

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
Mickey Jannol
Art Manasyan



GREATER VALLEY GLEN COUNCIL
BOARD MEETING – AGENDA
MONDAY, October 7, 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 September 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 October MERS.
<https://cityclerk.lacity.org.NCFundPortal.display.cfm?id=1874&type=5>
 - b. Budget Advocate Report.
6. LAPD Senior Leads Reports.
 - a. Officer Bergmann (32052@lapd.lacity.org)
 - b. Officer Perez (35569@lacity.org)
 - c. Officer Duvally (30991@lapd.lacity.org)
 - d. Government Representative Reports.
 - a. EmpowerLA Representative, Karen Hernandez
 - b. LA City CD2, P. Krekorian Representative, Sahag Yedalian
 - c. CA Assembly 46th District, A. Nazarian Representative.
 - d.
7. Committee Reports and motions
 - Community Outreach Committee – S. Myrick, Chair
 - a. Motion for Board approval of the allocation up to \$850 for the *Movie Night at the Park* to be shown on a Saturday during the Fall at Valley Glen Community Park (the "Park"). Movies to be decided by the Committee. Budget detail for the \$850 is:
 - a) \$200 for printed flyers
 - b) \$200 for refreshments and snacks for community;
 - c) \$400 for promotional items
 - d) \$35 for food for volunteers
 - e) \$15 for movie
 - b. Motion for the approval of the sponsorship of a LAUSD District 3 Board Candidate Forum in February 2020 at Valley College. Approve expenditure up to \$600 with anticipated support from additional NCs in LAUSD District 3. The purpose of this event is to provide the Greater Valley Glen community an opportunity to hear first-hand the candidate's positions on a number of issues that affect the four LAUSD campuses within GVGC and the school district at large. This is an outreach event in that it will raise awareness of GVGC within school community. Elections to be held March 3, 2020
 - c. Motion for the approval expenditure of no more than \$200 for temporary signage within the current "Welcome to Valley Glen" sign located at Fulton and Vanowen. This sign will be inserted within the 'flat' portion of the monument which faces Vanowen.

8. Planning and Land Use Committee – C. Ferreyra, Chair
 - d. Motion for Board approval of Zoning Administrator's adjustment for reduced front and rear yards for the existing 4-story, 49 apartment building Adjustment allows a front yard of nine (9) feet, in lieu of ten (10) feet and a rear yard of seven (7) feet, in lieu of sixteen (16) rear yard.
 - e. Board approval of committee motion of no objection to the building project at 13716-13720 Victory Blvd.
 - f. Update on demolition of 6569 Woodman Avenue.
 - g.
9. Government Relations Committee – W. Hall, Chair
 - a. Motion stating that the Greater Valley Glen Council opposes the establishment of a process by which Council or Mayoral staff with five years of service or more to the City can transfer to a Civil Service Position within one of the many City Departments. When a personnel need within a Department is identified, that position should be filled using established Civil Service procedures. Leapfrogging of political appointees over otherwise qualified civil servants is unfair to those individuals and perverts the purpose of Civil Service. (CF 19-0973)
 - b. Motion stating that the Greater Valley Glen Council supports the proposed ordinance to enhance the City's remedies against illegal dumping by increasing fines and enforcement and which includes provisions to make unlawful obstruction of any portion of the public right-of-way, including, but not limited to, sidewalks, streets, alleys, or parkways. (CF19-1915)
 - c. Motion withdrawing the Greater Valley Glen Council's CF 13-1339 to add the toyon and Mexican elderberry to the protected tree ordinance because as currently proposed, it allows these smaller stature trees to be planted to replace larger stature trees such as the coast live oak and Western sycamore, this at the sole discretion of the Urban Forestry Chief. The Protected Tree Ordinance, which this motion would amend, is problematic in itself because it has led to the practice of valuable native trees being removed on properties where building plans that include retaining walls and other amenities do not allow sufficient space to properly plant the four new trees required to be planted on site to replace each removed tree. These replacement saplings are almost always too overcrowded to survive. When this ordinance is applied, the property owner bypasses a CEQA (California Environmental Quality Act) review and pays a small fee to remove trees – the result is no tree protection at a time when the City depends on these trees as the infrastructure that cleans the air, mitigates heat island effect and provide the staging area for biodiversity.(CF-13-1339)
 - d. City Sustainability report. (Joanne D'Antonio)
 - e. . VANC report. (Joseph Barmettler)

https://drive.google.com/open?id=1oJYP27oB2oyWxTI0Z0b3HE_7dDHlcDev
10. Community Safety Committee – A. Schmitt, Chair
 - a. Report. Possible motions.
11. Arts and Education Committee- - J. Milton, Chair
 - a. Report. Possible motions.
12. Board member comments on items not on current agenda and opportunity to request placement of items on future agendas.
13. 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." See attached email for dates.
 - b. Resignation of Peter Nasi from Board.

Next GVGC Board meeting will be held Monday, November 4, 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 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 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

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.