



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA

MONDAY, July 2th, 2018 @ 7:00 pm

*Los Angeles Valley College,
Campus Center, FIRESIDE ROOM.*

5800 Fulton Avenue, Valley Glen, CA 91401

Public Parking: Use Parking Structure Roof Level

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

Possible Nominations

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

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

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

Link: <https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=997&type=5>

B. **Motion for Board approval** of expenditures of \$109.75 to reimburse Sloan Myrick of out of pocket expenditures for food/beverages at Committee Meetings at Uncle Tony's Pizzeria

C. 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)

2018-19 Budget

GVGC Standing Rules

Committee Reports:



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

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

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 Greater Valley Glen Council endorses extension of LAMC 85.02 restricting the use of a vehicle for dwelling in City areas as prescribed, but asks that the description of *dwelling* be strengthened to include immediately adjacent to a vehicle in addition to in or on when sitting-- activities indicative of use of a vehicle for dwelling. Additionally, consideration of additional Safe Parking sites be held in abeyance pending the requested reporting from the various relevant departments regarding the current enforcement of LAMC 85.02 and the proposed enlarged enforcement zones surrounding Safe Parking sites. (CFs 14-1057-S4 and 18-0359)
 - 2. **Motion 2:** Illegal use of fireworks within the Greater Valley Glen Council area and surrounding areas is a cause for chronic complaints and one that the police find hard to counter as they need to witness the actual offense. The Greater Valley Glen Council endorses adding the inclusion “illegal use of fireworks” into the enforcement provisions of the Administrative Citation Enforcement (ACE) Program (CF 14-0818-S5).
- C. DWP representative report: no report
- D. City Sustainability report: https://drive.google.com/open?id=1uDOfeWMPKOVYn8AtTQXI_o5660PQAhLZ
- E. VANC report: <https://drive.google.com/open?id=1H0eQSCJ3kZNRzdCxnHZZDkkquX7OCZws>

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– Julie Casey, Chair. (5 minutes)

- A. Committee report
- B. **Motions for Board Approval:**
 - 1. **MOTION 1:** The Safety Committee requests the Board approve the Community Safety Survey in its current form to be distributed via Survey Monkey.
 - 2. **MOTION 2:** The Safety Committee requests Board approve allocation for a Neighborhood Purposes Grant to Southern California Preparedness Foundation for \$850 in support of the 11th Annual Valley Disaster Preparedness Fair on Saturday, September 29, 2018 at Northridge Fashion Center.
 - 3. **MOTION 3:** The GVGC Safety committee requests Board approve a motion requesting the DOT post signs and enforce the regulations prohibiting parking of commercial vehicles longer than 3 hours on city streets per ordinance number 80.69.2 and 80.69.3. Official GVGC position will be sent to applicable stakeholders.
Specific areas that need immediate attention:
 - Freeway 170 overpass at Oxnard St and Laurel Canyon Blvd
 - Victory Blvd on weekends between Coldwater Canyon and Whitsett Ave
 - Vanowen Blvd between Whitsett and Laurel Canyon Blvd

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



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- 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 expenditure of \$1000 in form of a donation to Village Family Services for their annual "Take on the Streets" Festival.
- B. **Motion 2:**
President requests the Board approve expenditure of \$150 for business card for all new members who do not currently have cards as of 6/28/18.
- C. **Motion 3:**
President requests the Board approve expenditure up to \$500 per month to Moore Business Results GVGC Website maintenance and Newsletter Communication Services, ie newsletter creative assistance.
- D. **Motion 4:**
President requests the Board approve expenditure up to \$2,500 to host three (3) Movie Nights. Funds will be used for equipment needs, license fees, promotion, food for volunteers, giveaways and entertainment.
- E. **Motion 5:**
President requests the Board approve allocation of \$10 to pay remaining business card expense.
- F. **Motion 6:**
President requests the formation of Board Standing Rules, ie "Operational Procedures" to provide a framework for governance issues that may arise. They provide a framework to guide operational decisions and provide consistency and reliability. Standing Rules will never never be in conflict with GVGC By-Laws.

Read more here:

empowerla.org/bylaws-standing-rules-what-they-are-how-to-find-yours

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, August 6, 2018