



*A Neighborhood  
Celebrating Diversity*



**CITY OF LOS ANGELES**

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

**GVGC BOARD MEETING - AGENDA**

**MONDAY, February 4, 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**

- |                   |                    |
|-------------------|--------------------|
| Brian Allman      | Malky Kertis       |
| Joseph Barmettler | Joanne D’Antonio   |
| Stanley Friedman  | Jah Milton         |
| Walter Hall       | Derek Iversen      |
| Mickey Jannol     | Sloan Myrick       |
| Tom Newton        | Julie Casey        |
| Christopher Moore | James Casey        |
| Jon Pelletier     | Alex Silva         |
| Carlos Ferreyra   | Hrach Hambatsomyan |
| Marco Recio       | Peter Nasi         |

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 ~*

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 of new members:**  
Youth Rep: Artur Manasyan, current undergraduate student at Valley College
3. **Board approval of January 2019 Special Meeting minutes. (2 minutes)**
4. **Treasurer’s report– J. Casey , Treasurer. (5 minutes)**  
**A. Motion for Board approval of DEC 2018 MERs for as per DONE requirements.**  
<https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=1677&type=5>  
**B. Budget Advocate report: Freddy Cupen-Ames (2 minutes)**
5. **LAPD Senior Lead reports. (5 minutes)**  
Officer Justin Bergmann ([32052@lapd.lacity.org](mailto:32052@lapd.lacity.org))  
Officer Jennifer Duvally ([30991@lapd.lacity.org](mailto:30991@lapd.lacity.org))  
Officer Mike Perez ([35569@lapd.lacity.org](mailto: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)**  
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:**  
(no motions submitted)
10. **Government Relations – W. Hall, Chair. (35 minutes)**



*A Neighborhood  
Celebrating Diversity*



A. Committee report

B. **Motions for Board Approval:**

1. **Motion 1:** The GVGC approves a contribution of \$500 to the Valley Alliance of Neighborhood Councils (VANC) in support of the 16th Anniversary Mixer to be held on March 14, 2019 at CBS Studio Center in Studio City. [I'm assuming that in fact the \$250 for the Election Forum was not made and this can be confirmed at the meeting.]
2. **Motion 2:** The GVGC endorses the motion of the Board of Public Works regarding the development of a comprehensive urban forest management plan.
3. **Motion 3 and CIS:** 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)
4. **Motion 4 and CIS:** 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.

C. DWP representative report. (2 minutes)

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

- JAN 2018 REPORT <https://drive.google.com/open?id=19EfZ9GeB0kf9dz> By [MX3OMvmhOtWjNO](https://drive.google.com/open?id=191nyk1jYmiHtFLMehOw4RxBQPBUQuqyt)  
Rooted in Urban Forestry Letter: <https://drive.google.com/open?id=191nyk1jYmiHtFLMehOw4RxBQPBUQuqyt>

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

OCT 2018 REPORT: [https://drive.google.com/open?id=1CxXTf8wnm1yR8\\_qULAZg\\_yEPhgQqmja6](https://drive.google.com/open?id=1CxXTf8wnm1yR8_qULAZg_yEPhgQqmja6)

NOV 2018 REPORT: <https://drive.google.com/open?id=1EVVFAQ8Ax8LHXacUX4NysosOIiWadBlI>

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 \$300 to Diana Zogran with "It Takes A Garden", a local horticultural organization, for consulting activities pertaining to Victory Median and Whitsett 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:**

no motions submitted

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

A. Committee report

B. **Motions for Board Approval:**

No Motions submitted

16. **By-Laws Committee– D. Iverson, Chair.** (2 minutes)

A. Committee report

B. **Motions for Board Approval:**

**Motion1:**

**Request Board approve update of GVGC Bylaws "ARTICLE II PURPOSE".**

**ARTICLE II PURPOSE at present:**

- A. The GVGC shall seek to enhance the economic vitality and quality of life of the community, to preserve and enhance its character, and prevent its deterioration.
- B. Methods to achieve objectives:
1. Identify issues affecting the community, gather information concerning these issues and serve as a forum for the discussion of such issues.
  2. Strive to reach general agreement among the Community Stakeholders concerning the community's issues and priorities.
  3. Seek resources that will benefit the community.
  4. Foster cooperation between community organizations, area businesses and institution
  5. Serve as a link between the community, its elected representatives and government agencies.
  6. Advise and advocate Community Stakeholders' concerns and priorities to other elected representatives.
  7. Prohibit discrimination against any individual or group in our operations on the basis of race, religion, color, creed, national origin, ancestry, sex, sexual orientation, age, disability, marital status, income or political affiliation.
  8. Utilize the Early Notification System to inform our Neighborhood Council of matters involving the City of Los Angeles and our community in a way that is tailored to provide opportunities for involvement in the decision-making process.



