



Greater Valley Glen Council ("GVGC")



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

www.greatervalleyglencouncil.org

REGULAR VIRTUAL BOARD MEETING

July 12, 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 867 0820 4100** 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 (Acting)
Cosmo Moore	Vice President (Acting)
Andrea Schmitt	Treasurer (Acting)
Anthony Bethel	Secretary (Acting)

Board Members

At-Large	Cindy K Braun	District 1 Resident	Anthony Bethel
At-Large	September Forsyth	District 1 Resident	Dan Stueve
At-Large	Andrea Jones	District 2 Resident	Michael Hjelmstad
At-Large	Scott Kriloff	District 4 Resident	Christopher "Cosmo" Moore
At-Large	Daniel Lopez	District 4 Resident	Cindy M Ortiz
At-Large	Samuel May	District 5 Resident	Tiffany Phelps
At-Large	Rishab Nathan	District 6 Resident	Jose "Cheppe" Chaparro
At-Large	Andrea Schmitt	District 6 Resident	Nadia Marina Thomas
At-Large	Robin Shafer		
At-Large	Anthony "Tony" Sipp		
At-Large	Krista Sipp		
At-Large	Skyler Terrebone		



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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 Oath to be taken by all newly elected Board Members. Establishment of the new GVGC Board for the 2021-2023 Election Cycle

Item 4 Chair instructions for Public Comment.

Item 5 * Nomination and election of 4 Officer positions. *

Position 1: * President. Board to nominate. Roll call election by Board. Nominee receiving majority of votes becomes Officer. *

Position 2: * Vice President. Board to nominate. Roll call election by Board. Nominee receiving majority of votes becomes Officer. *

Position 3: Treasurer. * Board to nominate. Roll call election by Board. Nominee receiving majority of votes becomes Officer. *

Position 4: Secretary. * Board to nominate. Roll call election by Board. Nominee receiving majority of votes becomes Officer. *

Item 6 * Approval of minutes *

Motion 7: * Motion to approve the June 7, 2021 Regular Board Meeting. *

Item 7 Left intentionally blank.

Note: Vacant seats consist of one Youth Rep, one District 2 Rep, two District 3 Reps, and 1 District 5 Rep at the time of this Agenda. 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 * Standing Committee Chair Nominations and Confirmations. The President shall nominate the following Board members to Chair the respective GVGC Committees. Each shall be confirmed by a majority vote of the Board. *

Committee 1: * Nomination of Robin Shafer to Chair the Arts and Education Committee. *

Committee 2: * Nomination of Krista Sipp to Chair the Community Outreach Committee. *



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Committee 3: * Nomination of Andrea Jones to Chair the Community Safety Committee. *

Committee 4: * Nomination of Tony Sipp to Chair the Government Relations Committee. *

Committee 5: * Nomination of Michael Hjelmstad to Chair the Parks and Community Improvement Committee. *

Committee 6: * Nomination of Dan Stueve to Chair the Planning, Land Use, and Zoning Committee. *

Item 9 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 10 President's Motions & Comments. All motions marked *

Motion 1 * Motion and CIS:

The Greater Valley Glen Council endorses the recommendation of the Cultural Heritage Commission made on April 15, 2021, declaring the STUDIO CITY GOLF AND TENNIS CLUB (also known as the Weddington Golf and Tennis Club); 4047-4155 North Whitsett Ave; 12506-12630 West Valley Spring Lane (CHC-2020-7764-HCM; ENV-2020-7765-CE) a Historic-Cultural Monument. We concur with its conclusion that the club “exemplifies significant contributions to the broad cultural, economic or social history of the nation, state, city or community” and that it “embodies the distinctive characteristics of a style, type, period, or method of construction” as an excellent example of a 1950s community golf course and, additionally, that it is home to more than 400 trees. While the “Club” is privately owned, it does not have members and the facility is open to and used by the general public including those in the GVGC community. [CF 21-0470; In addition to filing this CIS with the City Clerk, a letter will be sent to Councilmember Krekorian transmitting the GVGC’s finding in this matter.] *

Harvard-Westlake River Park Project Initial Study EIR: <https://planning.lacity.org/odocument/fd825bbf-6dee-46e8-bec7-58c685467ba5/InitialStudy.pdf>

LA Cultural Heritage Commission Recommendation: https://clkrep.lacity.org/online/docs/2021/21-0470_misc_3_04-26-21.pdf

Presentation 1 Ari Engelberg (Head of Communications for Harvard Westlake School) (Up To 5 Minutes)

Presentation 2 Teri Austin (stakeholder in support of Historic designation) (Up To 5 Minutes)



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Item 11 * Treasurer's Report and Motions. All motions marked *

Motion 1 * Approval of May 2021 MER. A copy is attached and there is also a link here: <https://clkrep.lacity.org/ncfunding/mer/35E563B2-A46B-4AE2-BEEC-93F616ADFFF7L.pdf>. *

Motion 2 * Motion to approve payment to Personal Storage 3 of \$115 monthly for the term of 08/01/2021 through 06/01/2022. *

Motion 3 * Motion to approve payment of up to \$1750 per month for maintenance of the Victory Blvd and Whitsett Ave Medians. This includes regular watering to preserve the mulch and grading work funded by the GVGC and completed by Stay Green earlier this year. The GVGC authorizes entering into a contract with Stay Green for said services for 12 months, from 07/01/2021 to 06/30/2022.

