



Greater Valley Glen Council ("GVGC")

13654 Victory Blvd., #136, Valley Glen, CA 91401

www.greatervalleyglencouncil.org

SPECIAL BOARD MEETING MINUTES

July 11, 2018, 7:00 p.m.

Uncle Tony's Pizzeria
13007 Victory Blvd.
Valley Glen, CA 91606

Officers

Sloan Myrick	President
Jean Chadwick	Vice President
James Casey	Treasurer
Mickey Jannol	Secretary

Board Members

Michael Ashkinadze	Youth Rep	Derek Iversen	District 5 Rep
Joseph Barmettler	At-Large Rep	Mickey Jannol	Commercial Property Rep
James Casey	District 6 Rep	Malky Kertis	District 4 Rep
Julie Casey	District 6 Rep	Cosmo Moore	District 4 Rep
Doug Chadwick	At-Large Rep	Sloan Myrick	District 5 Rep
Jean Chadwick	District 2 Rep	Thomas Newton	Community Organizations Rep
Joanne D'Antonio	District 1 Rep	Jon Pelletier	At-Large Rep
September Forsyth	At-Large Rep	Dianna Rose	District 3 Rep
Stanley Friedman	Religious Institutions Rep	Linda Wehrli	Commercial Property Rep
Walter Hall	Community Organizations Rep		

Board of Neighborhood Commissioners Required Disclosures:

- 1) A Quorum for any GVGC Board Meeting is 13 Board Members.
- 2) Motions (or Official Actions) pass with a Majority of the sum of Yes and No votes cast.
- 3) The attached Vote Tally Sheet on Page 9 shows how each Board Member voted.



Secretary's Note: Each item # below matches the item# that appeared in the published agenda for this meeting.

Call to Order was at 7:10 p.m.

1. **Board Roll Call.** Seventeen (17) members present: Barmettler, James Casey, Julie Casey, D. Chadwick, J. Chadwick, D'Antonio, Forsyth, Friedman, Hall, Iversen, Jannol, Kertis, Moore, Myrick, Newton, Pelletier, and Rose. Two (2) members absent: Ashkinadze and Wehrli. A quorum of 17 was achieved.

2. **President's Motions.**

Motion A for Board approval. President requests the Board approve 2018-2019 Budget. Motion made by Myrick. Seconded by Iversen.

Public Comment. None. Board Comment. None. President Myrick called the question. Funding Action. Roll Call Vote. 17 Ayes, 0 Nos, 0 Abstentions, 0 Ineligible. Motion passes.

Motion B for Board approval. President requests the Board approve expenditure up to \$1,395 to North Hollywood Personal Storage for storage unit costs for next 12 months. Motion made by Myrick. Seconded by D'Antonio.

Public Comment. None. Board Comment. None. President Myrick called the question. Funding Action. Roll Call Vote. 17 Ayes, 0 Nos, 0 Abstentions, 0 Ineligible. Motion passes.

Motion C for Board approval. President requests the Board approve expenditure up to \$600 per month to Moore Business Results GVGC Website maintenance and Newsletter Communication Services, i.e. newsletter creative assistance. This motion supersedes President's Motion #3 passed on 7-2-18. Motion made by Myrick. Seconded by Julie Casey.

Public Comment. None. Board Comment. None. Without objection, President Myrick called the question. Funding Action. Roll Call Vote: 16 Ayes, 1 No (Kertis), 0 Abstentions, 0 Ineligible. Motion passes.

Motion D for Board approval. President requests the Board approve expenditure of \$325 to BMC Landscaping for Victory Median landscaping performed in June 2018. Motion made by Myrick. Seconded by Iversen.

Public Comment. None. Board Comment. None. Without objection, President Myrick called the question. Funding Action. Roll Call Vote: 16 Ayes, 0 Nos, 1 Abstention (D'Antonio), 0 Ineligible. Motion passes.

3. **Adjournment.** Motion to Adjourn made by Myrick. Seconded by Forsyth.

Public Comment. None. Board Comment. None. Without objection, President Myrick called the question. Voice Vote: 16 Ayes, 0 Nos, 0 Nos, 0 Abstentions, 0 Ineligible. Motion passes.

Meeting adjourned at 7:40 p.m. Next Board meeting (unless preceded by any Special Meeting) and location will be on August 6, 2018, 7:00 p.m., at Los Angeles Valley College, in the Campus Center Fireside Room.

Submitted July 31, 2018

Mickey Jannol
Greater Valley Glen Council Board Secretary



Disclosures provided with the Agenda for the July 11, 2018 GVGC Special Board Meeting:

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board acting 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 within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to two minutes per speaker, unless waived by the Board President. The President reserves the right to further limit public comment time, depending on number of speakers. No person may assign their speaking time to another.

This Agenda is posted for public review: on website www.greatervalleyglencouncil.org and at Uncle Tony's Pizzeria, 13007 Victory Blvd., in Valley Glen. Per Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability. Upon request, reasonable accommodation will be provided to ensure equal access to GVGC programs, services and activities. Sign language interpreters, assisted 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 EMPOWER LA at (866) 584-3577.

***PUBLIC ACCESS OF RECORDS-** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at Uncle Tony's Pizzeria, 13007 Victory Blvd Valley Glen, CA 91606, at our website: www.greatervalleyglencouncil.org or at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sloan Myrick, Board President, at (818-442-8924) or email at smyrick@greatervalleyglencouncil.org.

Legend:	07-11-2018 VOTE TALLY SHEET					
	Special Meeting by Agenda item #					
P = Present Y = Aye or Yes N = No A = Abstain I = Present but Ineligible to Vote R = Recused ■ = Absent, or not yet seated Board Member Roll Call for:	Roll Call 1	President's 2A	President's 2B	President's 2C	President's 2D	Adjournment 3
Michael Ashkinadze						
Joseph Barmettler	P	Y	Y	Y	Y	Y
James Casey	P	Y	Y	Y	Y	Y
Julie Casey	P	Y	Y	Y	Y	Y
Douglas Chadwick	P	Y	Y	Y	Y	Y
Jean Chadwick	P	Y	Y	Y	Y	Y
Joanne D'Antonio	P	Y	Y	Y	A	Y
September Forsyth	P	Y	Y	Y	Y	Y
Stanley Friedman	P	Y	Y	Y	Y	Y
Walter Hall	P	Y	Y	Y	Y	Y
Derek Iversen	P	Y	Y	Y	Y	Y
Mickey Jannol	P	Y	Y	Y	Y	Y
Malky Kertis	P	Y	Y	N	Y	Y
Cosmo Moore	P	Y	Y	Y	Y	Y
Sloan Myrick	P	Y	Y	Y	Y	Y
Thomas Newton	P	Y	Y	Y	Y	Y
Jon Pelletier	P	Y	Y	Y	Y	Y
Dianna Rose	P	Y	Y	Y	Y	Y
Linda Wehrli						
Present	17	17	17	17	17	17
Yes	N/A	17	17	16	16	17
No	N/A	0	0	1	0	0
Abstentions	N/A	0	0	0	1	0
Ineligible	N/A	0	0	0	0	0
Recused	N/A	0	0	0	0	0
Sum of Yes and No Votes	N/A	17	17	17	16	17
Required Yes Votes to Pass	N/A	9	9	9	9	9
Pass/Fail	N/A	Pass	Pass	Pass	Pass	Pass
Quorum Count	17	17	17	17	17	17