



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA

MONDAY, April 1, 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

- | | |
|---------------------|-------------------|
| Brian Allman | Malky Kertis |
| Joseph Barmettler | Joanne D’Antonio |
| Stanley Friedman | Jah Milton |
| Walter Hall | Derek Iversen |
| Mickey Jannol | Sloan Myrick |
| Julie Casey | Christopher Moore |
| Artur Manasyan | Alex Silva |
| Peter Nasi | Carlos Ferreyra |
| Hrach Hambartsumyan | |
| 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 (5 minutes)

a. Nomination of new members:

Dan Lopez, D6 Resident Seat

b. Committee Chair updates

Parks, Community Improvements and Medians

Community Safety

3. Board approval of March regular meeting minutes. (2 minutes)

4. Treasurer’s report– C Ferreyra, Treasurer. (5 minutes)

A. Motion for Board approval of FEB 2019 MERs for as per DONE requirements.

<https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=1874&type=5>

B. Motion 2

Motion to approve personal expenditure of \$37.23 to Sloan Myrick for March Committee food and beverages.

C. Motion 3

Motion to approve personal expenditure of \$119.57 to Sloan Myrick for March board meeting food and beverages.

Board approval for payment of \$1000.00 to Big Concepts Inc. for balance due on design concept for monument sign. Invoice #008-19

Board approval of February, 2019, MER as per DONE requirements.

Board approval for payment of \$ 126.00 to ICDSOFT for website hosting services.

Board approval for payment of \$ 45.00 to Constant Contact for community email services.

Board approval for payment of \$ 266.77 to Moore Business Results for Election website management and notices.

Board approval for payment of \$ 491.31 to Moore Business Results for website management.

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)



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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 – P. Nasi, 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. Committee report
- B. **Motions for Board Approval:**

1. **Motion 1** and CIS:

The GVGC Board is against the proposed streamlined application process for approving a Conditional Use Permit (CUP) for granting on-site sales of alcohol unless it is amended to include, in addition, neighborhood council consideration in that process. We also are concerned that adequate enforcement of adherence to the long list of conditions in the proposal will be difficult. (CF17-0981 and Planning Commission item CPC-2018-4660-CA) [In addition, a letter to Councilman Krekorian informing him of this motion will be sent.]

2. **Motion 2** and CIS:

The GVGC board is for the council motion directing the Department of Recreation and Parks to report on a strategy and timeline for a pilot program to evaluate the use of zero-emission maintenance equipment at parks and golf courses. (CF 18-0131)

3. **Motion 3** and CIS:

The GVGC board is for the council motion directing the Department of Recreation and Parks to report on its acquiring and using zero-emission, battery powered lawn and garden equipment as well as all other City departments that use lawn and garden equipment to report on strategies and timelines for creating a pilot program to evaluate their use of zero-emission maintenance equipment, including possible use of the AQMD equipment exchange program. (CF 19-0128)

4. **Motion 4** and CIS:

The Greater Valley Glen Council is against conducting a tree inventory of Los Angeles street trees that utilizes volunteers and non-professionals as described in the tree-trimming report by Controller Ron Galperin. While we agree that a tree inventory and maintenance software is absolutely vital to the function of Urban Forestry and these are badly needed quickly, this non-professional enterprise could be a huge waste of time and money unless it is conducted by an outside professional inventory company employing certified arborists who do an "in person" evaluation of the City's street trees -- trees which sometimes, but not always, have been subjected to invasive insects, often over-pruned, and can be mistaken for dead during certain times of the year unless inspected by a pro. We are losing our urban forest at a rapid rate due to many factors, and we cannot afford the mistakes of a non-professional identifying the large number of species (many that look nearly the same but have different ecosystem services), as well as trying to assess the widely varying and complicated conditions of the City's trees. Urban Forestry Division can acquire the same Davey software as Recreation and Parks but must follow the good example of the County of Los Angeles and populate the software using unbiased professionals to determine the species and condition of each tree. Anything less would be pennywise and pound foolish. (CFs 19-0188 and 18-0600-S84)

- 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)
no reports submitted

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

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



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

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

15. Community Safety Committee– *no Chair*, 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:**

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 Alex Silva as Community Safety 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, May 6 2019 @ LAVC