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## Greater Valley Glen Council

**Regular Board Meeting**  
**Agenda- Meeting Minutes**  
**Concorde Career College**  
**12412 Victory Blvd**  
**North Hollywood, 91606**  
**Room 205**  
**October 2nd, 2023**  
**@ 7:00pm**

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Prabhjot Chamber, NEA, al (213) 839-0977 o por correo electrónico <https://www.greatervalleyglencouncil.org/> para avisar al Concejo Vecinal.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** 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 Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

**I. CALL TO ORDER**

- a. Meeting Called to Order by Prabhjot Chamber, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment

**II. ROLL CALL**

- a. Call of the roll and certification of a quorum

Quorum was met. Done Rep noted that Domminic Kenndy and Andrea Jones were absent.

John Altounji	Present		
Guillermo Valdez	Present		

Cosmo Moore	Present		
Michael Kennedy	Present		
Dower Jai "DJ" Gervais	Present		
Carla Micaela Fuentes	Present		
Paul Kroeger	Present		
Daniel Lopez	Present		
Joanne DAntonio	Present		
Mickey Jannol	Present		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Present		
Robin Lev	Present		
Robin Shafer	Present		
TOTAL COUNT:	Present: 13 Absent : 2		

### III. SPECIAL ORDERS

#### a. Installation of newly-elected Board of Directors (Oath of Office)

All officers repeated the Oath of Office to be formally installed.

#### b. Election of new Executive Officers:

##### i. President

No board comment. No Public comment.

Candidates	Daniel Lopez		
John Altounji	Y		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez			

Joanne DAntonio	Y		
Mickey Jannol	Y		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 12 No : 0 Absent : 2		

ii. Vice President

**Vice President 09/18/23** 1<sup>st</sup> by Mickey Jannol and 2<sup>nd</sup> by Penny Woods

No board comment. No Public comment.

Candidates	Cosmo Moore		
John Altounji	Y		
Guillermo Valdez	Y		
Cosmo Moore			
Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	Y		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		

TOTAL COUNT:	Yes : 12 No : 0 Absent : 2		
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iii. Secretary

**Secretary 09/18/23** 1<sup>st</sup> by Joanne D'Antonio and 2<sup>nd</sup> by Penny Woods

No board comment. No Public comment.

Candidates	Mickey Jannol		
John Altounji	Y		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol			
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 12 No : 0 Absent : 2		

iv. Treasurer

**Treasure 09/18/23** 1st: Joanne D'Antonio / 2nd: Penny Woods

No board comment. No Public comment.

Candidates	Robin Shafer		
John Altounji	Y		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	Y		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer			
TOTAL COUNT:	Yes : 12 No : 0 Absent : 2		

c. Appointment of Financial Officers of the Board

i. Neighborhood Council Bank Card Holder

**Primary NC Bank Card Holder** 1<sup>st</sup> by Joanne D'Antoni and 2<sup>nd</sup> by Penny Woods

No board comment. No Public comment.

Candidate	Robin Shafer		
John Altounji	Y		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		

Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	Y		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer			
TOTAL COUNT:	Yes : 12 No : 0 Absent : 2		

ii. Second Card Holder (optional)

**Secondary NC Bank Card Holder** 1<sup>st</sup> by Joanne D'Antonio and 2<sup>nd</sup> by Cosmo Moore  
No board comment. No Public comment.

Candidate	Daniel Lopez		
John Altounji	Y		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez			
Joanne DAntonio	Y		
Mickey Jannol	Y		
Andrea Jones	Absent		

Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 12 No : 0 Absent : 2		

iii. Second Signer

**2nd Signer** 1<sup>st</sup> by Mickey Jannol and 2nd: Robin Shafer  
No board comment. No Public comment.

Candidate	Cosmo Moore		
John Altounji	Y		
Guillermo Valdez	Y		
Cosmo Moore			
Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	Y		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 12 No : 0 Absent : 2		

iv. Alternate Signer

**Alternate Signer** 1<sup>st</sup> by Joanne D’Antonio and 2nd: Robin Shafer

No board comment. No Public comment.

Candidate	Mickey Jannol		
John Altounji	Y		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai “DJ” Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol			
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 12 No : 0 Absent : 2		

**IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

No Public Comment

**V. GOVERNMENT REPORTS**

Los Angeles Police Department

**VI. BOARD BUSINESS (MOTIONS)**

- a. Motion to Approve [April 2023 MER](#)



1<sup>st</sup> by Daniel Lopez and 2<sup>nd</sup> by Cosmo Moore  
 No board comment. No Public comment.

John Altounji	I		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	I		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 11 No : 0 Ineligible: 2 Absent : 2		

b. Motion to Approve [May 2023 MER](#)

1<sup>st</sup> by Cosmo Moore and 2<sup>nd</sup> by Robin Shafer  
 No board comment. No Public comment.

