



Greater Valley Glen Council ("GVGC")



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

www.greatervalleyglencouncil.org

REGULAR VIRTUAL BOARD MEETING

September 14, 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 94025852382** 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
September Forsyth	At-Large Rep	Robin Shafer	At-Large Rep
Walter Hall	At-Large Rep	Alex Silva	District 1 Rep
Mickey Jannol	At-Large Rep	Anthony Sipp	District 6 Rep
Artur Manasyan	Youth Rep	Krista Sipp	At-Large Rep
Jah Milton	At-Large Rep		

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 there are possible motions for all listed Motions that follow. Motions are followed by a second, Public comment, Board comment/discussion, and other actions including a Call for the question, and Roll Call vote.*

Item 1 Moment of Silence in Remembrance of 911. Pledge of Allegiance.

Item 2 Call to Order and Roll Call.

Item 3 * Approval of August 1, 2020 Regular Board Meeting Minutes.

Item 4 * Nomination by Board member Mickey Jannol of **Heidi Harrison**, District 2 resident, to fill an open District 2 Rep seat on the Board. *

Item 5 * Nomination by Board member Mickey Jannol of **Jonathan George**, District 5 resident, to fill an open District 5 Rep seat on the Board. *

Item 6 * Nomination by Board member Mickey Jannol of **Grady Williams** to fill an open At-Large seat on the Board. *

Note: Vacant seats consist of one or two District 2 Reps, depending on outcome of Item 4, two District 3 Reps, none or one District 5 Rep, depending on the outcome of item 5, and two or three At-Large Reps, depending on outcome of Item 6. Per the Bylaws Article V, Section 6, any Board member may nominate a stakeholder to the President and the President will submit the nomination for the next Board meeting's agenda. Stakeholders shall meet the same eligibility requirements that apply to the position they would fill, as are required of elected Board Members.

Item 7 Government Representative and LAPD Reports. Please alert the Chair if you wish to present. Please limit each presentation to 2 minutes unless the Chair allows more time.

Item 8 * Treasurer's Report and Motions. All motions marked *

Motion 1: Approval of the July 2020 MERs. Here is the link with summary on page 5.

<https://clkrep.lacity.org/ncfunding/mer/0C7B2CDE-5F2A-45EA-94DA-D83831E3A814L.pdf>

Motion 2: Approval of the August 2020 MERs. Here is the link with summary on page 5.

<https://clkrep.lacity.org/ncfunding/mer/EF42D771-FBBC-4E3B-85A8-5EF384A1B894L.pdf>

Item 9 Arts & Education Committee. Report and Motions. There were no motions.

Item 10 * Outreach Committee. Report and Motions. All motions marked *

Motion 1: Approval for up to \$200 for GVGC to host a virtual game night through Zoom using the Crowd Purrs game app.



Greater Valley Glen Council ("GVGC")



Item 11 * Public Safety Committee. Report and Motions. All motions marked *

Motion 1: Approval to issue letter to Los Angeles Councilmember Paul Krekorian (with copies to all Councilmembers) to request the LA City Council to implement a Fireworks Social Host Ordinance similar to the (link follows in bold) **Fireworks Social Host Ordinance** in force in Kern County.

Motion 2: Approval to issue letter to Councilmember Paul Krekorian to request LA City Council to ask the LA City Attorney for records of how many citations were issued, how many arrests were made and prosecuted, and how many were dismissed for illegal fireworks violations since January 1, 2017.

Motion 3: Approval to issue letter to LA City Council's Public Safety Committee reactivate and restore the following Council Files to their most recent legislative status. The three files are:

- Council File 17-1421 Motion (O'Farrell - Ryu) expired 5-08-2020**
- Council File 17-1421-S1 Motion (Huizar - Rodriguez) expired 6-27-2020**
- Council File 14-0818-S5 Motion (Krekorian - Koretz) expired 6-12-2020**

Item 12 * President's Motions. All motions marked *

Motion 1: Board approval of the expenditure of up to \$11,000 to clean up, remove ant moguls, grade, and mulch the Victory Blvd. and Whitsett Ave. Medians (mulch delivery, water, and watering included). GVGC authorizes entering into a contract with Stay Green for \$11,000 to clean up and mulch the Medians (not including dead tree removal if any). Said contract to be subject to City approval.

Motion 2: Approval of the expenditure of up to \$1,750 per month for maintenance of the Medians, on an as requested basis. This includes regular watering to preserve the mulch work with the understanding that we will get quarterly approvals from the Board for actual payment of the work. This motion funds 7 months of work. To cover the full year, CD 2 will contribute \$8,400, roughly 5 months of work.

Item 13 Intentionally Omitted.

