



# Greater Valley Glen Council

*A Neighborhood Celebrating Diversity*



### 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](http://WWW.GVGC.US)

### SPECIAL MEETING MINUTES

GVGC BOARD MEETING  
MONDAY, OCTOBER 6, 2014,  
8:30PM

Los Angeles Valley College  
**Campus Center Room 104**  
5800 Fulton Avenue  
VALLEY GLEN, CALIFORNIA 91401

### Board Members

Alan Aklyan	Douglas Breidenbach
Marcus Como	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	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](http://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,
3. Public comments on issues not on current agenda (please see requirements in paragraph above).
4. Motion to approve the expenditure of no more than \$1000.00 for GVGC Board member business cards made by C. Ferreyra, second J Price. Friendly amendment to increase amount to \$1500.00 accepted.
  - Motion approve via roll call, 19 YES, 0 NO, 0 Abstain, 1 Ineligible
5. Motion to approve the expenditure of no more than \$750.00 for a generator to be used as needed during events in which GVGC participates made by C. Ferreyra, second S. Myrick.
  - Motion approved via roll call, 19 YES, 0 NO, 0 Abstain, 1 Ineligible.
6. Adjournment.