

# Greater Valley Glen Council ("GVGC")

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

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



## REGULAR VIRTUAL BOARD MEETING

August 3, 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 attend and/or comment at this meeting must dial (669) 900-6833 and enter 93019006450 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	District 4 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

*Items with a heading followed by an asterisk (\*) indicate that there are possible motions for all listed Motions that follow. Motions are followed by a second, Public comment, Board comment and discussion, and other actions including a Call for the question, and Roll Call vote.*

**Item 1 Call to Order.**

**Item 2 Roll Call.**

**Item 3 Approval of July 6, 2020 Board Meeting Minutes.**

**Item 4 Nomination** by Board member Mickey Jannol of September Forsyth to fill an open At-Large seat on the Board. \*

**Item 5 President's Announcements**

**Promotion to fill Vacant Board seats.** Vacant seats now consist of two (2) District 2 Reps, two (2) District 3 Reps, one (1) District 5 Rep, and three (3) or four (4) At-Large Reps, depending on the outcome of Item 4.

**Appointment of Leslie Aguirre** as Homelessness Liaison and Data Liaison. From EMPOWERLA's website: City of Los Angeles elected officials, departments, and even other NCs are frequently looking for an NC contact person to work with on a matter. During the year, agencies will ask EmpowerLA for Liaison contact information to send invitations to meetings or events of interest, to receive feedback, or simply to request help in sharing information with NCs and stakeholders. The Liaison is the contact person that will help our NC improve government responsiveness to our community's needs.

**Item 6 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 7 Treasurer's Report. All items below are considered marked \***

**Motion 1: Approval of the June 2020 MERs.** Here is the link:

<https://clkrep.lacity.org/ncfunding/mer/A604CB8D-66A3-4D92-A07F-DBE5815FFE74L.pdf>

**Motion 2: Approval to pay West Coast Mail Center \$10.50,** as a correction to the bill approved for 6/20/2020 to 6/20/2021 mailbox rental (\$224.70 from \$214.20). is for a \$10.50 late fee assessed after we voted on the main bill.

**Motion 3: Approval to pay Webmaster Moore Business Results \$494.82** for website management services in July 2020.

**Motion 4: Approval to pay Constant Contact \$45.00** for upcoming August 2020 Internet Services. Webmaster Moore Business Results paid for Constant Contact's July services.

**Item 8 Presentation by Paola Garcia (up to 10 minutes) from City of LA Sanitation Department regarding the Northern Victory Blvd. Median Stormwater Capture Project.**

**Item 9 Public Safety Committee. All items below are considered marked \***

**Motion 1: Approval to send a letter** to Councilmember Krekorian to urge him to introduce a motion for City Council to increase Los Angeles City municipal fines for fireworks usage to \$2,500 - \$5,000 for offenses. Language used may be consistent with language used in State statutes for illegal fireworks usage. Current City and State fines start at \$500. Reference for State statutes is <https://www.shouselaw.com/ca/defense/laws/fireworks/#2.1>

**Item 10 Outreach Committee. All items below are considered marked \***

**Motion 1: Approval for up to \$2,250.00** to buy GVGC branded masks (a mix of adult and child sizes using the GVGC name and logo) to pass out as a promotional tool, with an attached paper explaining the function and purpose of the GVGC.

**Motion 2: Approval for up to \$200.00** for GVGC to host a virtual game night through Zoom using the *Kahoot!* game development program to make up game questions about GVGC, the community, and trivia questions. *Kahoot!* is a game-based learning platform, used as educational technology in schools and other educational institutions. Its learning games, "Kahoots", are user-generated multiple-choice quizzes that can be accessed via [www.kahoot.com](http://www.kahoot.com) or the Kahoot app. The games promote fun and sharpening of minds while promoting social distancing. For more information, please visit the Wikipedia link on *Kahoot!* <https://en.wikipedia.org/wiki/Kahoot!>

**Item 11 Planning and Land Use Committee. All items below are considered marked \***

**Motion 1: Approval to provide a letter of support** for a Conditional Use Permit (CUP) request to allow sale and dispensing of a full-line of alcoholic beverages for on-site consumption 1,483 sq. ft. interior and 304 sq. ft. outside patio, and interior live entertainment at Elite Garden Café (Applicant) 12909-12911 Victory Blvd. at Coldwater Canyon from 11:30 a.m. -11:00 p.m. Sunday through Thursday and 11:30 a.m. – 2:00 a.m. Friday and Saturday. The requested support letter will contain language that GVGC's support of the CUP is subject to the Applicant reaching out to adjacent neighbors Summit View School and St. Jane Frances de Chantal Catholic Church.

**Item 12 Government Relations Committee. All items below are considered marked \***

**Note:** Where Los Angeles City Council Files (CF) are referenced, their intent, status and history can be found at the LACityClerk Connect website: <https://cityclerk.lacity.org/lacityclerkconnect/>

Where California State Legislation is referenced (SB or AB), their intent, status and history can be found at: <https://leginfo.legislature.ca.gov/faces/billSearchClient.xhtml>

**Motion 1 and CIS:**

**The Greater Valley Glen Council opposes** at this time City efforts (CF 20-0838) to create a *Permanent Slow Street Program*. [Against]

**Motion 2:**

**The Greater Valley Glen Council is in support of** Resolution 20-002-S101 that opposes enactment of SB 1120 which would allow for approval of a housing development of two residential units (duplexes) and parcel map division of a lot into two equal parts both without a discretionary review process. [For] Accordingly, the GVGC opposes Resolution 20-0002-S107 that is in support of SB 1120. [Against]

**Motion 3:**

**The GVGC approves** transmittal to the Aliso Canyon Disaster Health Research Study its request that full public disclosure be made and issued by the Southern California Gas Company of all chemicals released during the 2015 gas leak, of all chemicals released in conjunction with attempts to cap the leak, of all chemicals released in subsequent leaks, and of all chemicals released during ongoing operations.

