



Greater Valley Glen Council ("GVGC")

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

www.greatervalleyglencouncil.org

SPECIAL BOARD MEETING MINUTES

September 13, 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 |
| Joanne D'Antonio | District 1 Rep | Sloan Myrick | District 5 Rep |
| Carlos Ferreyra | District 2 Rep | Thomas Newton | Community Organizations Rep |
| September Forsyth | At-Large Rep | Jon Pelletier | At-Large Rep |
| Stanley Friedman | Religious Institutions Rep | Dianna Rose | District 3 Rep |
| Walter Hall | Community Organizations Rep | Linda Wehrli | Commercial Property 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 7:05 p.m., with the Pledge of Allegiance.

1. **Board Roll Call.** Thirteen (13) members present: Barmettler, James Casey, D'Antonio, Ferreyra, Forsyth, Friedman, Hall, Iversen, Jannol, Moore, Myrick, Newton, and Pelletier. Five (5) members absent: Ashkinadze, Julie Casey, Kertis, Rose, and Wehrli. A quorum of 13 was achieved.

2. **President's Motions.**

Motion A for Board approval. President requests the Board approve 2019 GVGC 2019 Election Information Worksheet. Key elements of the Worksheet to include election date of May 16, 2019, poll voting only with polling place at Concorde College between 4:00 p.m. and 8:00 p.m., filing period for candidates open from 1/31/2019 to 3/2/2019, and ability to spend up to \$400.00 to have the City Clerk's Office translate election materials into another language in addition to English and Spanish. Motion made by Myrick. Seconded by Iversen.

Public Comment. A presentation of the neighborhood council (NC) election procedures was made by Renee (utl last name), a representative of the Los Angeles City Clerk's Office. GVGC was told that the date of the election was fixed because this is the same day for elections at other NCs in this region of the San Fernando Valley. While there is a pilot test for other times of voting such as mail-in or online voting, this region has not been selected for pilot testing so our region still has in-poll voting. Voters will be able to self-affirm their eligibility to vote for GVGC candidates. Ballots and election information will be available in English and another language (at Board's choosing) plus any other language for \$200 per language. Board Comment. None. Without objection, President Myrick called the question. Funding Action. Roll Call Vote. 13 Ayes, 0 Nos, 0 Abstentions, 0 Ineligible. Motion passes.

Motion B for Board approval. President requests the Board approve expenditure up to \$1,800 to Ana Serrano for Valley Glen signage which includes three primary sketches in black and white to choose design/layout. Once a design is approved, three color options will be provided. Deliverables: Hi-Res File of approved artwork. Motion made by Myrick. Seconded by Forsyth.

Public Comment. None. Board Comment. Concern was expressed about picking the right artist for this type of assignment. Further discussion led to a desire by several Board members to interview more artists. President Myrick suggested withdrawing the motion. Without objection, the motion was withdrawn.

Motion C for Board approval. President requests the Board approve funds for Enrichment Works to bring two educational theater performances each to Monlux, Erwin Street and Kittridge elementary schools, not to exceed \$3,000.00 for all programs. Motion made by Myrick. Seconded by Jannol.

Public Comment. None. Board Comment. Jannol reviewed the history between GVGC and Enrichment Works, noting the positive impact the performances have on our Elementary schools. Board members commented that this would be the 4th consecutive year of performance that GVGC would be funding, and that the funding of 6 performance, at \$500 per performance has not only been positive for the schools and the students, but has also enhanced the relationship between GVGC and the schools. Without objection, President Myrick called the question. Funding Action. Roll Call Vote: 13 Ayes, 0 Nos, 0 Abstentions, 0 Ineligible. Motion passes.

Motion D for Board approval. President requests the Board approve the following motion:

The GVGC opposes the proposed changes (CPC-2018-3276-SP) to the Sign District Ordinance No. 184950 for the NoHo West project that weakens the requirements imposed on the developer and approves filing of this opposition with the Department of City Planning. This filing will also include a request to revisit the approval of digital displays and super graphic displays facing the 170 freeway proposed for placement on the project parking structure. Motion made by Hall. Seconded by Barmettler.



Public Comment. None. Board Comment. There was comment as to how large the NoHo West project appears to be as it is already under construction. The size of the structures appears impressive as one exits the northbound 170 Freeway at the Oxnard Street exit. Discussion, led by Hall, turned to how the developer could exploit the position of the project by creating large advertising signs. Without objection, President Myrick called the question. Non-Funding Action. Voice Vote: 11 Ayes, 2 Nos (Forsyth and Newton), 0 Abstentions, 0 Ineligible. Motion passes.

