



*A Neighborhood  
Celebrating Diversity*



**CITY OF LOS ANGELES**

13654 Victory Blvd., #136  
Valley Glen, California 91401  
[www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org)

**GVGC SPECIAL BOARD MEETING - AGENDA**

**WEDNESDAY, July 11th, 2018 @ 7:00 pm**

**Uncle Tony's Pizzeria**

**13007 Victory Blvd, North 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](http://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](mailto:smyrick@greatervalleyglencouncil.org).

**~ GVGC QUORUM IS 13 BOARD MEMBERS ~**

Call to Order and Pledge of Allegiance.

1. Board Roll Call.

**2. President’s Motion(s)**

- A. **Motion 1:** President requests the Board approve 2018-2019 Budget.
- B. **Motion 2:** President requests the Board approve expenditure up to \$1395 to North Hollywood Personal Storage for storage unit costs for next 12 months.
- C. **Motion 3:** President requests the Board approve expenditure up to \$600 per month to Moore Business Results GVGC Website maintenance and Newsletter Communication Services, ie newsletter creative assistance. This motion supersedes President’s Motion #3 passed on 7-2-18.
- D. **Motion 4:** President requests the Board approve expenditure of \$325 to BMC Landscaping for Victory Median landscaping performed in June 2018.

**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](http://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](mailto:smyrick@greatervalleyglencouncil.org).