



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, California 91401
www.greatervalleyglencouncil.org

GVGC BOARD MEETING - MINUTES

MONDAY May 1, 2017 7:00 pm

Los Angeles Valley College, Fireside Room.

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 Aklean	Douglas Breidenbach
Robert Celis	Jean Chadwick
Joanne D'Antonio	Carlos Ferreyra
Stanley Friedman	Walter Hall
Derek Iversen	Mickey Jannol
Malky Kertis	Sloan Myrick
Mario Navas	Rich Pisani
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.gvgc.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 -

(Secretary's note: #s of items below match #s in published agenda for this meeting.)

1. Call to Order by C. Ferreyra at 7:06 p.m. Pledge of Allegiance

4 public attendees and Rep Steve Butcher of Assemblyman Nazarian's office, Vanessa Serrano, D.O.N.E. Advocate

2. Board Roll Call (14 Present: D. Breidenbach, R. Celis, J. Chadwick, J. D'Antonio, C. Ferreyra, S. Friedman, W. Hall, D. Iversen, M. Jannol, M. Kertis, S. Myrick, M. Navas, R. Pisani, L. Wehrli).

3. C. Ferreyra moved and S. Myrick seconded motion to seat new Board members September Forsyth, District 3 Representative and Joseph Barmettler, VGNA Representative. Motion passed unanimously and both were seated. J. Barmettler has completed appropriate training to vote.

3. Minutes C. Ferreyra moved and J. Chadwick seconded approval of March, 2017 Board meeting minutes. Approved unanimously with correction to change "Bureau" to "Department" near the bottom of minutes.

4. Treasurer's Report

a. R. Pisani moved and C. Ferreyra seconded approval of MERS. Approved unanimously (15 yes, 0 no, 0 absent, 1 ineligible)

b. R. Pisani move and C. Ferreyra seconded expenditure of no more than \$4,500 to Moore Business for website expenses. (\$2900 for website transfer and rebuild, \$800 for montly services for two months, \$400 for training to take place, \$100 for website space expansion and other expenses to be billed, if any. Approved unanimously (15 yes, 0 no, 0 absent, 1 ineligible)

7. Motions made under Committee-

Outreach and Safety Committee- J. Chadwick, Chair.

a. J. Chadwick moved and L. Wehrli seconded motion for expenditure of no more than \$2500 to sponser GVGC Family Food Truck night, date to be determined. Approved unanimously (15 yes, 0 no, 0 absent, 1 ineligible)

b. J. Chadwick moved and L. Wehrli seconded motion for expenditure of no more than \$400 for pull up sign holders to be used at community events. Approved unanimously (15 yes, 0 no, 0 absent, 1 ineligible)

Parks, Community Improvements and Medians - S. Myrick, Chair

a. S. Myrick moved and J. Chadwick seconded expenditure of no more than \$350 for purchase of 2 cordless weed trimmers to enable Board member to clean up medians. Motion passed. (14 yes, 1 no J. D'Antonio, 0 absent, 1 ineligible)

b. S. Myrick moved and C. Ferreyra seconded expenditure of \$600 for pet waste bags and addition bag dispenser to be installed along the Tujung Wash mural walkway. Approved unanimously (15 yes, 0 no, 0 absent, 1 ineligible)

c. Withdrawn

d. S. Myrick moved and C. Ferreyra seconded motion to spend \$6000 on a shade cloth structure for Valley Glen Park playground. L. Wehrli moved friendly amendment to increase expenditure to \$9500. Amendment passed unanimously (15 yes, 0 no, 0 absent, 1 ineligible) Motion passed unanimously (15 yes, 0 no, 0 absent, 1 ineligible)

Arts and Education - L. Wehrli, Chair



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a. L. Wehrli moved and C. Ferreyra seconded motion for an NPG in the amount of \$1,900 for four Spring Semester Enrichment Works performances at Kttredge Elementary School and Erwin Street Elementary. C. Ferreyra and L. Wehrli seconded friendly amendment to spend up to \$2000. Amendment passed (14 yes, 1 no R. Pisani, 0 absent, 1 ineligible). Motion passed. (10 yes, 2 no C. Ferreyra, R. Pisani, 3 abstain J. Chadwick, M. Kertis, M. Navas, 0 absent, 1 ineligible)

8. President motions:

a. C. Ferreyra moved and S. Myrick seconded \$1,000 for sponsorship of the 2017 Congress of Neighborhood Councils 9-9-'17. Motion passed. (13 yes, 2 no W. Hall, M. Kertis, 0 absent, 1 ineligible)

c., d. Withdrawn

3. S. Myrick moved and C. Ferreyra seconded motion to add John Mazlumyan, District 5 Representative, to the Board. Approved unanimously.

Quorum lost at 8:45 when D. Breidenbach and L. Wehrli left.

5. No Senior Lead Officer Reports due to May 1 police duties.

Steve Butcher, Representative from Assemblyman Adrin Nazarian introduced himself.

Vanessa Serrano, new DONE Advocate introduced herself.

Budget Advocate Brandon Fender on behalf of Jeannette Hoff reminded that June 24 is Budget Day and we should have 2 reps at City Hall that day.

S. Yedalian of Councilman Kirkorian's Office gave an update on work at Valley Glen Park, which should be ready by August. He also reported on Tujung Park and medians.

6. No public comments on items not on the agenda.

7. Government Relations — W. Hall, Chair

b. No DWP meeting to report - W. Hall

c. City Sustainability representative report passed out to Board members. J. D'Antonio

d. No VANC report. J. D'Antonio did not attend.

8. President' comments

New Website is up, but emails are still on previous webmaster's server and not released. Wendy is our new webmaster.

Alan Aklean has gone away to college and has been removed as he can no longer serve as our Youth Representative. Need replacement.

9. No Boardmember comments not on agenda.

10. **Adjournment motion.** C. Ferreyra moved and S. Myrick seconded. Passed unanimously Meeting adjourned at 0:15 p.m.

***Next GVGNC Board meeting will be held Monday, June 5, 2017 Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401(Location subject to change)***