Item 14 * Planning and Land Use Committee. Report and Motions. All motions marked *

Motion 1: 12041-12053 Burbank Blvd. and 6217 Agnes Avenue ("Subject Property") - Northwest corner of Burbank Blvd. and Agnes Ave. Motion recommending approval to send letter of support for Yeshiva Ketana's (Applicant) request for a Zone Variance and Conditional Use Permit to permit the operation of a Private Elementary School (actually K through 8) on the Subject Property in the P and C1 Zone.

Motion 2: 6603-6605 Fulton Avenue ("Subject Property") - Northwest corner of Fulton Avenue and Kittridge Street. Motion recommending approval to send a conditional letter of support for Michael Khacho's ("Applicant") request for a demolition permit of a Single-Family Dwelling subject to the retention of the two large street trees on Fulton Avenue.

Motion 3: 13906 Oxnard ("Subject Property") - Southwest corner of Oxnard and Ranchito. Discussion (and possible motions) relating an application by Dan Reichman ("Applicant") to demolish an existing unoccupied Single-Family Dwelling. Once Applicant demolishes the Single-Family Dwelling, Applicant's plan is to construct a Small Lot Subdivision with 7 units. There have been complaints by neighbors that the Subject Property has been in a state of disrepair for approximately three years. Neighbors are concerned about potential health hazards that could be caused by a conventional demolition. Also, neighbors (and CD2) want the Subject Property's pool filled with sand asap to keep skateboarders out and prevent standing water at the next rainfall. There are also several non-protected trees on the Subject Property. There is a desire by the neighbors that the trees remain in place.



Greater Valley Glen Council ("GVGC")



Item 15* Government Relations Committee. Report and Motions. All motions marked *

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 endorses City Council Resolution 20-0002-S315 favoring support of State Legislation SB 731 which would create a statewide process to revoke the peace officer status of individuals convicted of certain serious crimes or terminated from employment as a peace officer due to misconduct and empower the California Department of Justice to investigate allegations of police misconduct and strengthen existing California civil rights laws to prevent law enforcement abuses. [For]

Motion 2 and CIS: The Greater Valley Glen Council recognizes the importance of the need for Diversity, Equity, and Inclusion in the make-up of Neighborhood Councils and for decisions made by the councils to be bias-free. At the same time, we recognize that Neighborhood Council board and committee members are volunteers already donating many hours to council business. The imposition of additional training hours over and above those now required would be a burden that isn't justified. In place of the training called for in this Council File, development of a set of principles and/or guidelines that board and committee members sign onto, similarly to the in place Code of Conduct, is a preferable alternative and would prove equally effective. (CF 20-0990) [For if Amended]

Motion 3: The Greater Valley Glen Council endorses the stated Mission of the Department of Recreation and Parks to *enhance the quality of life in Los Angeles by providing attractive, safe and well-maintained parks with diverse opportunities to serve and enrich every community* and its Vision for *an accessible, dynamic and sustainable park system for all Los Angeles residents and visitors to play, enjoy and build community*. As such we oppose RAP's approval of a proposed pallet-home encampment in Alexandria Park in North Hollywood (Report 20-161) that would use up a majority of park land and would mean less grass, tree removal and paving over a wide swath of the remaining park with an access road from Laurel Canyon Blvd. to the encampment. (If approved, a letter with the motion content would be sent to the RAP commissioners, Councilmember Krekorian, CFAC and other impacted agencies and individuals.)

Representative Reports

Item 16* Parks, Medians, & Improvements Committee. Report and Motions. All motions marked *

Motion 1: Motion for Board approval of the allocation up to \$1,000 for "No Smoking" signs for Greater Valley Glen parks.

Item 17 Public Comment on non-Agenda Items. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chair including but not limited to cases where there are multiple speakers on a similar non-agendized item.

Item 18 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 19 * Motion to Adjourn *

Next Regular Board Meeting is on October 5, 2020 at 7:00 p.m.



Greater Valley Glen Council ("GVGC")



July 2020 Monthly Expense Report Summary



Reporting Month: July 2020

Budget Fiscal Year: 2020-2021

NC Name: Greater Valley Glen
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$42000.00	\$1269.90	\$40730.10	\$1759.82	\$0.00	\$38970.28

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$22371.06	\$1269.90	\$21101.16	\$1759.82	\$19341.34
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$33250.00	\$0.00	\$33250.00	\$0.00	\$33250.00
Neighborhood Purpose Grants	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$0.00	

August 2020 Monthly Expense Report Summary



Reporting Month: August 2020

Budget Fiscal Year: 2020-2021

NC Name: Greater Valley Glen
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$40730.10	\$539.82	\$40190.28	\$3514.95	\$599.00	\$36076.33

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$22371.06	\$494.82	\$20561.34	\$1265.00	\$17046.39
Outreach		\$45.00		\$2249.95	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$33250.00	\$0.00	\$33250.00	\$0.00	\$33250.00
Neighborhood Purpose Grants	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$599.00		Previous Expenditures: \$1269.90	



Greater Valley Glen Council ("GVGC")



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 gvcalexsilva@gmail.com o par 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).