



- **Committee Chair**-
Sloan Myrick
smyrick@gvvc.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, April 28, 2015 @ 6:00 PM

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

1. **Call to Order and Roll Call**

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

2. **General Public Comments on non-agenda items**

No public.

3. **Committee Member Comments on non-agenda items**

Samson proposed that next month we approve March and April 2015 minutes. Committee agrees.

4. **Movie Night in The Park (MN) (flyers, refreshments, promotional)**

Motions: None

Public comment: None

Committee member comment:

- a) 5000 flyers printed. 2000 to Erwin, Kittridge Elementary Schools. Samson to collate and deliver early next week (approx 5/4/15).
- b) Email Blast: 5/1/15 and 5/7/15. Myrick to provide blast copy to GVGC President Ferreyra
- c) Myrick to provide signup sheet at Monday's board meeting
- d) Jannol to reach out to VGNA to determine if they want to have a Bake Sale to raise money at Movie Night
- e) Myrick/Ferreyra to pick up drinks, popcorn week of 5/4
- f) Outreach committee and VGNA shall have tables at MN
- g) Myrick to ask CD 2 Deputy Ezhari to bring microphone along with movie/sound equipment

5. **Median Cleanup: Victory update, Whitsett clean-up**

Public comment: None

Committee member comment:

- a. Myrick to contact BMC Landscaping regarding herbicide not sprayed on Victory medians as agreed upon.
Motions: Yes--one.
"Motion for GVGC board to approve payment to BMC Landscape Company \$4800 to do weed removal and sub-soil reconditioning treatments to the following medians: Victory (between Goodland Ave and Babcock Ave), Whitsett Medians (between Hamlin and Victory), and Coldwater/Burbank median, and Vanowen/Fulton medians."
Motion presented by Myrick, seconded by Samson. Vote: 4-0-0. Passed.

6. **Parks Status (VG Community Park and Laurel Grove Park): Tree Planting, etc**

Public comment: None

Committee member comment:

- a. Beautification LA (BLA) met w/ LA Parks and Rec w/o informing Parks Committee members. Strongly urge BLA to keep Parks informed at ALL steps in process
- b. Parks and Rec arborist to contact Parks Committee on 4/28.
- c. Parks to ask Ferreyra to invite P Kelly to speak to full GVGC board
- d. Myrick to contact P&R Yamasaki to strongly ask to an accounting of the VG Park concrete pads
- e. Klaparda to take responsibility for refilling VG Park poop bags

Motions: Yes--one.

"Motion for GVGC board to approve payment to the LA Corp of Conservation \$4900 to provide maintenance including watering up to 20 trees within Laurel Grove Park as well as up to 30 young immature trees, planted by LA Parks and Rec Dept, within Valley Glen Community Park."

Motion presented by Jannol, seconded by Myrick. Vote: 4-0-0. Passed.

7. **Best Landscape Initiative (update?)**

Motion: None

Public comment: None

Committee member comment:

- a) Myrick to contact Ferreyra regarding a Best Landscaping nomination process within the GVGC website
- b) Myrick to submit Email Blast copy to Ferreyra for posting. Use copy from mission stmt.

8. **Horse Statue**

Motion: None

Public comment: None

Committee member comment:

- a) Possible installation at LA Valley College
- b) Ferreyra to provide appropriate turnover documentation from Arts Committee

9. **Adjournment**

Motion submitted by Myrick. Seconded by Jannol. Committee Adjourned.

The next meeting will be at 6:00 pm. on Tuesday, May 26, 2015