



Greater
Valley Glen
Council

- **Committee Chair-**
Judy Price
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City of Los Angeles
GREATER VALLEY GLEN COUNCIL
13659 Victory Blvd., #136
Valley Glen, CA 91401
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- **Committee Members -**
Joanne D'Antonio
Sloan Myrick
Rich Pisani
Vic Viereck

Government Relations Committee MINUTES

Tuesday, October 28, 2014 - 6:30 PM

Erwin Street Elementary School
13400 Erwin Street
Valley Glen, CA 91401

1. Call to Order and Roll Call – Meeting called to order at 6:30 p.m. Quorum with J.D'Antonio, R.Pisani and J.Price present. S. Myrick arrived at 7:03. R.Pisani left at 7:19. V.Viereck absent.
2. Approval of Minutes for September 30, 2014 – J.Price motion to approve R. Pisani 2nd, approved by unanimous vote
3. General Public Comments on non agenda items (see rules above) - none
4. Committee Member Comments on non agenda items- none
5. Discussion regarding L.A. City elections shifting from March & May of odd-numbered years to June and November of even-numbered years to be in sync with state, federal elections. (Council File No. 13-1364 and No. 15-1100-S1) – unanimous vote to table to await more information
6. Discussion regarding the care of the trees and plants on campus at Los Angeles Valley College (LAVC) and throughout the Los Angeles City College District (LACCD). – unanimous vote to table as issue is being addressed by LAVC
7. Discussion regarding the requirements by the Department of Neighborhood Empowerment (DONE) for Neighborhood Council funding - unanimous vote to table until more information is provided by either the President or Treasurer
8. Discussion regarding the Board of Neighborhood Commissioners (BONC) “Code of Conduct” policy for Neighborhood Councils – motion to support the “Code of Conduct” policy by R.Pisani, J.D'Antonio 2nd with a provision. **Motion:** The Greater Valley Glen Council supports the Board of Neighborhood Commissioners (BONC) proposal to require Neighborhood Council Board Members to read and sign a copy of the Code of Conduct as approved by BONC on September 15, 2014, as long as it doesn't lead to additional mandatory training for Board Members. (BONC Policy No. 2014-2)
9. DWP Oversight Committee – update given by Joanne D'Antonio
10. Discussion regarding next meeting agenda and future agenda items: Possible speaker for Trans-Pacific Partnership/Fast Track issue per J.D'Antonio for next meeting; Barham offramp closure; VANC Dec. 11 Planning Forum sponsorship; ACE program for Dec. agenda
11. Adjournment – Motion to adjourn at 7:30 p.m. by J.Price, S.Myrick 2nd

*The next meeting will be at 6:30 pm. on **Monday**, November 17, 2014*

NOTE: *This is a change from the normal Tuesday scheduled meeting*