



Greater Valley Glen Council

A Neighborhood Celebrating Diversity



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CITY OF LOS ANGELES

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

MINUTES

GVGC SPECIAL BOARD
MEETING

MONDAY, MAY 5, 7:45PM
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 .
2. Board roll call. Absent - Board Member K. Schwartz.
3. Public comments on issues not on current Agenda – None made.
4. Motion to approve the expenditure of no more than \$2000.00 to design and produce one thousand (1000) GVGC logo tote bags to be distributed at GVGC events as part of the Outreach program made by C. Ferreyra, second M. Stathopoulos. Amendment to increase amount to \$4000.00 for two thousand (2000) totes by J. Price accepted by C. Ferreyra.
approved via roll call. 16 yes, 0 no, 1 absent, 7 ineligible.
5. Motion to approve the expenditure of no more than \$8000.00 to design, produce, obtain permits, install and maintain (for up to ninety days), fifty street pole banners and to include two portable banners for GVGC events. Design to be approved by GVGC board prior to production made by C. Ferreyra, second by S. Brook.
approved via roll call. 16 yes, 0 no, 1 absent, 7 ineligible.
6. Discussion hosting of website hosting. Outreach Committee Chair, M. Stathopoulos to research agreement with Aaron Devandry and report to Board findings on billing and status of hosting companies.
7. Meeting adjourned at 8:12PM