



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

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

OFFICERS

- Sloan Myrick **PRESIDENT**
- ***open*** **VICE-PRESIDENT**
- Mickey Jannol **SECRETARY**
- James Casey **TREASURER**

BOARD MEMBERS

- | | |
|--------------------|-------------------|
| Michael Ashkinadze | Linda Wehrli |
| Malky Kertis | Joseph Barmettler |
| Joanne D'Antonio | Stanley Friedman |
| September Forsyth | Walter Hall |
| Derek Iversen | Mickey Jannol |
| Sloan Myrick | Tom Newton |
| Julie Casey | Christopher Moore |
| James Casey | Jon Pelletier |
| Dianna Rose | |

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

GVGC BOARD MEETING - AGENDA

MONDAY, August 6th, 2018 @ 7:00 pm

Los Angeles Valley College,

Administration Building, Room 2504

5800 Fulton Avenue, Valley Glen, CA 91401

Public Parking: Use Parking Structure Roof Level

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

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

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

A. **Motion for Board approval** of June 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 \$131.55 to reimburse Sloan Myrick of out of pocket expenditures for food/beverages for Committee/Special Board meeting(s) 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)

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)

Committee Reports:

10. **Planning and Land Use – *currently no chair* , Chair –** (2 minutes)

A. Committee report

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

11. **Community Outreach Committee – *currently no chair* , Chair.** (5 minutes)



*A Neighborhood
Celebrating Diversity*



- A. DWP representative report: no report
- B. City Sustainability report:
- C. VANC report: https://drive.google.com/open?id=1wNJFzi_3E19Q6gLN-AeDVCvcv9AB1MVa

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:**

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 \$168 for use of a GVGC PO Box operated by West Coast Mail Center for next 12 months.
- B. **Motion 2:**
President requests the Board approve the writing an official letter of support in favor of the *Valley Glen Community First/Last Mile Pedestrian Improvement Project, (AKA installation of sidewalks along Ethel Ave)*
- C. **Motion 3:**
President request Board approval of the updated GVGC inventory report and subsequent submission to EmpowerLA.
Worksheet can be found here: <https://drive.google.com/open?id=18GLUMgyrAaC5tW-4DA-uuGTRIfRuX2Zp7E33w05Xlpj>
- D. **Motion 4:**
President request Board approval of the nomination of Jon Pelletier to Chair the Planning and Land Use Committee.
- E. **Motion 5:**
President request Board approval of the nomination of Tom Newton to Chair the Public Safety Committee.
- F. **Motion 6:**
President request Board approval of the nomination of Julie Casey to Chair the Arts & Education Committee.

19. Nomination and Election of new GVGC Vice President

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



*A Neighborhood
Celebrating Diversity*



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, September 10, 2018