



Greater Valley Glen Council ("GVGC")



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

www.greatervalleyglencouncil.org

SPECIAL VIRTUAL BOARD MEETING

May 27, 2021 - 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 834 3826 5391** 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

Anthony Bethel	President
Cosmo Moore	Vice President
Andrea Schmitt	Treasurer
Joanne D'Antonio	Secretary

Board Members

Joseph Barmettler	District 4 Rep	Cosmo Moore	District 4 Rep
Anthony Bethel	District 1 Rep	Sloan Myrick	District 5 Rep
Joanne D'Antonio	At-Large Rep	Kristin Robinson	At-Large Rep
September Forsyth	At-Large Rep	Andrea Schmitt	District 6 Rep
Walter Hall	At-Large Rep	Robin Shafer	At-Large Rep
Heidi Harrison	District 2 Rep	Alex Silva	District 1 Rep
Michael Hjelmstad	District 2 Rep	Anthony Sipp	District 6 Rep
Mickey Jannol	At-Large Rep	Krista Sipp	At-Large Rep
Andrea Jones	At-Large Rep	Dan Stueve	At-Large Rep
Artur Manasyan	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 Call to Order and Roll Call.

Item 2 Chair instructions for Public Comment.

Item 3 * Treasurer's Report and Motions. All motions marked *

Motion 1 * Approval of April 2021 MER. A copy is attached and there is also a link here:
<https://clkrep.lacity.org/ncfunding/mer/45610A6F-5F29-41CC-B11C-ED58F44D4F7FL.pdf>

Motion 2 * The GVGC moves to approve funding of up to **\$650** to purchase pet waste bags to refill dog waste stations in Valley Glen and Laurel Grove parks. This motion supersedes the previous motion from 05/03/2021. *

Motion 3 * The GVGC moves to approve an expenditure of \$214.20 to pay West Coast Mail Center for the mailbox rental term of 06/20/2021 to 06/20/2022. *

Motion 4 * The GVGC moves to approve an expenditure of up to \$850 to pay Moore Business Results for May and June, 2021 web hosting and digital services. *

Item 18 * Motion to Adjourn *

Next Regular Board Meeting is on June 7, 2021 at 7:00 p.m.

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 12 Board members is needed to discuss/consider/vote on Official Actions. Official Actions by a majority of the sum of Aye and No votes cast. Abstentions are not considered.

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.



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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 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, Board President, at 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 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 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 Anthony Bethel, Board President, at abethel@greatervalleyglencouncil.org or at (323-243-8191).



Budget Fiscal Year: 2020-2021

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$33199.37	\$2251.82	\$30947.55	\$9353.07	\$3180.41	\$18414.07

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	EIG CONSTANTCONTACT.CO	04/16/2021	Email marketing for the month of April 2021	General Operations Expenditure	Outreach	\$45.00
2	FEDEX OFFIC19000019026	04/29/2021	* The Arts & Education Committee moves that the GVGC Board approve the expenditure of up to \$100 to purchase a banner or other printed media to honor US Grant High School's 1st Place performance at Lo...	General Operations Expenditure	Outreach	\$14.67
3	Personal Storage 3	04/07/2021	Motion 4: Approval to pay "Personal Storage 3" \$115 for June 2020 storage Rent	General Operations Expenditure	Office	\$115.00
4	WENDY L. MOORE / MOORE BUSINESS RESULTS	04/01/2021	page 8 of annual budget Line Item 7 (Office/Operational Expenditures) Web hosting and maintenance services \$6000.	General Operations Expenditure	Office	\$577.15
5	Stay Green, Inc.	04/06/2021	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 wi...	Community Improvement Project		\$1500.00
Subtotal:						\$2251.82

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Personal Storage 3	05/07/2021	Motion 4: Approval to pay "Personal Storage 3" \$115 for June 2020 storage Rent	General Operations Expenditure	Office	\$115.00
2	Personal Storage 3	06/07/2021	Motion 4: Approval to pay "Personal Storage 3" \$115 for June 2020 storage Rent	General Operations Expenditure	Office	\$115.00
3	WENDY L. MOORE / MOORE BUSINESS RESULTS	04/12/2021	Web hosting and maintenance services \$6000.	General Operations Expenditure	Office	\$96.00
4	WENDY L. MOORE / MOORE BUSINESS RESULTS	05/05/2021	page 8 of annual budget Line Item 7 (Office/Operational Expenditures) Web hosting and maintenance services \$6000.	General Operations Expenditure	Office	\$777.07
5	Valley Glen Neighborhood Association	05/12/2021	Motion 2 * The Greater Valley Glen Council approves funding of \$750 to purchase a one page advertisement in the VGNA Voice Newsletter to announce the new Board Members after the elec...	General Operations Expenditure	Outreach	\$750.00
6	Los Angeles Police Foundation	05/19/2021	Motion 1 * The Greater Valley Glen Council approves a Neighborhood Purpose Grant for up to \$7,000 to the Los Angeles Police Foundation for the purpose of purchasing a Radar Feedback ...	Neighborhood Purpose Grants		\$7000.00
7	John B. Monlux Elementary School	05/20/2021	10. Motion 1 The GVGC approves a Neighborhood Purpose Grant for Monlux Elementary School in the amount of \$500 for 6 bookcases for their reading lab.	Neighborhood Purpose Grants		\$500.00
	Subtotal: Outstanding					\$9353.07

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

Mailbox Renewal Notice

► **\$214.20 payment due by 6/20/2021**

Mailbox # 136

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

Notice Date: 5/24/2021
Due Date: 6/20/2021
Term: 6/20/2021 to 6/20/2022

Your Mailbox Service Agreement will expire on the Due Date listed above. Please remit the above amount prior to then to avoid interrupted service and/or late fees. Thank you for your business!

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 #GVG 2021 0525
Number

Date May 25, 2021

Mr. Anthony Bethel
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	437.92
Hosting Fee	8.00
June communications	400.00
Total Amount Due:	\$845.92

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
5/5/2021	Update election news. Return ballot eblast.	0.50
5/7/2021	Food drive on news, calendar, Fb, Blast	0.25
5/10/2021	Tree summit on calendar	0.17
5/14/2021	Agendas, Eblast. Schedule Fb	1.00
5/18/2021	Election results	0.17
5/20/2021	Committee agendas, meeting notices. Food drive news	0.75
5/21/2021	Food giveaway on calendar. Eblast. Schedule FB	0.50
5/25/2021	Update plugins. Add hearing notice	0.34
	Total	3.68