*A Neighborhood  
Celebrating Diversity*



**ARTICLE II PURPOSE draft amendment:**

- A. The GVGC shall seek to make City government more responsive to Greater Valley Glen stakeholders, and to accurately represent the interests, concerns and aspirations of Greater Valley Glen stakeholders to City government.
- B. The GVGC shall fulfill its Purpose via the following methods:
1. Promote more citizen participation in government.
  2. Include representatives of the many diverse interests in Greater Valley Glen.
  3. Prohibit discrimination against any individual or group in our operations on the basis of race, religion, color, creed, national origin, ancestry, sex, sexual orientation, age, disability, marital status, income or political affiliation.
  4. Perform an advisory role to city, county, state and federal government on issues of concern to the neighborhood.
  5. Monitor the delivery of city services in Greater Valley Glen.
  6. Hold periodic meetings with responsible officials of City departments, subject to their reasonable availability.
  7. Serve as an information clearinghouse for community issues to Greater Valley Glen stakeholders.
  8. Utilize the Early Notification System to inform our Neighborhood Council of matters involving the City of Los Angeles and our community in a way that is tailored to provide opportunities for involvement in the decision-making process.

**Motion 2:**

**Request Board approve update of the following GVGC Bylaws Board Position verbiage:**

**From:**

In BOARD POSITION "Merchants and Business Persons Liaison"

Change section "ELIGIBILITY TO RUN FOR THE SEAT" from:

Community Stakeholder who is 18 years of age or older and who is an owner/employee or owner's representative of retail, wholesale, industrial or service business located within the GVGC community grid area on commercially zoned property.

**TO READ:**

Community Stakeholder who is an owner or the owner's representative of a business holding a current City of Los Angeles Tax Registration Certificate (otherwise known as a City of Los Angeles business license) with said license showing a business address within the GVGC boundaries.

**Motion 3:**

**Request Board approve update of the following GVGC Bylaws Board Position verbiage:**

**From:**

AND Change section "ELIGIBILITY TO VOTE FOR THE SEAT" from:

Community Stakeholder who is 18 years of age or older at the time of the election and who is an owner/employee of retail, wholesale, industrial or service business located within the GVGC community area on commercially zoned property.

**TO READ:**

Community Stakeholder who is 18 years of age or older who occupies and either leases, owns or rents their place of residence within the GVGC boundaries, whether single or multi-family.

**Motion 4:**

**Request Board approve update of the following GVGC Bylaws Board Position verbiage:**

**From:**

In BOARD POSITION "Commercial Property Owner Liaison"

Change section "ELIGIBILITY TO VOTE FOR THE SEAT" from:

Community Stakeholder who is 18 years of age or older at the time of the election and who is an owner/employee of income property within the GVGC area used for residential rental (including single family residence used exclusively as income producing property or multi-family housing), retail stores, offices, service businesses, industrial facilities or any other recognized commercial use provided that the owner does not reside on the property.

**TO READ:**

Community stakeholder who is 18 years of age or older who occupies and either leases, owns or rents their place of residence within the GVGC boundaries, whether single or multi-family.

**Motion 5:**

**Request Board approve update of the following GVGC Bylaws Board Position verbiage:**

In BOARD POSITION "At-Large Community Stakeholder"

Remove "owners of" from section "ELIGIBILITY TO RUN FOR THE SEAT" (they are covered under Merchants.)



*A Neighborhood  
Celebrating Diversity*



**18. President's Motion(s)** *(2 minutes)*

Motion 1: The Parks committee requests GVGC board approve expenditure of \$300 to Diana Zogran with "It Takes A Garden", a local horticultural organization, for consulting activities pertaining to Victory Median and Whitsett Median mulching needs as well as misc. insight around median plant/tree health.

**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](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).

*Next GVGC Board meeting will be held Monday, March 4, 2019 @ LAVC*