



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, California 91401
www.greatervalleyglencouncil.org

COMMUNITY SAFETY & OUTREACH COMMITTEE MEETING - MINUTES

Monday, October 30, 2017 7:00pm

Uncle Tony's Pizzeria
13007 Victory Blvd, North Hollywood, CA 91606

COMMITTEE MEMBERS

Jean Chadwick – Chair
Stanley Friedman
Derek Iverson
SeptemberForsyth
Dorothea Sargent

- QUORUM IS 3 COMMITTEE MEMBERS -

****PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –** While not necessary, the public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee 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 Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

Agenda is posted for public review at: on the website www.greatervalleyglencouncil.org Uncle Tony’s Pizzeria 13007 Victory Blvd; No Hollywood CA 91606 As a covered entity under Title 11 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 you wish to attend by contacting contact Sloan Myrick Board President, at (818-442-8924 or email to smyrick@greatervalleyglencouncil.org)

- 1) Call to Order
- 2) Roll Call
- 3) Revisit the motion for \$2,000 for toys for LAPD Van Nuys.
 - a) We will have to partner with a 501c3 to create this motion
 - b) Need to consider the timing, effort and how much of the funds will go towards this actual event

DECISION: Due to lateness of the request and needing to do an NPG with a 501c3, the committee decided to wait and revisit this motion after the first of the year. The LAPD Toys on Patrol goes all year long so we can participate at a later date.

- 4) Motion add another \$250 to the budget to pay for business cards for the entire board. Original motion was not to exceed \$700, but the quote is \$840 before taxes and delivery

DECISION: Vote: Derek Y, Dorothea Y, Jean Y. Motion Passed

- 5) Update on newsletter
We are continuing to send our newsletter out on a regular basis and will put together a call-out for volunteers for the committees and for the board.
- 6) Update on GVGC one-sheet

Jean put together a one-sheet and asked Carlos for the help with translating to Spanish. It will be presented to the board on Monday for any additional input before we create a new one. Dorothea brought up a discussion we had a brochure previously and will bring it to the meeting to show us. The goal with the one-sheet is to keep the printing costs low by doing a 2-sided flyer.

- 7) New outreach event ideas for 1st Quarter and 2nd Quarter 2018
 - Derek suggested a push to get new members and if that means identifying communities and scheduling a day that we go door-to-door then we could do this to engage the community. We need to work more on the plan on how to coordinate and execute this. We also discussed doing a web, newsletter and social push for members and volunteers. Jean will work on that over the next month since that is something we can do even with the holidays.
 - Derek also brought up an idea that we host an event for the dogs of our community and their owners. The idea could be great, we need to put some additional thought into what that looks like and how/when we can do that.
 - Dorothea raised the idea that when we host events in the future that we consider adding the additional layer of having a donation of some kind (food, toys, etc.) that we can then donate to a local charity.
- 8) Public comments - None
- 9) Board member comments not on agenda – None
- 10) Adjourn

***PUBLIC ACCESS OF RECORDS –** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA, 91401 at our website: www.greatervalleyglencouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sloan Myrick Board President, at (818-442-8924 or email to smyrick@greatervalleyglencouncil.org)

**Next Committee meeting will be held Monday November 27, 2017 @ 7pm
Uncle Tony's Pizzeria (location subject to change)**