Motion E for Board approval. President requests Board approval of the nomination of Carlos Ferreyra to Chair the Community Outreach Committee. Motion made by Myrick. Seconded by James Casey.

Public Comment. None. Board Comment. None. Without objection, President Myrick called the question. Non-Funding Action. Voice Vote: 13 Ayes, 0 Nos, 0 Abstentions, 0 Ineligible. Motion passes.

Motion F for Board approval. Motion for Board approval of expenditures of \$31.95 to reimburse Sloan Myrick for out of pocket expenditures for food/beverages for Committee meeting(s) at Uncle Tony's Pizzeria. Motion made by Myrick. Seconded by Jannol.

Public Comment. None. Board Comment. None. Without objection, President Myrick called the question. Funding Action. Roll Call Vote: 12 Ayes, 0 Nos, 1 Abstention (Myrick), 0 Ineligible. Motion passes.

3. Adjournment.

Prior to adjournment, President Myrick asked for Public Comment. Stephen Bonds, a resident stakeholder of District 2, spoke about his neighborhood's concern about the proposed CVS development at Woodman Ave. and Sherman Way. The concern is the liquor license. The application appears to be for a full liquor license with operation 24 hours a day. Bonds believes that corner has an adequate amount of liquor sales establishments, and that if CVS wants to sell liquor, it should be between the hours of 10:00 a.m. and 10:00 p.m. so not to attract any illicit activity in the area. President Myrick commented that the GVGC conceptually approved CVS's request for support of a beer and wine license in March 2018. CVS was supposed to return to GVGC with its official application. President Myrick referred this matter for further investigation by the Planning and Land Use Committee. Bryan Patton, of the Encino Homeless Working Group, notified the Board about Encino Neighborhood Council's (ENC) initiatives restricting delivery of solicitation flyers to homes and enforcement of fines for illegally cutting trees. Board member Hall noted that GVGC has already supported ENC's initiative on trees.

With Public Comment concluded, 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 October 1, 2018, 7:00 p.m., at Los Angeles Valley College, Career Advancement Building.

Submitted September 27, 2018

Mickey Jannol
Greater Valley Glen Council Board Secretary



Disclosures provided with the Agenda for the September 13, 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.

| | | 09-13-2018 VOTE TALLY SHEET by Agenda item # | | | | | | |
|---|-----------------------------------|--|----------------|----------------|----------------|----------------|----------------|---------------|
| Legend: | | Roll Call 1 | President's 2A | President's 2C | President's 2D | President's 2E | President's 2F | Adjournment 3 |
| 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: | | | | | | | | |
| Michael Ashkinadze | | | | | | | | |
| Joseph Barmettler | P | Y | Y | Y | Y | Y | Y | Y |
| James Casey | P | Y | Y | Y | Y | Y | Y | Y |
| Julie Casey | | | | | | | | |
| Joanne D'Antonio | P | Y | Y | Y | Y | Y | Y | Y |
| Carlos Ferreyra | P | Y | Y | Y | Y | Y | Y | Y |
| September Forsyth | P | Y | Y | N | Y | Y | Y | Y |
| Stanley Friedman | P | Y | Y | Y | Y | Y | Y | Y |
| Walter Hall | P | Y | Y | Y | Y | Y | Y | Y |
| Derek Iversen | P | Y | Y | Y | Y | Y | Y | Y |
| Mickey Jannol | P | Y | Y | Y | Y | Y | Y | Y |
| Malky Kertis | | | | | | | | |
| Cosmo Moore | P | Y | Y | Y | Y | Y | Y | Y |
| Sloan Myrick | P | Y | Y | Y | Y | A | Y | Y |
| Thomas Newton | P | Y | Y | N | Y | Y | Y | Y |
| Jon Pelletier | P | Y | Y | Y | Y | Y | Y | Y |
| Dianna Rose | | | | | | | | |
| Linda Wehrli | | | | | | | | |
| | Present | 13 | 13 | 13 | 11 | 13 | 12 | 13 |
| | Yes | N/A | 0 | 0 | 2 | 0 | 0 | 0 |
| | No | N/A | 0 | 0 | 0 | 0 | 0 | 0 |
| | Abstentions | N/A | 0 | 0 | 0 | 0 | 1 | 0 |
| | Ineligible | N/A | 0 | 0 | 0 | 0 | 0 | 0 |
| | Recused | N/A | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sum of Yes and No Votes | N/A | 13 | 13 | 13 | 13 | 13 | 13 |
| | Required Yes Votes to Pass | N/A | 7 | 7 | 7 | 7 | 7 | 7 |
| | Pass/Fail | N/A | Pass | Pass | Pass | Pass | Pass | N/A |
| | Quorum Count | 13 | 13 | 13 | 13 | 13 | 13 | 13 |