



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, California 91401
www.greatervalleyglencouncil.org

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	

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

GVGC BOARD MEETING - AGENDA

MONDAY, May 7th, 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.

****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 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.

Call to Order and Pledge of Allegiance. (2 minutes)

1. Board Roll Call. (2 minutes)

2. Nomination and Board Approval of new Board member(s)

Jon Pelletier - At Large Seat

Dianna Rose - District 3 Resident Seat

Scott Schmerelson - Education Institutions Seat

3. **President Comments Part 1** (2 minutes)

TBD

4. Board approval of April 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=803&type=5>

B. **Motion for Board approval** of expenditures of \$138.96 to reimburse Sloan Myrick of out of pocket expenditures for 2 gallons anti-graffiti paint and supplies. *Original motion: March 2018:15.B.2*

E. Budget Advocate report: Freddy Cupen-Ames (2 minutes)

6. LAPD Senior Lead reports. (5 minutes)

Officer Justin Bergmann (30991@lapd.lacity.org)

Officer Jennifer Duvally (32052@lapd.lacity.org)

Officer Michael Perez (35569@lapd.lacity.org)

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)

A. City of LA Bureau of Street Services and Engineering: Grant for Sidewalk placement (10 minutes including Q&A)

B. Cheryl Cashman, Van Nuys CPAB (Community Police Advisory Board), to speak about fireworks issues. (10 minutes including Q&A)

C. Rudy Melendez, Candidate for 18th Senate District (10 minutes including Q&A)



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(5 minutes- includes Q&A)

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:** *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:** The Greater Valley Glen Council approves transmittal of letters to Kevin James, President of the Department of Public Works (DPW), and Nazario Saucedo, Director of Street Services (BSS), expressing its concern that the various options included in the BSS report (CS 14-0163-S11) for retention of City trees impacted by the City's Sidewalk Repair Program are not being taken advantage of and that mature trees and the canopy they contribute are being lost that otherwise could be saved, and request [demand?] that the DPW and BSS, starting immediately, take full advantage of the measures in the report as approved by City Council.
 - 2. **Motion 2:** The Greater Valley Glen Council supports creation of new DASH services as they provide needed first/last mile access to other public transportation options. The GVGC calls on LADOT and the City Administration Officer to expeditiously finalize their pending reports so that five new DASH lines as provided for in the FY 2017-18 Adopted Budget can be implemented and otherwise endorse the Council motion (CF 18-0244) regarding enhanced and expanded DASH services.
 - 3. **Motion 3:** The Greater Valley Glen Council opposes amendment of the Los Angeles Administrative Code allowing for extended time allowances being afforded non-certified community councils when presenting a position on an item before a City Board or Commission. Only Certified Neighborhood Councils with City-approved bylaws should be given this privilege. (CF 15-0389-S1)
- 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
Upcoming 2018 Movie Nights: 6/30, 8/4, 9/22, 10/27
- B. **Motion for Board approval:**
 - 1. **Motion 1:** Request that GVGC board approve spending up to \$2000 for spreading of mulch and labor on the north side of Victory medians between Goodland and Babcock streets.
 - 2. **Motion 2:** Request that GVGC board approve non-spending motion to approve utilization of a portion of Valley Glen Community Park for "dog off leash" activities. This section of park would be optimally in the middle of park away from walking paths. Recommended "off leash" hours would be: 4-6pm in winter and 5-7 in summer.

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:**



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- C. 1. **Motion 1:** The Safety Committee is requesting the Greater Valley Glen Board approve the creation and distribution of a “Good Neighbor Information Sheet” that has a list of applicable good neighbor laws, a list of what city departments manage specific scenarios that frequently come up in neighbor disputes, and information on the free dispute/resolution service offered by the city attorney’s office.
2. **Motion 2:** The Safety Committee requests the Board approve allocation up to \$400 to subscribe to Survey Monkey for 1 year to gather data for the Community Safety Survey and for additional Greater Valley Glen surveys as the need arises.
3. **Motion 3:** The Safety Committee requests the Board approve allocation up to \$3,000 to install 7 Neighborhood Watch signs in city approved locations (about \$430 per sign installation). Approved monies and spending is contingent upon how much is left in the Neighborhood Council’s budget for the 2017-2018 fiscal year.

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:**

President requests Board to rescind approval of previously passed motion (April 2018:19.E) which read “Motion to not to exceed \$3,600 to purchase AV equipment including DVD player, inflatable projection screen and accessories, microphone and speakers”.

B. **Motion 2:**

President requests Board to approve motion allowing President to engage and enter into a 12-month contract with LA Valley College for the purpose of holding Greater Valley Glen monthly meetings and/or town hall events.

C. **Motion 3:**

President requests Board to approve motion allowing President to engage and enter into a 12-month contract with Concorde Career College for the purpose of holding Greater Valley Glen monthly meetings and/or town hall events.

D. **Motion 4:**

Motion for not to exceed \$1,200 to purchase advertisement(s) in the Valley Glen Voice Newsletter for the purpose of promoting the Spring Festival event on 6/3, as well as providing stakeholders with a “ Good Neighbor Information Sheet” whose objective is to promote resolution of resident complaints in an appropriate manner.

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 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, June 4, 2018
Concorde Career College,
Room 003
12412 Victory Blvd., N. Hollywood, CA 91606