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.

   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:
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 Tee 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
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

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: greatervalleyglen.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@greatervalleyglen.org.

*Next GVGC Board meeting will be held Monday, May 7, 2018

   LAVC Fireside Room*