



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA

MONDAY, January 7, 2019 @ 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*

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 Forsyth |
| Walter Hall | Derek Iversen |
| Mickey Jannol | Sloan Myrick |
| Tom Newton | Julie Casey |
| Christopher Moore | James Casey |
| Jon Pelletier | Alex Silva |
| Carlos Ferreyra | |

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.

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

1. Call to Order and Pledge of Allegiance. (2 minutes)

2. Board Roll Call. (2 minutes)

2. President Comments Part 1 (10 minutes)

Board Resignation(s)

Nomination Vetting committee suspended

Nomination of new members:

- District 2 Resident: Marco Recio
- At-Large Community Stakeholder: Jah Milton
- District 3 Resident: Peter Nasi
- At Large: Brian Allman
- Youth Rep: Artur Manasyan, current undergraduate student at Valley College

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

<https://drive.google.com/file/d/1-vKVZwvQ-b6X5swKNdn6fcD6tWIP8qnY/view?usp=sharing>

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

A. Motion for Board approval of Oct 2018 MERs for as per DONE requirements.

<https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=1482&type=5>

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

<https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=1579&type=5>

C. Motion to reimburse Sloan Myrick \$89.78 for food and beverage at Uncle Tony’s Pizza for Committee meeting on 11/27. Note: GVGC Card turned off--but have new card

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 Mike Perez (35569@lapd.lacity.org)

6. Government Representatives Reports. (10 minutes)

- 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)
- E. Other Government Reps (2 minutes)

7. Public Comments on Items not on the Agenda. (2 minutes per speaker)

Committee Reports:

8. Planning and Land Use – J. Pelletier, Chair – (2 minutes)



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- A. Committee report
- B. **Motion for Board approval:**
(no motions submitted)

9. Community Outreach Committee – C Ferreyra, Chair. (5 minutes)

- A. Committee report
- B. **Motion for Board approval:**
 1. The Community Outreach requests no more than \$500.00 for boosting Facebook posts in 2019. This expenditure will be for a six-month period. The Outreach Committee will present results to the Board at the end of those six months.
 2. The Community Outreach committee puts forward a motion for approval of no more than \$200.00 for a meeting clock to expedite meeting times.
 3. The Community Outreach committee puts forward a motion for approval of no more than \$2000 for Election ads in Valley Glen Voice. Ads to be coordinated with election dates for both candidate recruitment and election voter turnout.
 4. The Community Outreach committee puts forward a motion for approval of no more than \$1000 for delivery services of flyers throughout the area served by GVGC for both candidate recruitment and election voter turnout.
 5. The Community Outreach committee puts forward a motion for approval of no more than \$2000 for printing of Election materials, both candidate recruitment and voter turnout.

10. Government Relations – W. Hall, Chair. (35 minutes)

- A. Committee report
- B. **Motions for Board Approval:**
 - a. **Motion 1: Bee Survey (5 minutes)**

A local fact-gathering survey seeking to spot locations where bees are swarming in their quest to find new homes will be taking place in January 2019. It is being led by Mr. Ron Bitzer. The survey area, Victory on the North to Burbank on the South, Laurel Canyon on the East to Coldwater on the West, includes part of the Greater Valley Glen region. This is the time of year when bees leave existing hives to seek out new ones and may take up temporary or permanent quarters at a swarming location. The worldwide population of bees has been in drastic decline in recent years and without bees our food supply would be imperiled. The Greater Valley Glen Council urges residents and businesses in the survey area to participate in and support this important fact-gathering effort.
 - b. **Motion 2 and CIS: (5 minutes)**

The Greater Valley Glen Council opposes any amendment to the Los Angeles Municipal Code reorganizing the administrative provisions of the Zoning Code that would prevent appeals to our elected officials of decisions made by appointed individuals or commissions, or would otherwise minimize or eliminate public participations in the decision making process, and that due notification must be issued of public meetings or hearings affecting planning or zoning matters. (CF 12-0460)
 - c. **Motion 3 and CIS: (5 minutes)**

The Greater Valley Glen Council supports the proposed reporting by Street Services on resources and staffing necessary to maintain the City's unimproved median islands. This report should include a definition of unimproved median island and should be done cost-effectively and in-house with a due date certain agreed to by parties involved. (CF 18-0879)
 - d. **Motion 4 and CIS: (5 minutes)**

