

**OFFICERS**

**PRESIDENT**  
Carlos Ferreyra  
**VICE-PRESIDENT**  
Mickey Jannol  
**SECRETARY**  
Alex Silva  
**TREASURER**  
Anthony sipp

**BOARD MEMBERS**

Alessandra Ascoli  
Joseph Barmettler  
Joanne D'Antonio  
Carlos Ferreyra  
Walter Hall  
Hrach Hambatsomyan  
Mickey Jannol  
Barry KibrickJ  
Art Manasyan



GREATER VALLEY GLEN COUNCIL  
BOARD MEETING – AGENDA  
MONDAY, September 9, 2019 @ 7:00 pm  
Los Angeles Valley College  
Fireside Room, Campus Center  
5800 Fulton Avenue, Valley Glen, CA 91401

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

**BOARD MEMBERS**

Jah Milton  
Christopher Moore  
Sloan Myrick  
Peter Nasi  
Andrea Schmitt  
Robin Shafer  
Alex Silva  
Anthony Sipp  
Brandon Tate

**GVGC QUORUM IS 13 BOARD MEMBERS**

**Public Parking: Use Parking Structure Roof Level**

1. Call to order and Pledge of Allegiance –
2. Board Roll Call – Secretary
  - a. Motion for approval of Minutes for July1, 2019 and August 19, 2019.
3. Public Comment on Items not on current Agenda:
4. Consent Calendar: (*any item on consent calendar may be removed by a Board member for discussion under the Committee report time*);
  - a. No motions.
5. Treasurer's Report – A. Sipp, Treasurer
  - a. Motion for approval of June, July and August MERS.  
<https://cityclerk.lacity.org.NCFundPortal.display.cfm?id=1874&type=5>
  - b. Motion for approval of inventory as required by City Clerk.
  - c. Budget Advocate Report.
6. LAPD Senior Leads Reports.
  - a. Officer Bergmann ([32052@lapd.lacity.org](mailto:32052@lapd.lacity.org))
  - b. Officer Perez ([35569@lacity.org](mailto:35569@lacity.org))
  - c. Officer Duvally ([30991@lapd.lacity.org](mailto:30991@lapd.lacity.org))
  - d. Government Representative Reports.
    - a. EmpowerLA Representative, Gibson Nyambura/ Karen Hernandez
    - b. LA City CD2, P. Krekorian Representative, Sahag Yedalian
    - c. CA Assembly 46<sup>th</sup> District, A. Nazarian Representative.
    - d.
7. Committee Reports and motions

Community Outreach Committee – S. Myrick, Chair

- a. Motion for expenditure approval of no more than \$400.00 for a 1/2 page ad in the winter issue of the Valley Glen Voice. Ad will focus on board recruitment, RYLAN and/or Neighborhood Watch.

Government Relations Committee – W. Hall, Chair

**Motion 1:**

The GVGC opposes conversion of the single-family home at 6130 Wilkinson Ave. into a facility that offers short-term residency and board for up to 15 unrelated adults plus possible guests. The proposal's measures for ameliorating the impact of such a facility on its single-family home neighbors and the community at-large are not credible. This opposition will be appropriately transmitted to our Council member as well as all City officials and offices that would otherwise be involved in approving the licensing/permitting of such a business.

**Motion 2:**

The Greater Valley Glen Council supports Alternative HRT 1 of the four Refined Valley-Westside that are proposed for the Sepulveda Transit Corridor Project. This service running beneath Van Nuys Blvd. will service the Valley Civic Center and offer a more efficient route than the alternatives that would run on Sepulveda Blvd. Also, this proposed underground rail line is preferable to the proposed above-ground monorail along the side of the 405 because it is faster and more direct.

Motion 3:

The Greater Valley Glen Council supports if amended the Council motion (15-467-S10) regarding the use of a pilot program to use cisterns to catch rainwater for watering newly planted trees in City street medians and parkways noting that such installations are already successfully in place, for example, along Woodman Ave. south of Roscoe Blvd., and that the focus of this effort should otherwise be directed on reporting the use of such rainwater capture to water existing City trees.

Motion 4:

The GVGC is for if amended the proposed ordinance regarding Neighborhood Council Subdivision (SEC. 22.820 LAAC) provided that it further include addressing the inequity of funding for neighborhood councils, all councils presently receiving equal grants regardless of the constituencies served, whether less than 4,000 to over 50,000. (CF 12-1681-S1)

Motion 5:

The GVGC is against the Controller's recommendations regarding the creation of additional official oversight of the many existing youth-focused programs and initiatives. Such an effort will add unneeded bureaucracy that will stymie ground-level innovating in existing programs. (CF 19-0865)

Motion 6:

The GVGC is for the Council motion regarding a pilot program for maintenance and enforcement along the Los Angeles River from Canoga Park headwaters to Lindley Ave. The proposed partnership of City departments and offices with the Mountains Recreation and Conservation Authority promises to be a productive one as the MRCA serves the City very effectively in endeavors previously undertaken. (CF 19-0884)

Community Safety Committee – A. Schmitt, Chair

a. Report. No motions submitted.

Arts and Education Committee- J. Milton, Chair

a. Report. No motions submitted.

Planning and Land Use Committee – P. Nasi, Chair.

a. No report. No motions submitted.

President's Comments and Motions – C Ferreyra

- a. Motion approving the removal of Jim Summers as Commercial Property Representative from the Board as per GVGC By Laws, Section 7: Absences – A. "The seat of any Board Member who fails to attend three (3) regularly scheduled Board meetings in any six (6) month period shall be deemed forfeited and vacated, and the Board Member shall be notified in writing of their removal from the Board effective immediately."
- b. Naming of By Laws Ad Hoc Committee members; Alex Silva, Mickey Jannol, Sloan Myrick, Anthony Sipp – Chair, Carlos Ferreyra.

**Next GVGC Board meeting will be held Monday, October 7, 2019**

**Fireside Room, Campus Center, LA Valley College, 5800 Fulton Ave., Valley Glen, CA 910410**

**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](http://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 C. Ferreyra at [GVGCFerreyra@gmail.com](mailto:GVGCFerreyra@gmail.com) or 818-207-7178..

**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](http://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](http://www.greatervalleyglencouncil.org).