



# A Neighborhood Celebrating Diversity



## CITY OF LOS ANGELES

13654 Victory Blvd., #136  
Valley Glen, California 91401  
[www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org)

## GVGC BOARD MEETING - MINUTES

MONDAY May 2, 2016 7:00 pm

Los Angeles Valley College, Campus Center, AUDITORIUM.

5800 Fulton Avenue, Valley Glen, CA 91401

### OFFICERS

- Carlos Ferreyra - **PRESIDENT**
- Sloan Myrick - **VICE-PRESIDENT**
- Joanne D'Antonio - **SECRETARY**
- Rich Pisani - **TREASURER**

### BOARD MEMBERS

Alan Aklyan	Marki Alvarez
Douglas Breidenbach	Jean Chadwick
Joanne D'Antonio	Maria Denis
Carlos Ferreyra	Stanley Friedman
Walter Hall	Zev Hurwitz
Mickey Jannol	Malky Kertis
Kendall McCollum	Sloan Myrick
Rich Pisani	Robert Sandoval
Kathleen Schwartz	Linda Wehrli

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.gvqc.us](http://www.gvqc.us), Erwin Street Elementary School, 13400 Erwin Street, 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 or (866) 584-3577**.

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

1. **CALL TO ORDER by C. Ferreyra at 7:07 p.m. Pledge of Allegiance** 6 public attendees, plus Sahag Yedalian, Field Representative for CD 2 Office and Talene Dermenjian Field Representative for Assemblyman Adrin Nazarian
2. **Board Roll Call (14 Present: D. Breidenbach, J. Chadwick, J. D'Antonio, M. Denis, C.Ferreyra, S. Friedman, W. Hall, M. Jannol, Malky Kertis, K. McCollum, S. Myrick, R. Pisani, R. Sandoval, L. Werhli)**
3. Motion to adopt a rule of order permitting a consent agenda process, motion made by C. Ferreyra, seconded by S. Myrick  
Consent Agenda Motion – There may be times when items come to the before the Board that do not need any discussion or debate either because they are routine procedures or prior consent has been reached. A consent agenda motion allows the Board to approve all these items together without discussion or individual motions.

"A consent agenda motion may be presented by the president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be considered and adopted immediately after the consent agenda is passed or they may be placed later on the agenda at the request of the member requesting the removal of the item form the consent agenda".

Public Comment from Judy Price: To be added to motion: Any member of the Board or public may request that an item be removed from the consent agenda.

C. Ferreyra and S. Myrick accepted the addition to the motion. Motion passed unanimously.

Consent Agenda Motion by C.Ferreyra and seconded by R. Pisani: Board re-approval of motions voted on Special Board Meeting dated 4/18/2016. Public Comment objection by Judy Price. Motion withdrawn.

4. **C. Ferreyra moved and D. Breidenbach seconded:** Board approval of Special Meeting of 4/18/16 minutes. Minutes approved unanimously as corrected.
5. C. Ferreyra announced Treasurer will be out of town May 2 to June 13. C. Ferreyra to handle interim financial matters. Budget matters bypassed.
6. No item 6 on agenda.
7. L.A.P.D. Senior Lead Reports.  
Board member comments regarding speeding/racing cars, lack of temp license plates
8. Government Representatives Reports. S. Yedalian: Parks irrigation, no smoking signs, Tujunga Greenbelt Park issues, LA Valley College providing parking for Valley Glen Festival, Reps from City Attorney's office to address next VGNA meeting. T. Dermenjian: Assemblyman Nazarian serves on these Committees: Arts, Transportation, Health, Budgets.
9. Public Comments on Items not on the Agenda: DORTHEA SARGENT ANNOUNCED ANGELFEST PUT ON HOLD UNTIL



## *A Neighborhood Celebrating Diversity*



NEXT YEAR. WOULD LIKE US TO MAKE A STATEMENT REGARDING THIS EVENT. ALSO SUGGESTED NAME TAGS FOR BOARD MEMBERS, AND MOVING POLICE REPORT SOONER IN MEETING TO NOT TIE UP OFFICERS.

