

Greater Valley Glen Council ("GVGC")

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



www.greatervalleyglencouncil.org

REGULAR VIRTUAL BOARD MEETING Minutes

July 6, 2020 - 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- 6833** and **enter 986 0405 1279** and **then press #** to join the meeting. You may join the meeting as early as 6:45 p.m. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting, 7:00 p.m.

Officers

Mickey Jannol	President
Anthony Bethel	Vice President
Andrea Schmitt	Treasurer
Joanne D'Antonio	Secretary

Board Members

Leslie Aguirre	At-Large Rep	Cosmo Moore	District 4 Rep
Joseph Barmettler	District 4 Rep	Sloan Myrick	District 5 Rep
Anthony Bethel	District 1 Rep	Kristen Robinson	At-Large Rep
Joanne D'Antonio	At-Large Rep	Andrea Schmitt	District 6 Rep
Walter Hall	At-Large Rep	Robin Shafer	At-Large Rep
Mickey Jannol	At-Large Rep	Alex Silva	District 1 Rep
Artur Manasyan	Youth Rep	Anthony Sipp	District 6 Rep
Jah Milton	At-Large Rep	Krista Sipp	At-Large Rep

Item 1. President Jannol called meeting to order at 7:00 p.m.

Item 2. 15 Board members present, 1 absent (Manasyan)
Quorum achieved.

Item 3. June 25, 2020 Special Board Meeting Minutes Approved.

Motion passed (14 yes, 0 no, 1 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)
Secretary D’Antonio indicated BAC from June 25,’20 Item 5 Motion 1A wording has been corrected to accurately reflect motion passed and will be resubmitted with BACs from July 6 Board meeting.

Item 4. President encouraged recruitment of new Board members. With the realignment of category specific seats to At-Large seats, Vacant seats now consist of:

Two (2) District 2 Reps, Two (2) District 3 Reps, One (1) District 5 Rep, and Four (4) At-Large Reps.

Item 5. Government Representative and LAPD Reports.

Narek Jalladyan, Field Rep CD 2 reported on special fireworks patrol 4th of July weekend, utility box painted at Victory and Bellaire.

Item 6. Treasurer’s Report and Motions.

Motion1: Approval of the September 2019 MERs (never approved before).

Link: <https://clkrep.lacity.org/ncfunding/mer/3350B581-0A9D-496D-896E-FC26C4E8F255L.pdf>

Motion passed (15 yes, 0 no, 0 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Motion2: Approval of the April 2020 MERs.

Link: <https://clkrep.lacity.org/ncfunding/mer/F2EC76FF-ACDE-47DB-BC37-CB372CE6C00BL.pdf>

Motion passed (15 yes, 0 no, 0 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Motion3: Approval of the May 2020 MERs.

Link: <https://clkrep.lacity.org/ncfunding/mer/CD64DF69-4EBA-4CF7-A27F-0659B30C94AFL.pdf>

Motion passed (15 yes, 0 no, 0 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Motion 4: Approval to pay “Personal Storage 3” \$115.00 for June 2020 storage rent

Motion passed (15 yes, 0 no, 0 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Motion 5: Approval to pay Personal Storage 3 \$115.00 for July 2020 storage rent

Motion passed (15 yes, 0 no, 0 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Motion 6: Approval to pay Personal Storage 3 a \$50.00 Default Fee for the late payment of February 2020 storage rent paid in June 2020

Motion passed (15 yes, 0 no, 0 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Motion 7: Approval to pay West Coast Mail Center \$214.20 for 6/20/2020 to 6/20/2021 mailbox rental

Motion passed (15 yes, 0 no, 0 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Motion 8: Approval to pay Moore Business Results \$890.70 for 5/29/2020 to 6/29/2020 webmaster services (invoice on page 8).

Motion passed (15 yes, 0 no, 0 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Motion 9: Approval of Affidavit or Resubmittal per DONE rep for \$43.79 charge at Uncle Tony’s Pizzeria on 10/1/2019 food for Committee meetings. This is a lost receipt.

Motion passed (15 yes, 0 no, 0 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Item 7. Motions from Government Relations Committee.

Motion 1 and CIS:

The Greater Valley Glen Council supports the City Council motion (CF 20-0692) to redirect a portion of the Police Department budget to support initiatives to aid the City's disadvantaged. At the same time, we are in support of a systemic review of Police Department practices and policies including a determination of what circumstances/situations call for police response and which are otherwise best handled by other agencies. [For if Amended]

Motion passed (11 yes, 1 no, 2 abstain, 2 absent (Manasyan, Moore), 0 ineligible, 0 recused)

Motion 2 and CIS:

The Greater Valley Glen Council supports the City Council motion (CF20-0725) to extend Recreation and Parks' agreement with the Friends of Oakridge in their effort to preserve the historic residence at 18650 Devonshire St., Northridge and to otherwise encourage RAP to foster recognition/appreciation of historic locations in the San Fernando Valley by partnering with Neighborhood Councils and other local associations in such efforts. [For if Amended]

Motion passed (15 yes, 0 no, 0 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Motion 3:

The Greater Valley Glen Council approves communication to our State Senator Hertzberg and Assembly Member Nazarian indicating its opposition to certain proposed legislation at the State level that would supersede local, that is, City of Los Angeles, planning and land use jurisdiction in certain circumstances:

- SB 902 (apartments in residential neighborhoods)
- SB 1085 (easing of environmental protections)
- SB 1120 (subdividing existing lots)
- AB 725 (apartments in single family neighborhoods).

Motion passed (11 yes, 1 no, 3 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Motion 4:

The Greater Valley Glen Council approves communication to our State Senator Hertzberg and Assembly Member Nazarian indicating its support of proposed State legislation that would allow housing development projects on a neighborhood lot that is zoned for office or retail commercial use under a local agency's zoning code or general plan, specifically SB 1385 and SB 1299.

Motion passed (13 yes, 0 no, 2 abstain, 1 absent (Manasyan), 0 ineligible, 0 recused)

Committee Government Rep Reports

Sustainability Report (D'Antonio) -

Tree Inventory in Greater Valley Glen delayed until late July.

Urban Forestry Management Plan and Completion of City Tree Inventory will be funded by new CalFire grant.

New CFAC chairs elected are from Neighborhood Councils.

No LA DWP meeting held due to July 4 holiday

Item 8. Guest Speaker Marilyn Koziatek, candidate for LAUSD School Board District 3 Seat for November 3, 2020 election. marilynforvalleyschools.com
Candidate spoke and took questions. Ms. Koziatek indicated she is endorsed by Tamar Galatzan, LA Daily News, and former Mayors Riordan and Villaraigosa and that she had no connection with defamatory flyers circulated.

Item 9. No Public Comments on non-Agenda Items.

Item 10. Board Comments on non-Agenda Items. Safety Committee Chair Schmitt reported on issue at Matilija/Kittridge and fireworks. President Jannol regarding continuing our NC comments on non-City matters.

Item 11. Meeting Adjourned 8:30 p.m.

Next Regular Board Meeting is on August 3, 2020 at 7:00 p.m.