



Greater Valley Glen Council ("GVGC")

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

www.greatervalleyglencouncil.org

Parks, Improvement, and Medians Committee

SPECIAL VIRTUAL COMMITTEE MEETING

Tuesday, June 16, 2020 at 7:00 p.m.

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, this GVGC Committee meeting will be conducted telephonically. **Every person wishing to address the Neighborhood Council must dial (669) 900-6833, then wait for the prompt to enter meeting ID 997 7976 4564 and press # to join the meeting.** Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Chair

Mickey Jannol

Committee Members

Joanne D’Antonio

Sloan Myrick

Mirna Pajuelo

AGENDA

1. Call to Order.
2. Roll Call.
3. General Public Comment on non-agenda items. Please see Disclosures, page 3.
4. Presentation by Kevin Ho, a project engineer for the Victory Blvd. Median Stormwater Capture Project (the “Project”).

- Public Comment.
- Board Comment.
- Public and Board Comment may include participation by Project consultants, and Q & A.
- Possible Motions.
- Call the Question.
- Roll Call Vote. Majority of Ayes and Nos required to pass.

5. Discussion on encumbering funds for the following motions approved at the May 27, 2020 Board meeting and the March 4, 2019 Board meeting as follows:

Motion 1: Approval to encumber up to \$10,000 to FY 2020-2021 per Item 11 Motion 1 approved at May 27, 2020 Board meeting that stated: GVGC approves up to \$10,000 as its contribution towards construction of a shade structure to provide shade to the Playground at Laurel Grove Park. For information purposes, GVGC’s contribution could be in the form of a joint project with CD2, DWP, and Recreation and Parks Department to install a photovoltaic structure, or a joint project with Quimby funds and/or other conventional funding sources to install a shade cloth structure.



- Possible Motions.
- Public Comment.
- Board Comment.
- Call the Question.
- Roll Call Vote. Majority of Ayes and Nos required to pass.

Motion 2: Approval to encumber up to \$11,000 to FY 2020-2021 per Item 11 Motion 2 approved at May 27, 2020 Board meeting that stated: Board approval of the expenditure of up to \$11,000 to clean up, remove ant moguls, grade and mulch the Victory Blvd. and Whitsett Ave. Medians (mulch delivery, water, and watering included). GVGC authorizes entering into a contract with Stay Green for \$11,000 to clean up and mulch the Medians (not including dead tree removal if any). Said contract to be subject to City approval.

- Possible Motions.
- Public Comment.
- Board Comment.
- Call the Question.
- Roll Call Vote. Majority of Ayes and Nos required to pass.

Motion 3. Approval to encumber up to \$10,000 to FY 2020-2021 per Item 11 Motion 3 approved at May 27, 2020 Board meeting at that stated: Approval of the expenditure of up to \$1,750 per month for the maintenance of the Medians, on an as requested basis. This includes regular watering to preserve the mulch work with the understanding that we will get quarterly approvals from the Board for actual payment of the work. This motion funds 7 months of work. To cover the full year, CD 2 will contribute \$8,400, roughly 5 months of work.

- Possible Motions.
- Public Comment.
- Board Comment.
- Call the Question.
- Roll Call Vote. Majority of Ayes and Nos required to pass.

Motion 4. Approval to encumber up to \$15,000 to FY 20920-2021 per Item 13 Motion 3 approved at March 4, 2019 Board meeting at that stated: Board approval of up to \$15,000 to fabricate & install one "Welcome to the Neighborhood" monument, with the monument at the corner of Burbank Blvd. and Coldwater Canyon being given priority.

- Possible Motions.
- Public Comment.
- Board Comment.
- Call the Question.
- Roll Call Vote. Majority of Ayes and Nos required to pass.

7. Committee member comments on items not covered in this Agenda. Please see Disclosures , page 6.

8. Motion to Adjourn.



Disclosures:

***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 or at a scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Mickey Jannol, Board President, at mjannol@greatervalleyglencouncil.org or at (818- 613-6311).

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 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 AMERICAN WITH DISABILITIES ACT - 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, and 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 the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Alejandro Silva de la Mesa Directiva, al gvgcalexsilva@gmail.com o por correo electrónico avisar al Concejo Vecinal.

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 §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Inquiries may be directed to Mickey Jannol, Board President, at mjannol@greatervalleyglencouncil.org or at (818-613-6311).