John Altounji	I		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		

Joanne DAntonio	Y		
Mickey Jannol	I		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 11 No : 0 Ineligible: 2 Absent : 2		

c. Motion to Approve [June 2023 MER](#)

1<sup>st</sup> by Cosmo Moore and 2<sup>nd</sup> by Joanne D' Antonio

No board comment. No Public comment.

John Altounji	I		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	I		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 11 No : 0 Ineligible: 2 Absent : 2		

d. Motion to Approve Moore Business Results [Invoice #GVG 2023 0801](#) for Communications and Developer Services for a total of \$201.94

1<sup>st</sup> by Cosmo Moore and 2<sup>nd</sup> by Guillermo Valdez

No board comment. No Public comment.

John Altounji	I		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai “DJ” Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	I		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 11 No : 0 Ineligible: 2 Absent : 2		

e. Motion to Approve Moore Business Results [Invoice #GVG 2023 0701](#) for Communications Services and SSL Renewal for a total of \$394.32

1<sup>st</sup>: Cosmo Moore / 2<sup>nd</sup>: Guillermo Valdez

No board comment. No Public comment.

John Altounji	I		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai “DJ” Gervais	Y		

Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	I		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 11 No : 0 Ineligible: 2 Absent : 2		

f. Motion to Approve Moore Business Results [Invoice #GVG 2023 0901](#) for Communication Services & Annual Repeating Events Calendar License for a total of \$314.00

1<sup>st</sup> by Cosmo Moore and 2<sup>nd</sup> by Guillermo Valdez

No board comment. No Public comment.

John Altounji	I		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	I		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		

TOTAL COUNT:	Yes : 11 No : 0 Ineligible: 2 Absent : 2		
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g. Motion to Approve Stay Green [Invoice #77874](#) for Landscape Maintenance - Median Cleaning August 2023 for a total of \$1,500.00

1<sup>st</sup> by Joanne D’Antonio and 2<sup>nd</sup> by Cosmo Moore

No board comment. No Public comment.

John Altounji	I		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai “DJ” Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	I		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 11 No : 0 Ineligible: 2 Absent : 2		

h. Motion to Approve Stay Green [Invoice #76422](#) for Landscape Maintenance - Median Cleaning July 2023 for a total of \$1,500.00

1st: Joanne D’Antonio / 2nd: Michael Kennedy

No board comment. No Public comment.

John Altounji	I		
Guillermo Valdez	Y		
Cosmo Moore	Y		

Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	I		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 11 No : 0 Ineligible: 2 Absent : 2		

- i. Motion to Approve Stay Green [Invoice #80451](#) for Landscape Maintenance – Median Cleaning September 2023 for a total of \$1,500.00

1<sup>st</sup> by Joanne D'Antonio and 2<sup>nd</sup> by Michael Kennedy

No board comment. No Public comment.

John Altounji	I		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai "DJ" Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	I		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		

Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 11 No : 0 Ineligible: 2 Absent : 2		

j. Discussion and possible action to approve Community Improvement Project for Stay Green Median Maintenance Services for a cost of up to \$1600 monthly  
1<sup>st</sup> and Joanne D’Antonio and 2<sup>nd</sup> by Michael Kennedy

**Amended Motion Proposed: Motion to approve payment for a contract of 1,500 a month for Community Improvement Project for Stay Green Median Maintenance Services up until December 2023.**

1<sup>st</sup> by Guillermo Valdez and 2<sup>nd</sup> by Carla Micaela Fuentes  
No Public comment.

John Altounji	I		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai “DJ” Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	I		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 11 No : 0 Ineligible: 2 Absent : 2		

k. Discussion/Motion/Possible Amendment of [Budget for Fiscal Year of 2023-24](#)

**Amended Motion Proposed: Motion to Amended the Budget for Fiscal Year 2023-2024 to include operational expense of \$140.00 a month for storage space.**

1<sup>st</sup> by Robin Shafer and 2<sup>nd</sup> by Joanne D’Antonio

No Public comment.

John Altounji	I		
Guillermo Valdez	Y		
Cosmo Moore	Y		
Michael Kennedy	Y		
Dower Jai “DJ” Gervais	Y		
Carla Micaela Fuentes	Y		
Paul Kroeger	Y		
Daniel Lopez	Y		
Joanne DAntonio	Y		
Mickey Jannol	I		
Andrea Jones	Absent		
Dominic Kennedy	Absent		
Penny Woods	Y		
Robin Lev	Y		
Robin Shafer	Y		
TOTAL COUNT:	Yes : 11 No : 0 Ineligible: 2 Absent : 2		

**VII. ADJOURNMENT**



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, 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- 1) Kittridge Street Elementary School, 13619 Kittridge St, Van Nuys, CA 91401
- 2) <https://www.greatervalleyglencouncil.org/>
- 3) You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

**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 Section 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)

**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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Prabhjot Chamber, NEA, at (213) 839 - 0977 or email at [prabhjot.chamber@lacity.org](mailto:prabhjot.chamber@lacity.org)

**Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.greatervalleyglencouncil.org/>