



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA

MONDAY, March 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**
- Carlos Ferreyra **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

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|-------------------|---------------------|
| 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 | Artur Manasyan |
| Alex Silva | Peter Nasi |
| Carlos Ferreyra | Hrach Hambartsomyan |
| Marco Recio | |

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)
 - a. **Board Resignation(s)**
Jon Pelletier
 - b. **Nomination of new members:**
Dan Lopez, D6 Resident Seat
 - c. **Committee Chair needs**
 - d. **Candidate registration filing deadline:** For Greater Valley Glen NC is on **Monday, March 4, 2019 at 5:00 p.m**
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. 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 – Chair unoccupied –** (2 minutes)
 - A. Committee report
 - B. **Motion for Board approval:**
(no motions submitted)
9. **Community Outreach Committee – C Ferreyra, Chair.** (5 minutes)



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

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=1nVm8cKRTGeECXxLICFutqu7GCiFehH39>

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:



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**Greater
Valley Glen
Council**

Merchants and Business Persons Liaison – 2 At-Large Seats	Elected through self-nomination	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 commercially zoned property. 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.	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. 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.
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Motion 2:

Request board approve update Commercial Property Owner Liaison seat requirements:

Commercial Property Owner Liaison – 2 At-Large Seats	Elected through self-nomination	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 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.	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. 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.
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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