

- Committee Chair -
Sloan Myrick
smyrick@gvgc.us

City of Los Angeles
GREATER VALLEY GLEN COUNCIL
13659 Victory Blvd., #136
Valley Glen, CA 91401
www.greatervalleyglencouncil.org

- Committee Members -
Mickey Jannol
Karen Klaparda
Charles Samson
Arline Simon

Parks & Improvements Committee MINUTES

Tuesday, August 26, 2014 - 6:00 PM

Erwin Street Elementary School

13400 Erwin Street

Valley Glen, CA 91401

1. Call to Order and Roll Call:

SMyrick, CSamson, MJannol, ASimon present. KKlaparda absent. A quorum was achieved.

2. General Public Comments. There were no public comments.

3. Board Member Comments. There were no Board Member comments.

4. **Movie Night in the VG Park on October 25**

Motion 1:

As the Greater Valley Glen Council Board wishes to organize numerous future outdoor Park events for the benefit of Valley Glen residents, the board requests an expenditure of no more than \$2000 for the following items:

- portable electric generator
- additional folding chairs
- incandescent lanterns including batteries
- light strings
- additional electric cords
- additional insulated, portable storage containers
- LED Walkway lighting

A. Public comment: None

B. Committee member comment: All agree that this is good idea.

C. Call for Vote on Motion (Seconded by A Simon), Members voting in favor: Jannol, Myrick, Samson, Simon, Motion passes 4-0.

Motion 2:

To promote the sense of community and enjoyment within the Greater Valley Glen Community Park, the Greater Valley Glen Council Board supports a plan to sponsor a "Halloween Movie Night" in the park in conjunction with LA Council District 2 Paul Kerkorian's office on Saturday, October 25th, and requests: 1) an expenditure of no more than \$1500 for the advertising and promotional materials and delivery (e.g. 'walking man'); 2) an expenditure of no more than \$200 for food and drinks; 3) an expenditure of no more than \$300 for portable toilet rental of which at least 1 toilet will be ADA compliant.

A. Public comment: None

B. Committee member comment: None.

C. Call for Vote on Motion (Seconded by M Jannol), Members voting in favor: Jannol, Myrick, Samson, Simon, Motion passes 4-0.

5. **Median Cleanup**

A. Public comment: None

B. Committee member comment: Myrick met with BMC Landscape Company on 26 August at the Whitsett Ave medians to discuss clean-up options. BMC has sent Committee clean-up estimate of \$3700. Committee wishes to move forward on the cleanup of this median. Funds will be paid from the CD2 Beautification grant.

C. Call for Vote on Motion (Seconded by S Samson), Members voting in favor: Jannol, Myrick, Samson, Simon, Motion passes 4-0.

6. **Parks Status (VG Community Park and Laurel Grove Park)**

Motion:

In keeping with the USC study for Valley Glen's recommendation for further development of its urban forestry and natural environment, the Greater Valley Glen Council Board supports a plan to purchase up to 4 mature trees (within a 24 inch root-box) to be planted at the Valley Glen Community Park. The tree species

will be approved and be planted by the Parks and Rec. Dept. The board requests an expenditure of no more than \$800.

- A. Public comment: None
- B. Committee member comment: None
- C. Call for Vote on Motion (Seconded by S Samson), Members voting in favor: Jannol, Myrick, Samson, Simon, Motion passes 4-0.

7. **Best Landscape Award**

- A. Public comment: None
- B. Committee member comment: M Jannol requests assistance administering this program. A Simon has agreed to assist.

Adjournment.

Motion made to adjourn by Myrick. Seconded by Jannol. Members voting in favor: Jannol, Myrick, Simon, Samson. Members voting against the motion: None. Meeting adjourned 7:15 p.m.