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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, November 4, 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
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 October, 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
Committee report – no motions submitted

Government Relations Committee – W. Hall, Chair

Motion 1: The Greater Valley Glen Council gives its unqualified support to Mayor Garcetti's recommendation to the City Council for their approval of Ms. Joanne D'Antonio's appointment as Council District 2's alternate representative to the Community Forest Advisory Committee. Her untiring work in support of our urban forest deserves the thanks of all Angelenos. (CF 19-1200-S45)

Motion 2: The Greater Valley Glen Council opposes the Planning and Land Use Management Committee's recommendations to the City Council for revising the City's existing sign ordinance unless amended to include strict criteria (and not the "nuanced criteria" as proposed) that would preclude installation of any digital sign that that would be visible from adjacent residential neighborhoods or in locations that would cause a demonstrable distraction for drivers. (CF 11-1705)

Motion 3: The Greater Valley Glen Council supports the proposal to convene community stakeholder meetings by the Department of Recreation and Parks to solicit feedback re the safety, cleanliness, manageability and accessibility of City parks, if amended to specify that such meetings be held in conjunction with the appropriate neighborhood council or councils within whose footprint the park is located. In many, if not all instances, neighborhood councils are as knowledgeable, if not more so, of problems associated with these parks than is park management. (CF 19-1119)

C. City Sustainability report. (Joanne D'Antonio)
D. VANC report. (Joseph Barmettler)
https://drive.google.com/open?id=1oJYP27oB2oyWxTI0Z0b3HE_7dDHlcDev

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 – C. Ferreyra, Chair.
a. No report. No motions submitted.

President's Comments and Motions – C Ferreyra
a. Board member required training status.
b. New LAVC President invite.

**Next GVGC Board meeting will be held Monday, December 2, 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.