

Greater Valley Glen Council ("GVGC")

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

www.greatervalleyglencouncil.org



REGULAR VIRTUAL BOARD MEETING

July 6, 2020 - Call to Order at 7:00 p.m.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Greater Valley Glen Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial **(669) 900- 6833** and **enter 986 0405 1279** and **then press #** to join the meeting. You may join the meeting as early as 6:45 p.m. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting, 7:00 p.m.

Officers

Mickey Jannol	President
Anthony Bethel	Vice President
Andrea Schmitt	Treasurer
Joanne D'Antonio	Secretary

Board Members

Leslie Aguirre	At-Large Rep	Cosmo Moore	District 4 Rep
Joseph Barmettler	At-Large Rep	Sloan Myrick	District 5 Rep
Anthony Bethel	District 1 Rep	Kristen Robinson	At-Large Rep
Joanne D'Antonio	At-Large Rep	Andrea Schmitt	District 6 Rep
Walter Hall	At-Large Rep	Robin Shafer	At-Large Rep
Mickey Jannol	At-Large Rep	Alex Silva	District 1 Rep
Artur Manasyan	Youth Rep	Anthony Sipp	District 6 Rep
Jah Milton	At-Large Rep	Krista Sipp	At-Large Rep

Meeting Agenda appears on the following page. Please note the following:

1) A copy of this Agenda is posted on the GVGC website and GVGC Facebook page. It is physically posted at Uncle Tony's Pizzeria, Erwin Street Elementary School, Monlux Elementary School, Kittridge Street Elementary School, and the baseball backstop at Valley Glen Community Park.

2) A Quorum of 13 Board members is needed to discuss/consider/vote on Official Actions. Official Actions other than Bylaw changes are approved by a majority of the sum of Aye and No votes cast. Abstentions are not considered. Bylaw changes require a 2/3 vote of the seated Board.

3) The public is Invited to this meeting by accessing the Zoom information above. Pursuant to the Agenda, the Public is invited to comment on items as called for in the Agenda.

AGENDA

Item 1. Call to Order.

Item 2. Roll Call.

Item 3. Approval of June 25, 2020 Special Board Meeting Minutes.

Item 4. **President's remarks regarding vacant Board seats.** With the realignment of category specific seats to At-Large seats, Vacant seats now consist of:

Two (2) District 2 Reps, Two (2) District 3 Reps, One (1) District 4 Rep, One (1) District 5 Rep, and Three (3) At-Large Reps.

Item 5. **Government Representative and LAPD Reports.** Please alert the Chair if you wish to present. Please limit your presentations to 2 minutes each unless the Chair, without objection, allows for more time.

Item 6. Treasurer's Report and Motions.

Motion1: Approval of the September 2019 MERs (never approved before).

Link: <https://clkrep.lacity.org/ncfunding/mer/3350B581-0A9D-496D-896E-FC26C4E8F255L.pdf>

Motion2: Approval of the April 2020 MERs.

Link: <https://clkrep.lacity.org/ncfunding/mer/F2EC76FF-ACDE-47DB-BC37-CB372CE6C00BL.pdf>

Motion3: Approval of the May 2020 MERs.

Link: <https://clkrep.lacity.org/ncfunding/mer/CD64DF69-4EBA-4CF7-A27F-0659B30C94AFL.pdf>

Motion 4: Approval to pay "Personal Storage 3" \$115.00 for June 2020 storage rent (invoice on page 4).

Motion 5: Approval to pay Personal Storage 3 \$115.00 for July 2020 storage rent (invoice on page 5).

Motion 6: Approval to pay Personal Storage 3 a \$50.00 Default Fee for the late payment of February 2020 storage rent paid in June 2020 (invoice on page 6).

Motion 7: Approval to pay West Coast Mail Center \$214.20 for 6/20/2020 to 6/20/2021 mailbox rental (invoice on page 7).

Motion 8: Approval to pay Moore Business Results \$890.70 for 5/29/2020 to 6/29/2020 webmaster services (invoice on page 8).

Motion 9: Approval of Affidavit for \$43.79 charge at Uncle Tony's Pizzeria on 10/1/2019 food for Committee meetings. This is a lost receipt.

Item 7. Motions from Government Relations Committee.

