



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

GVGC BOARD MEETING - MINUTES

MONDAY June 5, 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

Joseph Barmettler	Douglas Breidenbach
Robert Celis	Jean Chadwick
Joanne D'Antonio	Carlos Ferreyra
September Forsyth	Stanley Friedman
Walter Hall	Derek Iverson
Mickey Jannol	Malky Kertis
John Mazlumyan	Sloan Myrick
Rich Pisani	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; 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**.

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

1. Call to Order by C. Ferreyra at 7:01 p.m. Pledge of Allegiance

5 public attendees. Also present Sahag Yedalian of Councilman Kerkorian's Office, Vanessa Serrano, D.O.N.E. Advocate, and Cheryl Cashman of Community Police Advisory Board, Jill Stewart of Coalition to Preserve LA

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

4. Treasurer's Report (treasurer not present)

- a. C. Ferreyra moved and S. Myrick seconded approval of MERS. Approved unanimously (14 yes, 0 no, 1 absent, 0 ineligible)
- b. C. Ferreyra moved and S. Myrick seconded for Board approval of payment of \$98.00 to West Coast Mailcenter for P.O. Box rental, six months. Approved unanimously (14 yes, 0 no, 1 absent, 0 ineligible)

5. LAPD Senior Lead report. Introduction of new Van Nuys Division SLO John Bailey taking Officer Pascal's position.

7:25 p.m. J. Mazlumyan arrived. (15 present)

5. Government Representatives Reports S. Yedalian reported on Valley Glen Park progress, medians issues and how homeless issue is being handled.

3. C. Ferreyra moved and J. Chadwick seconded Board approval of May, 2017 minutes. Minutes approved unanimously with the following correction on Parks motion a. Expenditure was doubled to total \$350 for purchase of two weed whackers instead of one. (15 yes, 0 no, 1 absent, 0 ineligible)

7. Committee Reports

Outreach and Safety Committee– J. Chadwick, Chair.

- a. J. Chadwick reported food truck night approved at Valley College parking lot near Burbank. C. Ferreyra reported banners are printed and will be up in 2 weeks. Also reported that Capt Graham of North Hollywood met with 8 NC presidents regarding Neighborhood Watch captains meeting quarterly.
- b. Cheryl Cashman, Co-chair of CPAB reported on being a conduit back to the community. Explained Neighborhood Watch phone trees.

Government Relations – W. Hall, Chair

- a. Committee did not meet
- b. Presentation by Jill Stewart of Coalition to Preserve LA on the next steps following Measure S. Mayor's General Plan meetings have been closed to public. Called for new era of transparency. Showed map diagrams of how City has lost much of its green area.
- c. DWP representative report by W. Hall (passed out to Board members)
- d. City Sustainability representative report by J. D'Antonio (passed out to Board members)
- e. No VANC report. J. Barmettler to attend next VANC meeting and report



A Neighborhood Celebrating Diversity



Arts and Education – L. Wehrli, Chair

Committee report on various projects under consideration. Received 4 entries for utility box artwork. The Arts & Education Committee presented the name of the winning LADOT Utility Box artist and her work.

Outreach and Safety Committee (continued)– J. Chadwick, Chair.

Jeff Brill at D.O.N.E. notified the committee that Parks and Rec will not approve Little Libraries for our parks. Doug Chadwick of Little Libraries suggested free book distributions instead.

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

a. NoHo Summer Nights at Magnolia and Tujunga running for 10 weeks every Saturday night for 10 weeks 100% funded by CD 2.

9. President comments:

Two weed wackers have been purchased. Valley Glen sign measured for repairs. July 10 will be our official officers election at the Board Meeting. C. Ferreyra is termed out as president. We have been notified that all Board member terms have been extended for a year. V. Serrano informed us that our request to change our quorum requirements has been denied by a 3-member panel at D.O.N.E.

10. Adjournment motion. J. Chadwick moved and M. Jannol seconded. Passed unanimously. Meeting adjourned at 9:05 p.m.

*Next GVGNC Board meeting will be held Monday, July 10, 2017
Los Angeles Valley College, Campus Center, Fireside Room
5800 Fulton Avenue, Valley Glen, CA 91401 (Location and Date subject to change).*