The Greater Valley Glen Council supports reporting by Animal Services on regulations, current practices, and alternative options for coyote management including trap and release. This report should be done cost-effectively and in-house with a due date certain agreed to by parties involved. (CF16-0585-S2)
 - e. **Motion 5 and CIS: (5 minutes)**

The Greater Valley Glen Council does not support, in part, amendments as requested by the PLUM Committee, to the proposed Home-Sharing Ordinance that are contained in the "Request for Final Ordinance and Report Back", dated November 8, 2018, from the Deputy City Clerk, Zina Cheng, to the Director of Planning, City Administrative Officer, and City Attorney. The GVGC opposes disqualifying RSO units for home-share rentals. Calendar caps and additional application processes for longer term rentals are unnecessary restrictions on the home-share rental industry. The GVGC supports the home share ordinance and the efforts to democratize and make available Home-Share Rental Hosts and Guest renters to lower income housing opportunities where market values self regulate. The Fines and calendar restrictions as proposed are disproportionate and unfair to lower-income home share rentals. (CFs 14-1635-S2, 14-1635-S3)
 - f. **Motion 6 and CIS: (5 minutes):**

The GVGC recognizes the value associated with having available to share with its stakeholders a video, of short duration, that would highlight the purpose of neighborhood councils and the particulars of the GVGC, especially how to participate in its processes and how to become involved. If available, this video should help the turnout in the upcoming election for GVGC board members. To scope out the possible creation of such an "explainer video", including cost and timeframe for its production, the GVGC assigns Joseph Barmettler the lead on this effort. A final decision on going forward with it will be made after he reports back to the board.
 - g. **Motion 7 and CIS: (5 minutes)::**



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On May 1, 2018, the Council adopted the recommendation (CF 18-0054) of the *Energy, Climate Change, and Environmental Justice Committee* directing the CLA to report back within 30 days on the establishment of a *Climate Emergency Mobilization Department* and separately, working with the CAO, to report on creating a stakeholder commission to oversee this proposed department as well as the current status of governance of climate issues within the City. Neither of these reports has been posted under this council file. The GVGC respectfully request the completion of these reports and proper posting on LACity Clerk Connect.

h. Motion 8 and CIS: (5 minutes):

The Greater Valley Glen Council approves transmittal of PAPER letters to all City Council Members, the Mayor, and Public Works Commissioners to support the recommendations contained in the *Dudek Report: First Step – Developing an Urban Forest Management Plan for the City of Los Angeles*. (Policy Director for one of the Councilmembers indicated that paper letter get much more attention than emails).

C. DWP representative report. (2 minutes)

D. **City Sustainability report.** (Joanne D'Antonio) (5 minutes)

- DEC 2018 REPORT https://drive.google.com/open?id=1FqZwv4VI9E_30TT9L1ha_Fbmz-b7Tuqv
- JAN 2019 REPORT https://drive.google.com/open?id=1q9Y49_fCyyPUR8RBEh0g135ybj5rXXp4
- “The Dudek Invitation”
<http://tinyurl.com/UFMPpresentation>

E. **VANC report.** (Joseph Barmettler) (3 minutes)

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

A. Committee report

B. Motion for Board approval:

The Parks committee requests GVGC board approve expenditure of \$150 to Diana Zogran with “It Takes A Garden”, a local horticultural organization, for consulting activities pertaining to Victory Median mulching needs as well as misc. insight around median plant/tree health.

14. Arts and Education – Julie Casey, Chair. (2 minutes)

A. Committee report

B. Motions for Board Approval:

1. **MOTION 1:** The Arts Committee requests the Board approve expenditure up to \$2,000 for a graphic designer to create the design for the “Welcome to the Neighborhood” Monument.
2. **MOTION 2:** The Arts Committee requests the Board approve Rose Freeland Bayliss as the graphic designer for the “Welcome to the Neighborhood” Monument.

15. Community Safety Committee– T. Newton, Chair. (2 minutes)

A. Committee report

B. Motions for Board Approval:

No Motions submitted

16. By-Laws Committee– T. Newton, Chair. (2 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) (2 minutes)

No Motions submitted

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, February 4, 2019 @ LAVC