Motion 1 and CIS:

The Greater Valley Glen Council supports the City Council motion (CD 20-0692) to redirect a portion of the Police Department budget to support initiatives to aid the City's disadvantaged. At the same time, we are in support of a systemic review of Police Department practices and policies including a determination of what circumstances/situations call for police response and which are otherwise best handled by other agencies. [For if Amended]

Government Relations Committee Motions (continued)

Motion 2 and CIS:

The Greater Valley Glen Council supports the City Council motion (CF20-0725) to extend Recreation and Parks' agreement with the Friends of Oakridge in their effort to preserve the historic residence at 18650 Devonshire St., Northridge and to otherwise encourage RAP to foster recognition/appreciation of historic locations in the San Fernando Valley by partnering with Neighborhood Councils and other local associations in such efforts. [For if Amended]

Motion 3:

The Greater Valley Glen Council approves communication to our State Senator Hertzberg and Assembly Member Nazarian its opposition to certain proposed legislation at the State level that would supersede local, that is, City of Los Angeles, planning and land use jurisdiction in certain circumstances:

- SB 902 (apartments in residential neighborhoods)
- SB 1085 (easing of environmental protections)
- SB 1120 (subdividing existing lots)
- SB 899 (residential construction by schools and churches)
- AB 725 (apartments in single family neighborhoods).

Motion 4:

The Greater Valley Glen Council approves communication to our State Senator Hertzberg and Assembly Member Nazarian its support of proposed State legislation that would allow housing development projects on a neighborhood lot that is zoned for office or retail commercial use under a local agency's zoning code or general plan, specifically SB 1385 and SB 1299.

Committee Government Rep Reports (time allotted 2 minutes each):

Sustainability Report
LA DWP Report

Item 8. Guest Speaker Marilyn Koziatek, candidate for LAUSD School Board District 3 Seat for November 3, 2020 election (5 minutes). Note: An invitation will be extended to incumbent Scott Schmerelson.

Item 9. Public Comment on non-Agenda Items. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board including but not limited to cases where there are multiple speakers on a similar non-agendized item.

Item 10. Board Comments on non-Agenda Items, including but not limited to brief announcements by Standing Committee Chairs (designees) wherein the Committee has no motions but wishes to update Board and Public on significant matters.

Item 11. Motion to Adjourn.

Next Regular Board Meeting is on August 3, 2020 at 7:00 p.m.

Invoice for Personal Storage 3 June 2020 Rent

PERSONAL STORAGE 3
 13005 Victory Blvd.
 North Hollywood, CA. 91606
 Ph: 818-508-9889 Fax: 818-508-9913

Invoice No. **C83-2020-5**

INVOICE

Customer/Company Name

Name City of Los Angeles, Greater Valley Glen Council, GVGC
 Attn: Carlos Ferreyra Phone: 818-207-7178
 Address 13659 Victory Blvd. #136
 City Valley Glen, State CA. ZIP 91401

Date 6/1/2020
 Member No. C-83
 Rep Cathy

Qty	Description	Unit Price	TOTAL
1 mo	Rental on a 5' x 12' size storage unit.	\$ 115.00	\$115.00
	Waived late fees due to COVID-19 restrictions.		
	Rental dates are from June 7, 2020 thru July 6, 2020.		

SubTotal \$ 115.00
TOTAL \$ 115.00

Make check payable to Personal Storage 3.

If you have any questions concerning this invoice, please contact Cathy Johnson at 818-508-9889.
 City Tax Registration # 0000036211-0001-6 and Federal Tax Id # 95-4112185

THANK YOU FOR YOUR BUSINESS !

Invoice for Personal Storage 3 July 2020 Rent

PERSONAL STORAGE 3
 13005 Victory Blvd.
 North Hollywood, CA. 91606
 Ph: 818-508-9889 Fax: 818-508-9913

Invoice No. **C83-2020-6**

INVOICE

Customer/Company Name

Name City of Los Angeles, Greater Valley Glen Council, GVGC
 Attn: Anthony Bethel Phone: 323-243-8191
 Address 13659 Victory Blvd. #136
 City Valley Glen, State CA. ZIP 91401

Date 7/1/2020
 Member No. C-83
 Rep Nick

Qty	Description	Unit Price	TOTAL
1 mo	Rental on a 5' x 12' size storage unit.	\$ 115.00	\$115.00
	Waived late fees due to Covid-19 restrictions. Rental dates are from July 7, 2020 thru August 6, 2020.		

SubTotal \$ 115.00

Make check payable to Personal Storage 3.

TOTAL \$ 115.00

If you have any questions concerning this invoice, please contact Nick Altieri at 818-508-9889.
 City Tax Registration # 0000036211-0001-6 and Federal Tax Id # 95-4112185

THANK YOU FOR YOUR BUSINESS !

Invoice for Personal Storage 3 Default Fee

PERSONAL STORAGE 3
 13005 Victory Blvd.
 North Hollywood, CA. 91606
 Ph: 818-508-9889 Fax: 818-508-9913

Invoice No. **C83-2020-2.1**

INVOICE

Customer/Company Name

Name City of Los Angeles, Greater Valley Glen Council, GVGC
 Attn: Carlos Ferreyra Phone: 818-207-7178
 Address 13659 Victory Blvd. #136
 City Valley Glen, State CA. ZIP 91401

Date 6/8/2020
 Member No. C-83
 Rep Cathy

Qty	Description	Unit Price	TOTAL
1	Default Fee for Past Due Invoice #C83-2020-1.2 Dated 02/01/2020	\$ 50.00	\$50.00
			SubTotal
			\$ 50.00
			TOTAL
			\$ 50.00

Make check payable to Personal Storage 3.

