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

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



GREATER VALLEY GLEN COUNCIL  
BOARD MEETING – AGENDA  
MONDAY, December 2, 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 for October. 2019.
  3. Public Comment on Items not on current Agenda:
  4. Treasurer's Report – A. Sipp, Treasurer
    - a. Motion for approval of October MERS.  
<https://cityclerk.lacity.org.NCFundPortal.display.cfm?id=1874&type=5>  
Budget Advocate Report
  5. 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, Karen Hernandez
      - b. LA City CD2, P. Krekorian Representative, Sahag Yedalian
      - c. CA Assembly 46<sup>th</sup> District, A. Nazarian Representative, Stephanie Mkhlian
  6. Consent Calendar: (*any item on consent calendar may be removed by a Board member for discussion under the Committee report time*);
    - a. **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)
    - b. **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)
    - c. **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)
- . President's Comments and Motions – C Ferreyra
- a. Formal invitation of Dr. Barry Gribbons, LAVC President to meeting.
  - b. February LAUSD Candidates Forum – report by A. Schmitt.

**7. Parks, Improvements & Medians Committee- M. Jannol, Chair**

a. Committee Report

- 1) Motion for Board approval of the allocation up to \$1,000.00 for “No Smoking” signs for Greater Valley Glen parks.
- 2) Motion for Board approval of the allocation up to \$300.00 for pet-waste bags for Greater Valley Glen parks.

**10. Government Relations Committee – W. Hall, Chair**

a. Committee report

1) Motion stating that the Greater Valley Glen Council favors, as requested in CF 19-0492, determination of the feasibility of securing an independent consultant to address the various issues/concerns associated with implementation of the Southern California Metroplex NextGen initiative as it affects operations at the Hollywood-Burbank and Van Nuys Airports. Our foremost concerns are that 1) the consultant be truly independent and 2) all affected constituencies in the southwest San Fernando Valley be treated equitably in any study undertaken, including taking of sound level measurements. All southwest Valley communities, including but not limited to Valley Glen, Valley Village, Van Nuys, North Hollywood and Sun Valley, and associated neighborhood councils need to be involved and notified of the consultant’s intentions. In making any flight path recommendations, noise associated with aircraft landings as well as takeoffs must be considered. For example, at Hollywood-Burbank, passenger carriers generally restrict their operations to the hours of 7 A.M. to 10 P.M. However, the package carriers (UPS and Fedex) land planes in the very early morning hours to the disadvantage of those below their final approach and within a corridor that NextGen has apparently widened since its inception. We are city-dwellers and accept that noise associated with aircraft using local airports is unavoidable. However, any final resolution of how to minimize its effect on the residents of the southwest Valley needs to spread the discomfort as even-handedly as possible.

2) Motion 2 and CIS:

Motion approving the filing of CIS stating that the threat to public health associated with vaping products is a nationwide one. The Greater Valley Glen Council favors the one-year prohibition on the sale of all vaping products that include cannabis and associated accessories as proposed in CF 19-1120. However, we oppose, as requested, a report from the Department of Cannabis Regulation on the health hazards associated with cannabis vaping and related products as this is being by others at the national level and is otherwise a needless additional burden on this department and the City’s finances.

**Sustainability Report for 11-20’19**

Report by Joanne D’Antonio, Sustainability Representative, GVGC, Posted on GVGC website under City Reports:

<https://www.greatervalleyglencouncil.org/special-reports/>

**VANC report.** (Joseph Barmettler) [https://drive.google.com/open?id=1oJYP27oB2oyWxTI0Z0b3HE\\_7dDHlcDev](https://drive.google.com/open?id=1oJYP27oB2oyWxTI0Z0b3HE_7dDHlcDev)

**11.. Community Safety Committee – A. Schmitt, Chair**

- a. Committee Minutes attached
- b. Possible motions.

**12. Arts and Education Committee- - J. Milton, Chair**

- a. Committee report.
- b. Possible motions. .

**13. Community Outreach Committee – S. Myrick, Chair**

- a. Committee report
- b. Possible motions

**14 Planning and Land Use Committee – C. Ferreyra, Chair**

- d. Committee report

15. Board member comments on items not on current agenda and opportunity to request placement of items on future agendas.

**Next GVGC Board meeting will be held Monday, January 6, 2020**

**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).