopy for the City;
5. And the Urban Forestry Division is provided adequate funding to hire required staff and acquire sufficient resources necessary to fully implement its responsibility to safeguard City trees, including the In-Lieu Fee alternative.

- 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:**  
*No Motions submitted*

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

- A. Committee report
- B. **Motions for Board Approval:**  
*No Motions submitted*

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

- A. Committee report
- B. **Motions for Board Approval:** *No Motions submitted*

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

- A. Committee report



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- B. **Motions for Board Approval:**  
*No Motions submitted*

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

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

- A. **Motion 1:** Motion for not to exceed \$300 to purchase stainless steel plates engraved with GVGC copy to be attached to all dog waste bag dispensers. This is a branding opportunity for GVGC.
- B. **Motion 2:** Motion for not to exceed \$300 to purchase additional Pet Waste Bags,
- C. **Motion 3:**  
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 on in **early June** 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 2018-03-05.
- D. **Motion 4:**  
Motion for not to exceed \$3,000 to for a series of 4 Movie Nights in the VG Park (specific date TBD).  
a) *Up to \$400 for flyer production and delivery*  
b) *Up to \$300 for refreshments*  
c) *Up to \$35 for food for volunteers*  
d) *\$15 for movie*
- E. **Motion 5:**  
Motion to not to exceed \$3,600 to purchase AV equipment including DVD player, inflatable projection screen and accessories, microphone and speakers.  
*Here's a system comparable to CD2's existing system:*  
[focusedtechnology.com/platinum-st-rear.html#\\_ga=2.206249812.657985043.1522984776-403228009.1522982230](http://focusedtechnology.com/platinum-st-rear.html#_ga=2.206249812.657985043.1522984776-403228009.1522982230)

**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, May 7, 2018  
LAVC Fireside Room**