 GVGC BOARD MEETING - AGENDA

MONDAY, July 24th, 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

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:
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=1uDOfeWMPKOVYn8AtTQX1_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)
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