

CITY OF LOS ANGELES

CALIFORNIA

Our Neighborhood Council
Governing Board Members:

BOARD OFFICERS:

- President
- Vice President
- Treasurer
- Secretary



OUR NEIGHBORHOOD COUNCIL

13654 Victory Blvd., 136
Valley Glen, CA 91401
Greatervalleyglencouncil.org

BOARD MEMBERS

- Brian Allman
- Joseph Barmettler
- Joanne D'Antonio
- Jah Milton
- Walter Hall
- Derek Iversen
- Barry Kibrick
- Brandon Tate
- Alexandra Ascoli

**GREATER VALLEY GLEN COUNCIL
BOARD MEETING -
AGENDA**

MONDAY, July 1, 2019 @ 7:00 pm
Los Angeles Valley College
Administration Building, Room 2504
5800 Fulton Avenue, Valley Glen, CA
91401

BOARD MEMBERS

- Mickey Jannol
- Sloan Myrick
- Christopher Moore
- Alex Silva
- Carlos Ferreyra
- Hrach Hambatsomyan
- Peter Nasi
- Anthony Sipp
- Andrea Schmitt

Public Parking: Use Parking Structure Level

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

GVGC QUORUM IS 13 BOARD MEMBERS

- I. WELCOMING REMARKS:** (5 minutes)
- a. Call to order & Flag salute
 - b. Recognition of outgoing Board

- II. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD** (5 minutes)
- a. Roll Call
 - b. Neighborhood Council Board Member Oath

- III. ELECTION OF BOARD OFFICERS** (15 minutes)
- a. Discussion and/or possible action to appoint President
 - b. Discussion and/or possible action to appoint Vice President
 - c. Discussion and/or possible action to appoint Secretary
 - d. Discussion and/or possible action to appoint Treasurer
 - e. Discussion and/or possible action for designation of Bank Card Holder and Second Signatory
 - f. Discussion and/or possible action for designation of NC Liaisons to City Departments

- IV. Possible President's Board appointment presented for Board approval;**
Sloan Myrick, District 5 Representative, Artur Manasyan, Youth Representative, Hrach Hambartsomyan,
Merchant/Business Representative.

- V. Approval of March and April 2019 regular meeting minutes.**

- VI. Treasurer's report-** C Ferreyra, Previous Treasurer. And newly appointed Treasurer.
- A. Motion for Board approval of APRIL and MAY 2019 MERs for as per DONE requirements.
 - B. Motion for Board approval for payment in the amount of \$620.00 for storage unit rental for the term of 04/2019 until 06/2019.
 - C. Motion 2: Approval of payment to Moore Business of \$576.15 for May 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

months of March and May.

E. Motion 4: Approval of the expenditure of \$214.20, mailbox renewal for the term of 6/20/2019 to 6/19/2020.

F. Board approval of Carlos Ferreyra as primary card holder and Second Signatore and new Treasurer (if any elected) as Financial officers. (BAC as per City Clerk requirement).

VII. LAPD Senior Lead reports.

Officer Justin Bergmann (32052@lapd.lacity.org)

Officer Mike Perez (35569@lapd.lacity.org)

Officer Jennifer Duvally (30991@lapd.lacity.org)

Government Representatives Reports.

a. LA City Councilmember Paul Krekorian, District 2 (Sahag Yedalian)

b. Office of Congressman Tony Cárdenas (CA-29) (Nigel Sanchez)

c. Office of Assembly member Adrin Nazarian (Vanessa Carr)

e. Other Government Reps

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

IX. Committee Reports

Government Relations – Previous Chair, W. Hall

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 in favor of 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 Dispersed and used.

Motion 3 and CIS:

The Greater Valley Glen Council board is in favor of 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 in favor of 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 might be used including repurposing, in part, such funds for maintenance expenditures. (CF 19-0

C. City Sustainability report. (Joanne D'Antonio)

D. VANC report. (Joseph Barmettler) https://drive.google.com/open?id=1oJYP27oB2oyWxTI0Z0b3HE_7dDHlcDev

Planning and Land Use –

A. Committee report

Community Outreach Committee –

A. Committee report

Parks, Community Improvements and Medians –

A. Committee report

Arts and Education –

A. Committee report

Community Safety Committee –

A. Committee report

X. Board member comments on items not on agenda and item requests for next agenda.

XI. President’s Comments.

Possible motions.

XII. Adjournment motion

Next GVGC Board meeting will be held Monday, August 5, 2019. Location TBD.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 of the Board.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II 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 and 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 EmpowerLA.org.

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 our website: www.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 EmpowerLA.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the PNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website www.greatervalleyglencouncil.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a EmpowerLA.org 456-7890 o por correo electrónico www.greatervalleyglencouncil.org.