If you have any questions concerning this invoice, please contact Cathy Johnson at 818-508-9889.
 City Tax Registration # 0000036211-0001-6 and Federal Tax Id # 95-4112185

THANK YOU FOR YOUR BUSINESS !

Invoice for West Coast Mail Center 2020 - 2021 Rent

West Coast Mail Center
 13654 Victory Blvd
 VAN NUYS CA, 91401
 Ph: 818-904-9822

Mailbox Past Due Notice

▶ **\$214.20 payment was due 6/20/2020**

Mailbox # 136

terry anderson valley glen greater comm cou
 13654 victory blvd 136
 VAN NUYS, CA, 91401

Notice Date: 6/22/2020
 Due Date: 6/20/2020
 Term: 6/20/2020 to 6/20/2021

Your Mailbox Service Agreement expired on the Due Date listed above. In accordance with our contract, we are suspending your mailbox services until payment is received. In addition, a late fee has been assessed. If payment is not received within 15 days of the Due Date, you mailbox will be permanently closed.

Charges

Rates for all term options

	<i>Current term: 12 months</i>	<i>1 month</i>	<i>3 months</i>	<i>6 months</i>	<i>12 months</i>
Mailbox:	\$204.00	\$31.00	\$60.00	\$114.00	\$204.00
Sales tax:	\$10.20	\$1.55	\$3.00	\$5.70	\$10.20
Total:	\$214.20	\$32.55	\$63.00	\$119.70	\$214.20

Charges and rates listed on this notice are based on store rates in effect at the time of this notice.

Invoice for Moore Business Results



Invoice #GVG 2020 0701
Number

Date July 1, 2020

Mr. Mickey Jannol
President
Greater Valley Glen NC
13659 Victory Blvd, #136
Valley Glen, CA 91401

Please remit to:

Wendy L. Moore
Moore Business Results
19300 Rinaldi, #7524
Northridge, CA 91327

818 252-9399
<http://www.moorebusinessresults.com/>
City of LA Tax #549794-29

Communications services	809.20
Developer services	36.50
Constant Contact for 1 month	45.00
Total Amount Due:	\$890.70

Thank you for your business. We appreciate working with you.

Please pay within 21 days of invoice date. Payments not received by that date may incur a late fee of \$25. We may also assess a 1.5% interest charge per month on late payments. Interest accrues retroactively from the invoice date. If the invoice is not paid within 90 days, additional collections fees may apply. Returned checks are \$25.

Date	Details	Hours
5/29/2020	Agenda. Eblast.	0.42
6/1/2020	Add 2 board members.	0.25
6/2/2020	Stormwater capture meeting eblasts. Fb	0.34
6/3/2020	Meeting links	0.17
6/4/2020	Add board members.	0.34
6/10/2020	Restructure Board page.	1.67
6/10/2020	Update committee pages with new schedule. Add meetings to calendar.	0.42
6/11/2020	Update calendar. Fb	0.25
6/12/2020	Safer LA & Stormwater Update on news. SFV Museum, Justice for my sister on calendar. Eblast.	0.67
6/16/2020	Meeting eblast.	0.17
6/16/2020	Board photos	0.17
6/22/2020	Update board pic. Add meeting to calendar.	0.17
6/23/2020	Agenda. Fireworks on news. Budget day on news. Eblast.	0.75
6/24/2020	PLUM agenda and docs. Eblast draft.	0.42
6/25/2020	Agenda, revised agenda. Eblast.	0.34
6/26/2020	Update plugins, Calendar: metro. Plum cancellation	0.25
	Communications Total	6.80
6/29/2020	Developer updates php	0.50

Disclosures:

***PUBLIC ACCESS OF RECORDS** • In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board In advance of a meeting may be viewed at Uncle Tony's Pizzeria, 13007 Victory Blvd Valley Glen, CA 91606, at www.greatervalleyglencouncil.org or at a scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Mickey Jannol, Board President, at mjannol@greatervalleyglencouncil.org or at (818-613-6311).

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to dial *9, when prompted by the presiding officer, 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 based on 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 the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 Alejandro Silva de la Mesa Directiva, al aycalexsilva@gmail.com o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics@commission@lacity.org

Inquiries may be directed to Mickey Jannol, Board President, at mjannol@greatervalleyglencouncil.org or at (818-613-6311).