

OFFICERS

Carlos Ferreyra
PRESIDENT

Charles Samson
VICE-PRESIDENT

Doug Breidenbach
SECRETARY

Lisa Samson
TREASURER

CITY OF LOS ANGELES

13659 Victory Blvd., #136
Valley Glen, California 91401
WWW.GVGC.US

MINUTES

GVGC BOARD MEETING
MONDAY, APRIL 7, 7:00pm
Los Angeles Valley College
Campus Center Room 104
5800 Fulton Avenue
VALLEY GLEN, CALIFORNIA 91401

Board Members

Alan Aklyan	Douglas Breidenbach
Shay Brook	Maria Denis
Joanne D'Antonio	Carlos Ferreyra
William Fishman	Eli Friedman
Rachel Friedman	Stanley Friedman
Mickey Jannol	Malky Kertis
Nicholas Lambert	Sloan Myrick
Rich Pisani	Judy Price
Kari Roberts	Jessica Russell
Charles Samson	Lisa Samson
Kathleen Schwartz	Arline Simon
Mike Stathopoulos	Linda Wehrli

GVGC Quorum is 13 Board members

1. Call to order and Pledge of Allegiance.
2. Board roll call. Absent - Board Member S. Brook.
3. Motion for Board approval of March 3, 2014 Minutes by W. Fishman, second C. Samson unanimously approved via voice vote.
4. Treasurers report and motions:
 - a. Motion to approve US Bank statement – March 21, 2014 by L. Samson, second C. Ferreyra approved via roll call. **16 yes, 0 no, 1 absent, 1 ineligible.**
 - b. Motion to approve Expense Report to DONE March 2014 by L. Samson, second D. Breidenbach approved via roll call. **16 yes, 0 no, 1 absent, 1 ineligible.**
5. Outreach Committee –
 - a. Motion to approve expenditure of no more than \$3000.00 to sponsor the USC presentation of the GVGC Identity Action Plan to the Greater Valley Glen Council Community on May 6, 2014 by M. Stathopoulos, second C. Samson. Amended to increase expenditure to no more than \$6000.00. approved via roll call. **16 yes, 0 no, 1 absent, 1 ineligible.**

Item	Cost
Rental: Erwin Street School	\$ 85
Food/refreshments , 100 guests	\$ 750
Water	\$ 50
Print 5,000 Flyers (color)	\$ 2500
Walking Man to deliver 5,000 Flyers	\$ 1300
GVGC Brochures (2,000)	\$ 1000
Total	\$ 5685

- a. Motion to approve expenditure of no more than \$750.00 for booth at VGNA Community picnic by M. Stathopoulos, second C. Ferreyra. approved via roll call. **16 yes, 0 no, 1 absent, 1 ineligible.**
6. Public comments on issues not on current agenda.
 - a. Ricardo Benitez candidate for State Senate
 - b. Ray Vershes, So. Cal. Gas Co. update on “smart” meters.

7. Government Representative reports –
 - a. Talene Dermejian, Field Rep. Assembly District 46. – update on upcoming events.

8. LAPD SLO reports –

SLO Officers Underwood and Paschal reported on their respective SLO Basic Car areas and crime issues and enforcement.

9. Presentation: Newly Elected Greater Valley Glen Board.

Douglas Breidenbach, Shay Brook (absent), Maria Denis, Joanne D'Antonio, Carlos Ferreyra, William Fishman, Eli Friedman, Rachel Friedman, Stanley Friedman, Mickey Jannol, Malky Kertis, Nicholas Lambert, Sloan Myrick, Rich Pisani, Judy Price, Kari Roberts, Jessica Russell, Charles Samson, Lisa Samson, Kathleen Schwartz, Arline Simon, Mike Stathopoulos, Linda Wehrli

10. Oath of office to new Board – Council Member, District 2, Paul Krekorian.

11. Election of Officers for new Board.
 - b. President – Carlos Ferreyra
 - c. Vice President- Charles Samson
 - d. Treasurer- Lisa Samson
 - e. Secretary – Doug Breidenbach
 - f.

12. Nomination for appointment of Alan Aklyan as Youth Representative.
 - a. Board approval unanimous via voice vote.

13. Board Training – Lisette Covarrubias from D.O.N.E.

14. Committee Chairs approved via voice vote unanimously
Committee Assignments-

15. Board member comments-
16. President's comments-
17. Adjournment – 9:40 PM

*Next GVGNC Board meeting will be held May 5 , 2014, 7:00 pm. Los Angeles Valley College,
Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401*