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CITY OF LOS ANGELES

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

SPECIAL MEETING
Minutes

GVGC BOARD MEETING
MONDAY, July 7, 2014, 8:30PM
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

The public is requested to fill out a "Speaker Card" (per individual agenda item) to address the Board on any item of the agenda prior to the Board taking 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 items not appearing on the agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to **two (2) minutes** per speaker, unless waived by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another.

Agenda is posted for public review at: on the website www.gvgc.us. Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA; Cambridge Farms, 12431 Burbank Blvd, Valley Glen, CA; Monlux Elementary School, 6051 Bellaire St., Valley Glen, CA; Kittridge Street Elementary School, 13619 Kittridge Street, Valley Glen, CA; Karabagh Market, 13747 Victory Blvd, Valley Glen, CA. As a covered entity under Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or 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 at (866) LA-HELPS, (866) 584-3577.

1. Call to order
2. Board roll call, Absent - Board Member, S. Brook, S. Friedman, M. Kertis, M. Stathopoulos, K. Roberts
3. Public comments on issues not on current agenda (please see requirements in paragraph above).
4. Motion to re-approve the expenditure of no more than \$3000.00 to USC Price School of Public Policy for work already done on a Greater Valley Glen Community Improvement Plan for future planning of community improvements. This is a re-approval as requested by DONE Finance Department. Reason for re-approval was not given, but President will try to have an explanation from the Department at the August meeting by C. Ferreyra, Secind D. Breidenbach
Motion passes 16 YES, 0 NO, 0 ABSTAIN, 2 INELIGIBLE.
5. Adjournment.