



Greater Valley Glen Council ("GVGC")



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

www.greatervalleyglencouncil.org

REGULAR VIRTUAL BOARD MEETING

August 2, 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 can **dial (669) 900-6833** and **enter 885 6149 6803** and **then press #** to join or use the link **https://us02web.zoom.us/j/88561496803**. 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
Dan Stueve	Secretary

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		



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 Chair instructions for Public Comment.

Item 4 * Approval of minutes *

Motion 1: * Motion to approve the August 12, 2021 Regular Board Meeting Minutes. *

Item 5 Left intentionally blank.

Note: Vacant seats consist of one Youth Rep, one District 2 Rep, two District 3 Reps, 1 District 5 Rep, and one At-Large 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 6 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 7 President's Motions & Comments. All motions marked *

Motion 1 * Motion to authorize Anthony Bethel (President) and Tony Sipp (Government Relations Committee Chair) to submit Community Impact Statements (CISs) after approved Board Actions on the GVGC's behalf.

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

Motion 1 * Approval of June 2021 MER. A copy is attached and there is also a link here: <https://clkrep.lacity.org/ncfunding/mer/3C88B73B-91A4-47A8-B4D5-3C481D580496L.pdf>. *

Motion 2 * The GVGC moves to authorize a payment for \$1,500 to Stay Green, Inc. for past due payment (invoice # 33378) for services rendered in May 2021. The contractor performed previously scheduled maintenance work on the Victory and Whitsett medians. *

Motion 3 * The GVGC moves to authorize a payment for \$1,500 to Stay Green, Inc. for past due payment (invoice # 34965) for services rendered in June 2021. The contractor performed previously scheduled maintenance work on the Victory and Whitsett medians. *

Item 9 Arts & Education Committee. Report and Motions. All motions marked *



Greater Valley Glen Council ("GVGC")



Motion 1 * The Arts and Education Committee moves that we publicize Little Libraries on our GVGC Website as a permanent addition with an eye to sponsoring Little Libraries at a future time at various spots in our community. *

Item 10 Community Outreach Committee. Report and Motions. There are no motions

Item 11 * Community Safety Committee. Report and Motions. There are no motions

Item 12 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 13 Parks, Medians, & Improvements Committee. There are no motions.

Item 14 Planning and Land Use Committee. Report and Motions. There are no motions

Item 15 Representative Reports

Item 16 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 17 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 18 * Motion to Adjourn *

Please note that, should this Meeting run longer than scheduled, a Special Continuance Meeting *may* be scheduled on August 4, 2021, pursuant to a majority Board vote.

Next Regular Board Meeting is on September 13, 2021 at 7:00 p.m.



Greater Valley Glen Council ("GVGC")



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.

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 Anthony Bethel de la Mesa Directiva, al abethel@greatervalleyglencouncil.org 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/iobbing. 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: June 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
\$22072.23	\$4363.24	\$17708.99	\$3310.41	\$0.00	\$14398.58

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$21045.00	\$2918.25	\$1890.18	\$130.00	\$1760.18
Outreach		\$944.99		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$26250.00	\$0.00	\$9907.75	\$0.00	\$9907.75
Neighborhood Purpose Grants	\$12000.00	\$500.00	\$4500.00	\$3180.41	\$1319.59
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$38633.83	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	EIG CONSTANTCONTACT.CO	06/10/2021	Email Marketing - monthly fee for outreach	General Operations Expenditure	Outreach	\$45.00
2	ZOOM.US 888-799-9666	06/21/2021	GC approves up to \$1,800 to renew its Zoom Pro subscription for one additional year. The current subscription expires on 06/16/2021. The term of the subscription will be from June 16, 2021 to July 15,...	General Operations Expenditure	Office	\$1743.13
3	CROWDPURR.COM PLAN	06/02/2021	Motion 1 * The GVGC approves sponsorship of a third Virtual Trivia Night on and requests funding up to \$175 to purchase a one month CrowdPurr Seminar subscription to run the program. *	General Operations Expenditure	Outreach	\$149.99
4	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
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	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
7	WENDY L. MOORE / MOORE BUSINESS RESULTS	06/01/2021	The GVGC approves an expenditure of up to \$850 to pay Moore Business Results for May and June, 2021 web hosting and digital services.	General Operations Expenditure	Office	\$845.92
8	West Coast Mail Center	06/01/2021	The GVGC approves an expenditure of \$214.20 to pay West Coast Mail Center for the mailbox rental term of 06/20/2021 to 06/20/2022.	General Operations Expenditure	Office	\$214.20
Subtotal:						\$4363.24

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Erwin Street Elementary	05/24/2021	Motion 1 * GVGC approves a Neighborhood Purpose Grant in the amount of \$3,180.41 to Erwin Elementary School for the purpose of purchasing an ActivePanel V7 interactive smartboard for...	Neighborhood Purpose Grants		\$3180.41
2	Personal Storage 3	06/30/2021	Motion 3 * GVGC approves a payment of \$130 to Personal Storage for the month of July. The payment is due by 06/30/2021 and the deadline to submit the payment request is 06&...	General Operations Expenditure	Office	\$130.00
Subtotal: Outstanding						\$3310.41



26415 Summit Circle
 Santa Clarita, CA 91350

Phone: 800-858-5508
 Fax: 877-317-8437
 Email: ar@staygreen.com

INVOICE 33378
INVOICE DATE 05/01/2021

BILL TO
Greater Valley Glen Council c/o Greater Valley Glen Council 13654 Victory Blvd #136 Valley Glen, CA 91401

PROPERTY ADDRESS
Greater Valley Glen Council 13654 Victory Blvd Valley Glen, CA 91401

DUE DATE	TERMS	PO#	ACCOUNT MANAGER
05/31/2021	Net 30		Adalberto Reynaga

#136

DESCRIPTION	PRICE
#22087 - Landscape Maintenance - Median Cleaning May 2021	\$1,500.00
INVOICE GRAND TOTAL	\$1,500.00

Invoices are due within 30 days of billing date, or are subject to a 1.5% per month service charge (18% annual rate).



26415 Summit Circle
 Santa Clarita, CA 91350

Phone: 800-858-5508
 Fax: 877-317-8437
 Email: ar@staygreen.com

INVOICE 34965
INVOICE DATE 06/01/2021

BILL TO
Greater Valley Glen Council c/o Greater Valley Glen Council 13654 Victory Blvd #136 Valley Glen, CA 91401

PROPERTY ADDRESS
Greater Valley Glen Council 13654 Victory Blvd Valley Glen, CA 91401

DUE DATE	TERMS	PO#	ACCOUNT MANAGER
07/01/2021	Net 30		Adalberto Reynaga

#136

DESCRIPTION	PRICE
#22087 - Landscape Maintenance - Median Cleaning June 2021	\$1,500.00
INVOICE GRAND TOTAL	\$1,500.00

Invoices are due within 30 days of billing date, or are subject to a 1.5% per month service charge (18% annual rate).