



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA

MONDAY, June 4th, 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**

****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.

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 | Jon Pelletier |
| Dianna Rose | |

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.

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

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

1. Board Roll Call. (2 minutes)

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

LAVC Parking Situation Update

3. Board approval of May 2018 minutes. (2 minutes)

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

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

Link: <https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=900&type=5>

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

5. LAPD Senior Lead reports. (5 minutes)

Officer Justin Bergmann (32052@lapd.lacity.org)

Officer Jennifer Duvally (30991@lapd.lacity.org)

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

6. 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*)

7.. Guest speaker(s)

No Guest Speakers this month

(5 minutes- includes Q&A)

8. Public Comments on Items not on the Agenda. (2 minutes per speaker)

9. **President Comments Part 2** (5 minutes)

TBD

Committee Reports:

10. **Planning and Land Use – D. Chadwick, Chair –** (2 minutes)

A. Committee report

B. **Motion for Board approval:** *No Motions submitted*



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

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

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

- A. Committee report
- B. **Motions for Board Approval:**
 - 1. **Motion 1:** The GVGC Board approves transmittal to Senator Robert Hertzberg (District 18) its opposition to proposed legislation SB 828 (Wiener) as an unnecessary infringement of the City's powers to plan and zone for its growing residential population. Should SB 828 be voted out of the Senate and reach the Assembly, transmittal of GVGC opposition to Assemblyman Adrin Nazarian (District 46) is also approved.
 - 2. **Motion 2:** The GVGC approves a request to the Department of Neighborhood Empowerment that it conduct and publish an updated and enhanced survey of the demographics of the various neighborhood councils.
- 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*)

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

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

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

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

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

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

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

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

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

18. President's Motion(s)

- A. **Motion 1:** President requests the Board approve allocation up to \$1,600 to install 7 Neighborhood Watch signs in city approved locations (about \$225 per sign installation).
- B. **Motion 2:**
President requests the Board approve allocation of \$218 to Amgraph Group to pay licensing fees (social media icons) on the existing Street Banners for 2018-2018 time frame
- C. **Motion 3:**
President requests the Board approve allocation up to \$500 for production of a "Fireworks Warning" one-sheeter as the Greater Valley Glen area is currently plagued with illegal fireworks sales and random explosions.
- D. **Motion 4:**
President 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 needs arise.



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19. 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, July 2, 2018

***Los Angeles Valley College,
Campus Center, FIRESIDE ROOM.
5800 Fulton Avenue, Valley Glen, CA 91401***