



# Greater Valley Glen Council ("GVGC")

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

[www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org)

## SPECIAL VIRTUAL BOARD MEETING MINUTES

May 27th, 2020 at 7:00 p.m.

### VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Greater Valley Glen Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial **(669) 900 - 9128** and **enter 818 9856 4723** and **then press #** to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

#### Officers

<b>Mickey Jannol</b>	President
<b>Vacant</b>	Vice President
<b>Anthony Sipp</b>	Treasurer
<b>Alex Silva</b>	Secretary

#### Board Members

<b>Joseph Barmettler</b>	At-Large Rep	<b>Cosmo Moore</b>	District 4 Rep
<b>Joanne D’Antonio</b>	At-Large Rep	<b>Sloan Myrick</b>	District 5 Rep
<b>Walter Hall</b>	Community Organizations Rep	<b>Andrea Schmitt</b>	District 6 Rep
<b>Mickey Jannol</b>	At-Large Rep	<b>Robin Shafer</b>	Community Organizations Rep
<b>Artur Manasyan</b>	Youth Rep	<b>Alex Silva</b>	District 1 Rep
<b>Jah Milton</b>	Education Institutions Rep	<b>Anthony Sipp</b>	District 6 Rep

#### **Meeting Agenda appears on the following page. Please note the following:**

- 1) A copy of this Agenda is posted on the GVGC website and GVGC Facebook page. It is physically posted in five (5) locations: Uncle Tony’s Pizzeria, Erwin Street Elementary School, Monlux Elementary School, Kittridge Street Elementary School, and the baseball backstop at Valley Glen Community Park.
- 2) The public is invited to this meeting by accessing the Zoom link above. Pursuant to the Agenda, the Public is invited to comment on items as called for in the Agenda.
- 3) Please consider service on the GVGC Board. We have 13 open seats as described on item #5 of the Agenda. If interested, email Board President Mickey Jannol at [mjannol@greatervalleyglencouncil.org](mailto:mjannol@greatervalleyglencouncil.org)



## AGENDA

1. Call to Order by EmpowerLA Neighborhood Empowerment Advocate (“NEA”) Jasmine Elbarbary. NEA Elbarbary will Chair this Special Meeting and provide introductory remarks on meeting purpose and procedure.
2. Roll Call of the existing Board. The following twelve (12) board members were present: Mickey Jannol, Anthony Sipp, Alex Silva, Joseph Barmettler, Joanne D’Antonio, Walter Hall, Artur Manasyan, Jah Milton, Cosmo Moore, Sloan Myrick, Andrea Schmitt, Robin Shafer.
3. General Public Comment on non-agenda items. Please see Disclosures, page 2. None
4. Nominations to fill 1 of 13 vacant seats. Vacant seats consist of:
  - Three (3) At-Large Reps
  - Two (2) Business Reps
  - Two (2) District 2 Reps
  - Two (2) District 3 Reps
  - One (1) District 4 Rep
  - One (1) District 5 Rep
  - One (1) Religious Institution Rep
  - One (1) Commercial Property Owner Rep

Each Nominee may self-nominate. Process may include but not be limited to:

- Nominee comments, including their interest in serving on GVGC.
- Public Comment
- Board Comment
- The existing Board may ask the Nominee questions, and then determine to seat the Nominee on the GVGC Board. The NEA will swear in the new Board member.

Alex Silva made motion to nominate Anthony Bethel for an open District 1 seat. Motion seconded by Andrea Schmitt. The above vacant seat list was not correct in terms of the number of available vacant At-Large and District 1 Rep seats. The nominee introduced himself, provided background information and shared his interest in serving on GVGC. There were no public or Board comments. Motion passes with 11 ayes, 1 Abstention. Anthony Bethel was sworn in as a new Board member.

5. Remarks from EmpowerLA Representative Jasmine Elbarbary, including a determination as to whether a Quorum has been achieved. Quorum was achieved.
6. Adjournment.



## Disclosures:

**\*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 [www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org) or at a scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Mickey Jannol, Board President, at [mjannol@greatervalleyglencouncil.org](mailto:mjannol@greatervalleyglencouncil.org) or at (818-613-6311).

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II 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, and 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 by email: [NCSupport@lacity.org](mailto:NCSupport@lacity.org) or phone: (213) 978-1551.

**SERVICIOS DE TRADUCCIÓN** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Alejandro Silva de la Mesa Directiva, al [gvgcalexsilva@gmail.com](mailto:gvgcalexsilva@gmail.com) o por correo electrónico avisar al Concejo Vecinal.

**Notice to Paid Representatives** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

Inquiries may be directed to Mickey Jannol, Board President, at [mjannol@greatervalleyglencouncil.org](mailto:mjannol@greatervalleyglencouncil.org) or at (818-613-6311).