



Greater Valley Glen Council ("GVGC")



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

www.greatervalleyglencouncil.org

SPECIAL VIRTUAL BOARD MEETING MINUTES - May 27, 2021

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 attend and/or comment at this meeting must **dial (669) 900-6833** and **enter 834 3826 5391** 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

Anthony Bethel	President
Cosmo Moore	Vice President
Andrea Schmitt	Treasurer
Joanne D'Antonio	Secretary

Board Members

Joseph Barmettler	District 4 Rep	Cosmo Moore	District 4 Rep
Anthony Bethel	District 1 Rep	Sloan Myrick	District 5 Rep
Joanne D'Antonio	At-Large Rep	Kristen Robinson	At-Large Rep
September Forsyth	At-Large Rep	Andrea Schmitt	District 6 Rep
Walter Hall	At-Large Rep	Robin Shafer	At-Large Rep
Heidi Harrison	District 2 Rep	Alex Silva	District 1 Rep
Michael Hjelmstad	District 2 Rep	Anthony Sipp	District 6 Rep
Mickey Jannol	At-Large Rep	Krista Sipp	At-Large Rep
Andrea Jones	At-Large Rep	Dan Stueve	At-Large Rep
Artur Manasyan	Youth Rep		



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Items with a heading followed by an asterisk () indicate there are possible motions for all listed Motions that follow. Motions are followed by a second, Public comment, Board comment/discussion, and other actions including a Call for the question, and Roll Call vote.*

Item 1 Call to Order at 7:04 p.m. and Roll Call. (Secretary and/or President received resignations of Jonathan George and Jah Milton prior to Board meeting). 14 present, 5 absent (Barmettler, Harrison, Manasyan, Myrick, Stueve). Quorum achieved.

Item 2 Chair instructions for Public Comment on agenda items.

Item 3 * Treasurer's Report and Motions. All motions marked *

Motion 1 * Approval of April 2021 MER. Link here:

<https://clkrep.lacity.org/ncfunding/mer/45610A6F-5F29-41CC-B11C-ED58F44D4F7FL.pdf>

(Schmitt, Bethel) **Motion Passed. (14 yes, 0 no, 0 abstain, 5 absent (Barmettler, Harrison, Manasyan, Myrick, Stueve), 0 ineligible, 0 recused.**

Motion 2 * The GVGC moves to approve funding of up to **\$650** to purchase pet waste bags to refill dog waste stations in Valley Glen and Laurel Grove parks. This motion supersedes the previous motion from 05/03/2021. (Schmitt, Hall)

Motion Passed. (14 yes, 0 no, 0 abstain, 5 absent (Barmettler, Harrison, Manasyan, Myrick, Stueve), 0 ineligible, 0 recused.

Motion 3 * The GVGC moves to approve an expenditure of \$214.20 to pay West Coast Mail Center for the mailbox rental term of 06/20/2021 to 06/20/2022. *

(Schmitt, Bethel) **Motion Passed. (14 yes, 0 no, 0 abstain, 5 absent (Barmettler, Harrison, Manasyan, Myrick, Stueve), 0 ineligible, 0 recused.**

Motion 4 * The GVGC moves to approve an expenditure of up to \$850 to pay Moore Business Results for May and June, 2021 web hosting and digital services. (Schmitt, Bethel)

Motion Passed. (14 yes, 0 no, 0 abstain, 5 absent (Barmettler, Harrison, Manasyan, Myrick, Stueve), 0 ineligible, 0 recused.

Item 18 * Motion to Adjourn (Bethel, Hall) Passed unanimously.

Meeting adjourned at 7:13 p.m.

Next Regular Board Meeting is on June 7, 2021 at 7:00 p.m.

Inquiries may be directed to Joanne D'Antonio, Board Secretary, at jdantonio@greatervalleyglencouncil.org or at (323 459-4429).