



# Greater Valley Glen Council ("GVGC")



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

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

## REGULAR VIRTUAL BOARD MEETING

October 05, 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 964 5048 1555** 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

<b>Anthony Bethel</b>	Acting President
<b>Anthony Bethel</b>	Vice President
<b>Andrea Schmitt</b>	Treasurer
<b>Joanne D'Antonio</b>	Secretary

#### Board Members

<b>Leslie Aguirre</b>	At-Large Rep	<b>Jah Milton</b>	At-Large Rep
<b>Joseph Barmettler</b>	District 4 Rep	<b>Cosmo Moore</b>	District 4 Rep
<b>Anthony Bethel</b>	District 1 Rep	<b>Sloan Myrik</b>	District 5 Rep
<b>Joanne D'Antonio</b>	At-Large Rep	<b>Kristin Robsinson</b>	At-Large Rep
<b>September Forsyth</b>	At-Large Rep	<b>Andrea Schmitt</b>	District 6 Rep
<b>Jonathan George</b>	District 5 Rep	<b>Robin Shafer</b>	At-Large Rep
<b>Walter Hall</b>	At-Large Rep	<b>Alex Silva</b>	District 1 Rep
<b>Heidi Harrison</b>	District 2 Rep	<b>Anthony Sipp</b>	District 6 Rep
<b>Mickey Jannol</b>	At-Large Rep	<b>Krista Sipp</b>	At-Large Rep
<b>Andrea Jones</b>	At-Large Rep	<b>Grady Williams</b>	At-Large Rep
<b>Artur Manasyan</b>	Youth Rep		



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## 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 Pledge of Allegiance.**

**Item 2 Call to Order and Roll Call.**

**Item 3 Brief Statement by Chair Re: NC Purpose and Goals, Encouragement of Neighborly Behavior, and Instructions for Public Comment During Meeting.**

**Item 4 \* Approval of September 14, 2020 Regular Board Meeting Minutes. \***

**Item 5 \* Possible Nomination and Election for President. \***

**Item 6 \* Possible Nomination and Election for Vice-President \***

**Item 7 \* Nomination** by Board member September Forsythe of **Dan Stueve**, to fill an open seat on the Board. \*

**Note:** Vacant seats consist of one District 2 Rep, two District 3 Reps, and one At-Large Rep, depending on outcome of Item 7. 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 8 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.

**Presentation by a Representative from CD2 Re: Tiny Home Village at Alexandria Park (10 minutes with additional time granted by Chair's sole discretion.)**

**Rebuttal by Diann Corral, Laurelgrove Homeowners Association (5 minutes)**

**Rebuttal by Venice Neighborhood Council (5 minutes)**

**Public Comment on Presentation and Rebuttal Re: Tiny Home Village at Alexandria Park  
Board Comment / Discussion**

**Item 9 \* President's Motions.** All motions marked \*

**Motion 1: Possible Motion(s) Re: Tiny Home Village at Alexandria Park based on Board Comment.**

**Item 10 \* Treasurer's Report and Motions.** All motions marked \*

**Motion 1: \*Approval to pay Constant Contact \$45.00 for upcoming October 2020 Internet Services.\***



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**Item 11 Arts & Education Committee.** Report and Motions. There were no motions.

**Item 12 Outreach Committee.** Report and Motions. There were no motions.

**Item 13 Public Safety Committee.** Report and Motions. There were no motions.

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

**Motion 1:** Proposed Daycare 11841 W. Burbank Blvd. (subject property); Case No. ZA-2018-5057-CE. Motion to recommend in writing the Board's support for the Applicant's CEQA Exemption, CUP authorizing a childcare facility for a maximum of 31 children, and waiver of dedication and improvement for a five-foot dedication and widening along Burbank Blvd, but only contingent upon the adherence to the Recommended Conditions prepared by the applicant and listed with this letter and also that the construction of a circular driveway between tied properties (with childcare facility at 11849 Burbank Blvd.) for egress be completed prior to the operation of a childcare facility at this site.

**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 opposes any proactive move by the City to transfer the maintenance of additional medians to other entities. It is preferable for the public to be able to contact the City as the responsible agency if there is an issue at one of the medians. It is especially problematic for Neighborhood Councils to be responsible for medians. There is frequent turnover in board members, and new boards will inherit financial obligations of past boards. Our Neighborhood Council shoulders the maintenance of three very long medians in Valley Glen and tried to improve on the substandard monthly maintenance we had been getting from a service company used by the City on other medians in our area. We located a City-acceptable environmentally-responsible service, but ALL maintenance has been delayed for over a year because we have not been able to get through the City Clerk's elusive and complicated requirements. The medians look worse than ever, with weeds and compacted soil, and we feel thwarted in our desire to use our Neighborhood Council funds to clean up, mulch, and water. Each time we submit a document requested by the City Clerk, we are asked to submit yet another one. And the contract has yet to be done. We are unpaid volunteers and should not have to assume the burden of trying to figure out the City's bureaucratic procedures to get work done. **(CF20-1071)** [CIS: Against, letter to Councilmember Krekorian and others.]

**Motion 2 and CIS:** The Greater Valley Glen Council opposes the proposal to bypass the Planning and Land Use Management Committee (PLUM) and bring directly to the City Council what are being termed "high value projects." We assume that "high value projects" implies projects of significant size and impact on their neighboring communities and, indeed, our entire city. As such, they deserve full vetting at the City Planning Commission, an objective PLUM and, if there approved, the full City Council. If the proposed project is of high value, sufficient time is needed for evaluating its impact. This proposed shortcut will allow for limiting public participation in the approval process. The entire planning process should reflect the Planning Commission's Core Objective: [To work] with local communities to enhance and preserve the built environment for future generations. [CIS: Against]

**Item 16 Parks, Medians, & Improvements Committee.** Report and Motions. There were no motions.

## Representative Reports



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**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 \***

**Please, note that, should this Meeting run longer than scheduled, a Special Continuance Meeting *may* be scheduled on October 8, 2020, pursuant to a majority Board vote.**

**Next Regular Board Meeting is on November 2nd, 2020 at 7:00 p.m.**



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## 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 Anthony Bethel, Acting Board President, at [abethel@greatervalleyglencouncil.org](mailto:abethel@greatervalleyglencouncil.org) or at (323) 243-8191.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** - The public is requested to dial \*9 to raise their hand. When recognized to speak by the presiding officer, dial \*6 to unmute yourself 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 [gvgcalexsilva@gmail.com](mailto:gvgcalexsilva@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](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 Anthony Bethel, Acting Board President, at [abethel@greatervalleyglencouncil.org](mailto:abethel@greatervalleyglencouncil.org) or at (323-243-8191).