**Note:** For Motions 4 through 8 that follow, if approved, letters to Senator Hertzberg and Assemblymember Nazarian as well as posting on the "State Portal" of GVGC opposition to the enumerated State legislative proposals will be made.

**Motion 4:**

**The GVGC is in opposition** to SB 995 that would allow fast-tracking large apartment complexes with reduced numbers of affordable units.

**Motion 5:**

**The GVGC is in opposition to** AB 1279 that would allow for State designation of “Opportunity Zones” where large apartment buildings with up to 120 units could be constructed or, with payment of an *in lieu fee*, 10-unit luxury apartments without any affordable units, all with limited local oversight.

**Motion 6:**

**The GVGC is in opposition to** AB 2345 that would allow for a 50% bonus to a building size if more affordable housing units are included and would allow bypassing many local standards, including parking, trees, and open space requirements.

**Motion 7:**

**The GVGC is in opposition to** AB 3040 that allows for loss of control over local planning by California cities when they do not meet RHNA-required availability of affordable housing units and with subsequent limited local oversight.

**Motion 8:**

**The GVGC is in opposition to** AB 3107 that would allow tall apartment building construction where commercial establishments now stand and to a height of the tallest commercial or residential structure within one-half mile.

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

Sustainability Report  
LA DWP Report

**Item 13. President’s Motions. All items below are considered marked \***

**Motion 1:**

**Motion to approve up to \$300.00** to purchase a 6-month supply of doggie waste bags to put in GVGC market metal boxes at the Valley Glen Community Park and Laurel Grove Park. This represents 6,000 rolls bags used by Park patrons to clean up after their dogs. Parks Committee member Rosa Mirna Pajuelo fills GVGC metal boxes with bags. Both Parks are out of supply.

**Item 14. 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 15. 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 16. Motion to Adjourn \***

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

## June 2020 MERs

This is the June 2020 Summary. The Link contains all the detail.

# Monthly Expenditure Report



**Reporting Month: June 2020**

**Budget Fiscal Year: 2019-2020**

**NC Name: Greater Valley Glen  
Neighborhood Council**

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$40228.41	\$5486.55	\$34739.86	\$4040.00	\$0.00	\$30699.86

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office		\$2086.32		\$90.00	
Outreach	\$16750.00	\$3075.23	\$1439.86	\$3950.00	\$-2600.14
Elections		\$0.00		\$0.00	
Community Improvement Project	\$14800.00	\$325.00	\$12650.00	\$0.00	\$12650.00
Neighborhood Purpose Grants	\$2500.00	\$0.00	\$2500.00	\$0.00	\$2500.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$11773.59	

# Mailbox Invoice

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

PICKED UP  
 7/06/20

## Mailbox Past Due Notice

▶ **\$224.70** 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: 6/30/2020  
 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

	Current term: 12 months	1 month	3 months	6 months	12 months
Mailbox:	\$204.00	\$31.00	\$60.00	\$114.00	\$204.00
Late Fee	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
Sales tax:	\$10.70	\$2.05	\$3.50	\$6.20	\$10.70
<b>Total:</b>	<b>\$224.70</b>	<b>\$43.05</b>	<b>\$73.50</b>	<b>\$130.20</b>	<b>\$224.70</b>

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

Payment Requests

Fiscal Year: 2020-2021 (7/1/2020 to 6/30/2021)

Show  Payment Requests

Search:

Request Date	Amount	Category	Vendor	Status
7/7/2020	\$890.70	Office	WENDY L. MOORE / MOORE BUSINESS RESULTS	✓ \$
7/7/2020	↻ \$115.00	Office	Personal Storage 3	✓ \$
7/7/2020	\$115.00	Office	Personal Storage 3	✓ \$
7/7/2020	\$50.00	Office	Personal Storage 3	✓ \$
7/7/2020	\$214.20	Office	West Coast Mail Center	✓ \$

# Webmaster Invoice



Invoice #GVG 2020 0801  
Number

Date August 1, 2020

Please remit to:

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

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	449.82
Constant Contact for 1 month	45.00
<b>Total Amount Due:</b>	<b>\$494.82</b>

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
7/2/2020	Agenda. Calendar: Vaccine town hall, wildlife webinars. Archive old articles. Eblast.	0.67
7/8/2020	Minutes. Planning hearing. Fb	0.58
7/9/2020	Rally on calendar. Rent subsidy on news. Fb	0.25
7/10/2020	Agendas. West Nile Virus on news. Eblast.	0.75
7/13/2020	Update with hearing notice	0.17
7/14/2020	Update Ranchito hearing and letters	0.17
7/18/2020	Eblast	0.17
7/20/2020	Cancel meeting	0.17
7/22/2020	Agenda	0.17
7/28/2020	Facebook	0.17
7/29/2020	Reschedule Ranchito Meeting	0.17
7/30/2020	Outreach minutes, Toggles on Board Page	0.34
	<b>Total</b>	<b>3.78</b>

## 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](http://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](mailto: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](mailto: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 [gvoalexsilva@gmail.com](mailto:gvoalexsilva@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](mailto:ethics@lacity.org)/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics@commission@lacity.org](mailto:ethics@commission@lacity.org)

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