



Greater Valley Glen Council ("GVGC")



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

www.greatervalleyglencouncil.org

REGULAR VIRTUAL BOARD MEETING

November 1, 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 832 4813 5418 and then press # to join or use the link <https://us02web.zoom.us/j/83248135418>. 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	Alicia Bien
At-Large	Rishab Nathan	District 5 Resident	Tiffany Phelps
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 October 4, 2021 Regular Board Meeting Minutes. *

Motion 2: * Motion to approve the October 12, 2021 Special Board Meeting Minutes. *

Item 5 Board Nominations There are no nominations.

Note: Vacant seats consist of one Youth Rep, one District 2 Rep, two District 3 Reps, one District 6 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 Representative Reports

Item 8 President's Motions & Comments. There are no motions.

Item 9 Treasurer's Report and Motions. All motions marked *

Motion 1 * Approval of September 2021 MER. A copy is attached and there is also a link here:

<https://clkrep.lacity.org/ncfunding/mer/84404828-3734-46DB-9E4F-CF1A6FB7B65AL.pdf> *

Item 10 Arts & Education Committee. Report and Motions. There are no motions.

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

Item 12 Community Safety Committee. Report and Motions. There are no motions.

Item 13 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



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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.ca.gov/faces/billSearchClient.xhtml>

[Left Intentionally blank.]

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.

[Left intentionally blank.]

Item 14 Parks, Medians, & Improvements Committee. There are no motions.

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

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 November 2, 2021, pursuant to a majority Board vote.

Next Regular Board Meeting is on December 6, 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 13 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 Anthony Bethel de la Mesa Directiva, al abethel@greatervalleyglencouncil.org 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/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: September 2021 Budget Fiscal Year: 2021-2022

NC Name: Greater Valley Glen
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$35048.62	\$2139.88	\$32908.74	\$3358.55	\$0.00	\$29550.19

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$16000.00	\$639.88	\$14408.74	\$1858.55	\$12550.19
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$21500.00	\$1500.00	\$14000.00	\$1500.00	\$12500.00
Neighborhood Purpose Grants	\$4500.00	\$0.00	\$4500.00	\$0.00	\$4500.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$6951.38	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	EIG CONSTANTCONTACT.CO	09/10/2021	Email Marketing monthly invoice	General Operations Expenditure	Office	\$45.00
2	Personal Storage 3	09/01/2021	Motion to approve payment to Personal Storage 3 of \$115 monthly for the term of 08/01/2021 through 06/01/2022. Moved: Andrea Schmitt; Second: Anthony ...	General Operations Expenditure	Office	\$115.00
3	WENDY L. MOORE / MOORE BUSINESS RESULTS	09/02/2021	Website maintenance and email marketing - Sept invoice	General Operations Expenditure	Office	\$468.88
4	Stay Green, Inc.	09/03/2021	Motion to approve payment of up to \$1750 per month for maintenance of the Victory Blvd and Whitsett Ave Medians. The GVGC authorizes entering into a contract with Stay Green for said serv...	Community Improvement Project		\$1500.00
5	Personal Storage 3	09/22/2021	The GVGC moves to approve payment to Personal Storage 3 of \$11 for the month of September and due on 09/01/2021. This additional amount reflects the cost increase beginning 09&#...	General Operations Expenditure	Office	\$11.00
Subtotal:						\$2139.88

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Personal Storage 3	10/01/2021	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
2	Personal Storage 3	11/01/2021	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
3	Personal Storage 3	12/01/2021	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
4	Personal Storage 3	01/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
5	Personal Storage 3	02/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
6	Personal Storage 3	03/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
7	Personal Storage 3	04/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
8	Personal Storage 3	05/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
9	Personal Storage 3	06/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
10	WENDY L. MOORE / MOORE BUSINESS RESULTS	10/01/2021	Website maintenance and email marketing - October 1 invoice	General Operations Expenditure	Office	\$537.88

11	WENDY L. MOORE / MOORE BUSINESS RESULTS	10/05/2021	Website maintenance and email marketing	General Operations Expenditure	Office	\$186.67
12	Stay Green, Inc.	10/08/2021	Motion to approve payment of up to \$1750 per month for maintenance of the Victory Blvd and Whitsett Ave Medians. The GVGC authorizes entering into a contract with Stay Green for said serv...	Community Improvement Project		\$1500.00
Subtotal: Outstanding						\$3358.55