1. Call to Order and Pledge of Allegiance. (2 minutes)
2. Board Roll Call. (2 minutes)
3. President Comments Part 1 (10 minutes)
   a. Board Resignation(s)
      Jon Pelletier
   b. Nomination of new members:
      Dan Lopez, D6 Resident Seat
   c. Committee Chair needs
   d. Candidate Chair needs
3. Board approval of February regular meeting minutes and February special meeting minutes. (2 minutes)
4. Treasurer’s report– C Ferreyra, Treasurer. (5 minutes)
   A. Motion for Board approval of JAN 2019 MERs for as per DONE requirements.
      https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=1775&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)
   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) (Gibson Nyambura)
   B. LA City Councilmember Paul Krekorian, District 2 (2 minutes) (Sahag Yedalian)
   C. Officer 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 – Chair unoccupied – (2 minutes)
   A. Committee report
   B. Motion for Board approval:
      (no motions submitted)
9. Community Outreach Committee – C Ferreyra, Chair. (5 minutes)
10. Government Relations – W. Hall, Chair. (35 minutes)
A. Committee report
B. Motions for Board Approval:
   1. Motion 1:
      The GVGC Board approves transmittal to Senator Robert Hertzberg (District 18) its opposition to proposed legislation SB 50 (Wiener) as an unnecessary infringement of the City of Los Angeles’ powers to plan and zone for its growing residential population. Should SB 50 be voted out of the Senate and reach the Assembly, transmittal of GVGC opposition to this legislation will be sent to Assemblyman Adrin Nazarian (District 46).
   2. Motion 2:
      The GVGC board approves reimbursement to Walter Hall of $11.00 for the cost incurred in posting letters in support of the Dudek report to the Mayor, City Council Members and the Board of Public Works, 20 in total.
   3. Motion 3:
      Where new businesses are proposed or changes in the way existing businesses are operated are proposed, a neighborhood council can serve as the forum for gathering and quantifying community concerns. The GVGC recognizes that obtaining a Conditional Use Permit (CUP) for granting on-site alcohol sales can be a lengthy and burdensome process, but the creation of a set of standard conditions that an applicant simply agrees to adhere to must be preceded by the applicant appearing at the neighborhood council to explain his/her business plan and detail how these standard conditions will be implemented. Should, the neighborhood council choose to move an opinion on the issuance of a proposed CUP, it should bear consideration. Additionally, we are concerned that adequate enforcement of adherence to the long list of conditions proposed will be problematical. (CF 17-0981)

C. DWP representative report. (2 minutes)
D. City Sustainability report. (Joanne D’Antonio) (5 minutes)
   no reports submitted
E. VANC report. (Joseph Barmettler) (3 minutes)
   FEB 2019 REPORT: https://drive.google.com/open?id=1nVm8cKRTGeECXxLICFutgu7GClFehH39

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 – Julie Casey, Chair. (2 minutes)
A. Committee report
B. Motions for Board Approval:
   1. MOTION 1: The Arts Committee requests the Board approve up to $200 to reimburse Rose Freeland Bayliss, the graphic designer for the monuments, for the Paypal fees incurred from our payment to her via Paypal.
   2. MOTION 2: The Arts Committee requests the Board approve the final design concepts (attached on the 2nd page), with priority given to the 1st design, for the “Welcome to the Neighborhood” monuments to move forward with and start fabrication.
   3. MOTION 3: The Arts Committee requests that the Board approve up to $15,000 to fabricate & install one “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 – D. Iverson, Chair. (2 minutes)
A. Committee report
B. Motions for Board Approval:
   Proposed Attachment B revisions as follows:

   Motion1:
   Request board approve update Merchants and Business Persons seat requirements:
Motion 2:
Request board approve update Commercial Property Owner Liaison seat requirements:

<table>
<thead>
<tr>
<th>Commercial Property Owner Liaison – 2 At-Large Seats</th>
<th>Elected through self-nomination</th>
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<td>Community Stakeholder who is 18 years of age or older and who is an owner/employee of income property within the GVGC area used for residential rental (including single family residencies), retail stores, offices, service businesses, industrial facilities, or any other recognized commercial use provided that the owner does not reside on the property.</td>
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17. Board member comments on items not on agenda. (5 minutes)
18. President’s Motion(s) (2 minutes)
Motion 1: President requests the Board approve the nomination of Peter Nasi as Planning and Land Use Committee Chair
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, April 1 2019 @ LAVC