Item 12 Arts & Education Committee. Report and Motions. There are no motions.

Item 13 * Community Safety Committee. Report and Motions. All motions marked *

Motion 1 * Motion to approve a public online [Radar Feedback Device submission form](#) allowing requests for placement of the radar feedback device purchased by the LAPD through the previous GVGC grant in specific areas of Greater Valley Glen. *

Item 14 Outreach Committee. Report and Motions. There are no motions

Item 15 Planning and Land Use Committee. Report and Motions. There are no motions.

Item 16 Government Relations Committee. Report and Motions. There are no motions.

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>

The following Motions support or oppose certain State legislation now under consideration. If adopted, that support or opposition will be forwarded to Senator Hertzberg and Assemblyman Nazarian as well as posted on the California Legislature Position Letter Portal. **There are no motions.**

Item 17 Parks, Medians, & Improvements Committee. There are no motions.

Item 18 Representative Reports

Item 19 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 20 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 21 * Motion to Adjourn *



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Please note that, should this Meeting run longer than scheduled, a Special Continuance Meeting *may* be scheduled on July 14, 2021, pursuant to a majority Board vote.

Next Regular Board Meeting is on August 2, 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.

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.



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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 gvqcalexsilva@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).

Monthly Expenditure Report



Reporting Month: May 2021

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
\$30947.55	\$8875.32	\$22072.23	\$5735.53	\$0.00	\$16336.70

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$21045.00	\$988.07	\$5753.42	\$1305.12	\$3698.30
Outreach		\$45.00		\$750.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$26250.00	\$842.25	\$9907.75	\$0.00	\$9907.75
Neighborhood Purpose Grants	\$12000.00	\$7000.00	\$5000.00	\$3680.41	\$1319.59
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$29758.51	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	EIG CONSTANTCONTACT.CO	05/10/2021	page 9 of annual budget for fiscal 2020-2021 - line item 1 (Outreach) Email Marketing Service \$540	General Operations Expenditure	Outreach	\$45.00
2	TREESTUFF	05/14/2021	Motion 1 * The GVGC approves funding of up to \$400 to purchase large "gator" bags to provide watering to saplings on Victory Blvd. (south medians)*	Community Improvement Project		\$212.41
3	DOG WASTE DEPOT	05/20/2021	* The GVGC approves 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. *	Community Improvement Project		\$629.84
4	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
5	WENDY L. MOORE / MOORE BUSINESS RESULTS	04/12/2021	Web hosting and maintenance services \$6000.	General Operations Expenditure	Office	\$96.00
6	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

Greater Valley Glen Radar Speed Device Request

The Greater Valley Glen Council recently granted the Los Angeles Police Department Traffic Division funds to purchase a mobile Radar Feedback Device for use in the Greater Valley Glen Neighborhood Council District.

LAPD Valley Traffic relies on reporting to determine how to allocate enforcement officers. This device will allow LAPD Valley traffic to receive real time speed data and allocate resources accordingly.

This device is mobile and can be installed in various areas upon request. If you would like radar enforcement of speeding in your area, please fill out the form below. All requests will be shared with LAPD Valley Traffic division on a monthly basis.

Note: None of the fields on this form are required. If you do not feel comfortable putting your address, you can leave blank or give a general location such as '5000 block of Laurel Canyon'.

While all answers are optional, please note that the more detail provide the better LAPD can determine resource allocation.

First Name

Your answer

Last Name

Your answer

Street Address

Your answer



Contact Email

Your answer

Contact Phone

Your answer

Radar Location Requested

Your answer

Nearest Cross Streets to Requested location

Your answer

When time of day is speeding most an issue?

- ☐ 8:00 AM - 2:00 pm
- ☐ 2:00 pm- 8:00 pm
- ☐ 8:00 pm - 2:00 am
- ☐ 2:00 am - 8:00 am



What day of the week is speeding most an issue?

- ☐ Monday
- ☐ Tuesday
- ☐ Wednesday
- ☐ Thursday
- ☐ Friday
- ☐ Saturday
- ☐ Sunday
- ☐ No difference

To your knowledge, has there been a traffic accident near the location?

- ☐ Yes
- ☐ No

If yes, when did this accident occur?

Your answer

Please share any other pertinent information here

Your answer

Submit



Never submit passwords through Google Forms.