



*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**

**THURSDAY, September 13th, 2018 @ 7:00 pm**

**Uncle Tony's Pizzeria**

**13007 Victory Blvd, North Hollywood, CA 91606**

**OFFICERS**

- Sloan Myrick            **PRESIDENT**
- Derek Iversen        **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 | Malky Kertis       |
| Joseph Barmettler  | Joanne D’Antonio   |
| Stanley Friedman   | September Forsythe |
| Walter Hall        | Derek Iversen      |
| Mickey Jannol      | Doug Chadwick      |
| Sloan Myrick       | Linda Wehri        |
| Tom Newton         | Julie Casey        |
| Christopher Moore  | James Casey        |
| Jon Pelletier      | Carlos Ferreyra    |
| 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 2019 GVGC 2019\_Election\_Information\_Worksheet
  
- B. **Motion 2: Motion for Board approval** of expenditures of \$31.95 to reimburse Sloan Myrick of out of pocket expenditures for food/beverages for Committee meeting(s) at Uncle Tony's Pizzeria
  
- C. **Motion 3:** President requests the Board approve the following motion:  
 The GVGC opposes the proposed changes (CPC-2018-3276-SP) to the Sign District Ordinance No. 184950 for the NoHo West project that weakens the requirements imposed on the developer and approves filing of this opposition with the Department of City Planning. This filing will also include a request to revisit the approval of digital displays and supergraphic displays facing the 170 freeway proposed for placement on the project parking structure.
  
- D. **Motion 4:** President request Board approval of the nomination of Carlos Ferreyra to Chair the Community Outreach Committee.
  
- E. **Motion 5:** President requests the Board approve expenditure of \$1800 to Ana Serrano for Valley Glen signage which includes:  
 Three primarily sketches in black & white to choose design/layout.  
 Once a design is approved, three color options will be provided.  
 Deliverables: Hi-Res File of approved artwork

**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](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).