



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

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

OFFICERS

- Sloan Myrick **PRESIDENT**
- Derek Iversen **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 | Carlos Ferreyra |

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

GVGC BOARD MEETING - AGENDA

MONDAY, October 1st, 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 July 2018 MERs for as per DONE requirements.

Link: <https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=1191&type=5>

B. **Motion for Board approval** of August 2018 MERs for as per DONE requirements.

<https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=1288&type=5>

C. **Motion for Board approval** of expenditures of \$32.50 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)

Officer Sylvester Partida ()

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)

Assemblymember Adrin Nazarian (15 minutes- includes Q&A)

Department of City Planning: Community Plan Update Program (15 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 – J. Pelletier, Chair** – (2 minutes)



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

11. Community Outreach Committee – Carlos Ferreyra*, 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:**
Motion 1:

The GVGC Board approves an expenditure of \$250 for sponsorship of the Valley Alliance of Neighborhood Councils (VANC) forum on October 11, 2018.

Motion 2:

The GVGC approves the proposed preparation of a detailed report to the City Council on plans for conducting 10 neighborhood council online elections but otherwise opposes approval and expenditures for implementation of such elections until this report is submitted. (CF 15-1022-S3) [CIS the same]

Motion 3:

The GVGC approves the preparation and presentation of an ordinance enabling the City to prohibit and/or regulate the printing, manufacturing, possession, distribution, sale or transfer of 3D printed firearms of any kind as well as drawings detailing the specifications for 3D-printed firearms. (CF 18-0732) [CIS the same]

Motion 4:

The GVGC recognizes the importance of the reporting of hate crimes when they occur; however, Neighborhood Council Board members should not be tasked with the added responsibility of encouraging individuals to report hate crimes. It opposes inclusion of possible Board training in the feasibility study as called for in Council File 18-0720. [CIS the same]

- C. DWP representative report: <https://drive.google.com/open?id=1eS6df7hgMCK5LxJUHkyselcea0C3hJCr>
- D. City Sustainability report: <https://drive.google.com/open?id=1eS6df7hgMCK5LxJUHkyselcea0C3hJCr>
- E. VANC report: <https://drive.google.com/open?id=1sA4JYixWvb34bOmJHVibL5aCd4SAdBwZ>

13. Parks, Community Improvements and Medians – S. Myrick, Chair. (5 minutes)

- A. Committee report
- B. **Motion for Board approval:**
Motion 1: Request board approve authoring of official GVGC correspondence to the owner of property located at 12827 Victory Blvd (aka Cinemark Theatre property). Subject: Owner negligence surrounding death/decline of numerous mature Street and Parkway trees.

14. Arts and Education – J. Casey, Chair. (5 minutes)

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

15. Community Safety Committee– T Newton, Chair. (5 minutes)

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

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)



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18. President's Motion(s)

- A. **Motion 1:** President requests the Board permit GVGC Executives purchase goods and/or services when required. This motion is to satisfy DONE's request that the GVGC board approve non-Treasurer GVGC-related expenditures.

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 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, November 5, 2018 @ LAVC