



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - AGENDA

MONDAY, May 6, 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

- | | |
|---------------------|-------------------|
| Robin Shafer | 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)

- **Resignations:**
Brian Allman
- **Nomination of new members:**
*no new members to submit
- **Committee Chair updates**
Parks, Community Improvements and Medians

3. Board approval of April 2019 regular meeting minutes. (2 minutes)

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

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

***no MER report this month*

B. Motion 1: Approval by GVGC Board of Missing Receipt Affidavit for the amount of \$1.13

C. Motion 2: Approval of payment to Moore Business of \$550.85 for March website management and information placement. and \$288.90 for May Results for website management

D. Motion 3: Approval of payments of \$650.00 to BMC Landscape Management for service to Victory median for the month of March and May.

E. Motion 4: Approval of the expenditure of \$28.08 at Blaze Pizza for committee meeting food on 4/24/2019.

Discussion of payment to graphic designer of community entry monument at corner of Coldwater Canyon and Burbank Blvd.

F. Motion 4: Approval of reimbursement to Sloan Myrick for the expenditure of \$13.72 at Blaze Pizza for committee meeting food on 4/24/2019. Discussion of payment to graphic designer of community entry monument at corner of Coldwater Canyon and Burbank Blvd.

5. Guest speaker(s)

Officer Ryan Bronk



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Valley Traffic Division (30 minutes- includes Q&A)
Community Traffic Safety Unit
North Hollywood Traffic Safety
(818) 644-8147
38980@lapd.online

6. 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)

7. 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)

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

Committee Reports:

9. Planning and Land Use – P. Nasi, Chair – (2 minutes)

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

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

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

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

- A. Committee report
- B. **Motions for Board Approval:**

1. Motion 1 and CIS:

The Greater Valley Glen Council Board again expresses its support for the ongoing research partnership to evaluate investments and technologies for achieving a 100% renewable energy portfolio by the LADWP but additionally adds that study credibility demands that due consideration be given to scenarios brought forward by members of the *Advisory Group Participants*. Accordingly, the scenario that includes achieving the 100% goal by the year 2030 and that study assumptions exclude any use of methane, biomass, biogas, nuclear energy, and unbundled renewable energy credits should be given a fair evaluation. As in our original CIS, the costs associated with all scenarios must be an integral part of the study conclusions and additionally add here that reliability of service must not be degraded. (CF 16-0243)

2. Motion 2 and CIS:

The Greater Valley Glen Council board is for the council motion instructing the Chief Administrative Officer and others to report with recommendations on a ballot measure for funding capital improvements as described in the Parks Condition Assessment Report but with the additional inclusion of due consideration of how existing Quimby funds are and might be used including repurposing, in part, such funds for maintenance expenditures. (CF 19-0302)

3. Motion 3 and CIS:

The Greater Valley Glen Council board is for Council Resolution 19-0002-S50 that opposes passage of AB 516 (Chiu) that would, if enacted, prohibit local jurisdictions from towing vehicles under various circumstances including those left on a public street for over 72 hours without being moved. [If approved by the board, GVGC opposition to be forwarded to Senator Hertzberg and Assemblyman Nazarian.]

4. Motion 4 and CIS:

The Greater Valley Glen Council is for inclusion in the City's State Legislative Program opposition to SB 58 (Wiener) that would allow select cities, including Los Angeles, to issue permits extending the cutoff time for alcohol sales to 4 a.m. (CF 19-0002-S39) [If approved by the board, GVGC opposition to be forwarded to Senator Hertzberg and Assemblyman Nazarian.]

- 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)



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https://drive.google.com/open?id=1oJYP27oB2oyWxTI0Z0b3HE_7dDHlcDev

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

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

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

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

14. Community Safety Committee– *no Chair*, Chair. (2 minutes)

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

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

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

16. Board member comments on items not on agenda. (5 minutes)

17. President's Motion(s) (2 minutes)

none

18. 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, June 3 2019 @ LAVC