



CITY OF LOS ANGELES

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

COMMITTEE MEMBERS

Jean Chadwick – Chair Stanley Friedman Derek Iverson September Forsyth

> ~ QUORUM IS 3 COMMITTEE MEMBERS ~

COMMUNITY OUTREACH COMMITTEE MEETING MINUTES

Tuesday, February 27, 2017 7:00pm
Uncle Tony's Pizzeria
13007 Victory Blvd, North Hollywood, CA 91606

**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; North Hollywood, CA; 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 7:01pm
- 2. Roll Call J Chadwick; D Iverson, S Friedman, S Forsyth (Public present: Julie Casey, James Casey, Sloan Myrick, Mickey Jannol)
- 3. GVGC One-Sheet Update
 - Need to get translated into Spanish and Armenian
 - Jean will send to James & Mickey for translation
 - Once translation is done then we can get these printed
- 4. Approve January 2018 minutes (Vote: 3-yes September, Stanley & Jean; 1-abstain Derek) Approval passed
- 5. Planning and Thought Partnership on the Spring Festival
 - Request Parks Committee to focus on getting the permit/date for Valley Glen Park. If they cannot obtain a permit for the month of May consider moving to Laurel Grove Park. – Sloan was present and said they would go get the permit for the event and inform the committee of the date. Preferred Date: 5/20 2-6pm @Valley Glen Park
 - Filling out the budget request form? Who can do that?
 - Food Trucks need to reach out to Sahag to find out the new company he is using and see if we can get them involved for the
 event. Jean will send an email
 - Bounce House Yes on the bounce house and we will use the approved vendor.
 - Kettle Corn Yes on having this vendor again and GVGC will offset some of the costs for the bags so they are free or \$1.00
 - Scavenger Hunt No too many logistics, we will have some kind of children's activities but we did not define what that was.
 - Give Away Items Will present a motion to the board towards promotional items for this event and others.
 - Give Back Food Drive and Derek will drop off any items we receive
 - Petting Zoo Sloan has the person that is the approved vendor for the petting zoo and we will reach out to them to see if they are available and what the costs are
 - Other committee & board member participation
 - September and James suggested a task list be created to help organize the event.
 - No one was assigned this task, but the committee definitely wants to make sure everyone is involved.
 - Other Ideas?
 - Julie said she would work on the flyer and Derek would provide his files from the food truck night





- **6.** Jessica Chung, of Romer Middle School proposal to support and help them with buying caps/gowns for the 8th graders. NoHo council was not able to approve the full request of \$5,000. They only approved \$1,500 and she would like to speak to the committee about the need and if we can support the effort.
 - The committee thought that this could be a good opportunity. However, before we could vote we needed to understand what % of their students were in Valley Glen since the school is outside our area. Jessica was going to go back and gather data and send it to us. Once we receive the data then we can revisit at the next committee meeting.
- 7. Public comments
- 8. Other items not on agenda:
 - Presidents motion to do a supersede motion for the Spring Family Festival to increase the budget from \$3,500 to \$5,000.
 - Votes: Unanimously voted Yes Motion passed
 - Presidents motion for a not to exceed \$3,000 for promotional items to be given away at events where GVGC is present throughout the next year.
 - Votes: Unanimously voted Yes Motion passed
- 9. Adjourn 8:03pm

*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 Uncle Tony's Pizzeria 13007 Victory Blvd, North Hollywood, CA 91606at 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 Tuesday, March 27, 2018 @ 7pm Uncle Tony's Pizzeria (location subject to change)