VANC REPORT – VIC VIERECK: NEXT MEETING MAY 12 AT SHERMAN OAKS MEDICAL

NO SUSTAINABILITY ALLIANCE OR DWP REPORTS (NO MEETINGS SINCE LAST BOARD MEETING)

### **10. Motions made under Committee**

#### ***Government Relations – W. Hall, Chair***

**a. MOTION FOR BOARD ACTION:** The Greater Valley Glen Council recognizes the need to address the problem of homelessness within our neighborhood council district, the San Fernando Valley, our City, and our County. As such we support the City Council Motion giving direction to the CAO and CLA to identify the most appropriate revenue sources for raising revenues to address homelessness. This Council opposes at this time the placing on any ballot a measure to raise new revenues to address homelessness without the determination of the specifics of how the revenues would be raised and used, and in what projected amount. (CF 16-0047)

**COMMUNITY IMPACT STATEMENT:** The Greater Valley Glen Council recognizes the need to address the problem of homelessness within our neighborhood council district, the San Fernando Valley, our City, and our County. As such we support the City Council Motion giving direction to the CAO and CLA to identify the most appropriate revenue sources for raising revenues to address homelessness. This Council opposes at this time the placing on any ballot a measure to raise new revenues to address homelessness without the determination of the specifics of how the revenues would be raised and used, and in what projected amount. (CF 16-0047).

Moved by W. Hall Seconded by C. Ferreyra. Motion passed unanimously. (14 yes, 0 no, 0 abstain)

#### ***Parks, Community Improvements and Medians – S. Myrick, Chair***

**a. MOTION FOR BOARD ACTION:** Motion approving payment to the LA Corp of Conservation no more than \$3000 to provide maintenance including watering to trees planted by LA Parks and Rec Dept within Valley Glen Community Park and/or Laurel Grove Park.” Motion withdrawn until previous allocation is spent or disbursement set up as a monthly contract.

**b. MOTION FOR BOARD ACTION: S. Myrick moved and M. Kertis seconded** Motion requesting Board to approving spending no more than \$3000 for the Movie Night at the Park picnic blanket with GVGC log promotional items. Amendment to motion M. Jannol and C. Ferreyra: get email sign-up in return for give-away; item may be beach blanket; item to be fire resistant, spending raised to \$6,000 Both motion and amendment passed (12 yes, 2 no (W. Hall and J. D’Antonio) 0 abstain)

**c. MOTION FOR BOARD ACTION: S. Myrick moved and R. Pisani seconded:** Motion requesting Board to approving spending up to \$1000 for 1-time maintenance (tree trimming, trash removal) of Whitsett Ave medians between Kittridge and Gilmore Streets”.

Motion passed (13 yes, 1 no, 0 abstain)

#### ***Outreach – Kendall McCollum, Chair.***

**a. MOTION FOR BOARD ACTION:** The Greater Valley Glen Council Board supports a motion to purchase up to fifty (50) street banners to promote The Greater Valley Glen Neighborhood Council at a cost of no more than \$7,000.

Motion passed 13 yes, 0 no, 1 abstain (W. Hall)

#### ***Planning and Land Use – Doug Breidenbach, Chair***

No motions submitted

#### ***Arts and Education – Linda Wehrli, Chair***

No motions submitted

#### ***Public Safety – Jean Chadwick, Chair***

No motions submitted

- 11. Board member comments on items not on agenda** W. Hall reported on NoHo Valley Plaza project adjacent to our border (687 apartments, 5 stories) – need to engage Council Office. L.Wehrli working on outreach to schools (London, Kittridge, Erwin)  
C. Ferreyra indicated that he is looking into our NC having its own newsletter. Movies in the Park flyers for 5/14 event to go to schools. Event will use the toilets from the Valley Glen Festival being held the next day.

- 12. President’s comments:** Our webmaster was not approved by DONE so we will have to have a new Webmaster.

**MOTION FOR BOARD ACTION:** Approval of no more than \$7000.00 for “little libraries” and bulletin boards in two parks.

Presentation by proponents. J. Chadwick and K. McCollum recused. Presentation by Doug Chadwick to install bulletin Boards as part of Little Libraries installations in Kittridge and Valley Glen Parks. C. Ferreyra moved and L. Wehrli seconded.

**Motion passed 12 yes, 0 no, 0 abstain, 2 recused**

- 13. Adjournment motion unanimous**

**Next VGVNC Board meeting will be held Monday, June 6, 2016 Los Angeles Valley College, Campus Center, Room 104.  
5800 Fulton Avenue, Valley Glen, CA 91401(Location subject to change)**