



- **Committee Chair**-
Sloan Myrick
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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
Wed, May 27, 2015 @ 6:00 PM
Erwin Street Elementary School
13400 Erwin Street
Valley Glen, CA 91401

The public is requested to fill out a “**Speaker Card**” (per individual item) to address the Board on any item of the agenda prior to the Board taking 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 is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another person. Period for comment not to exceed 2 minutes.

Agenda is posted for public review at: **Erwin Street School**, 13400 Erwin Street, Valley Glen, CA; and on the web site, www.greatervalleyglencouncil.org.

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1. Call to Order and Roll Call

2. *S.Myrick, MJannol, CSamson, KKlaparda, ASimon absent.* A quorum was achieved.

3. General Public Comments (see rules above)

Walt Hall, resident, spoke about Laurel Grove park maintenance being performed. Trees were cut down and turf removed. Doesn’t like the drought tolerant shrubs planted.

Myrick will meet-up with him and walk the park and discuss items that the Parks Committee might be able to do, e.g. add’l shrubs, tree watering, etc.

4. Board Member Comments

Samson reminded committee that agenda must be posted at Erwin and sent to DONE. Meetings must occur at ADA-compliant facilities. If regularly scheduled meeting is changed, the GVGC website calendar must be updated too.

5. May Movie Night in The Park post-mortem

Public Comments: none

Board Comments:

VGNA bake sale generated approx. \$200. Myrick to submit motion to purchase a PA system for GVGC events. Committee to remind GVGC President to NOT start movie before published start time going forward.

6. July Movie Night in The Park

Public Comments: none

Board Comments: wish to have another movie night in late July (preferably 25 July)

Motion:

Approve allocation up to \$2500 for the *Movie Night at the Park* to be shown on a Saturday during late July, 2015 (preferable 25 July) at Valley Glen Community Park (the “Park”). Movies to be decided by the Committee. Budget detail for the \$2500 is:

- a) \$1400 for flyer production and delivery: \$400 for up to printed flyers; \$1000 to be allocated for flyer delivery using a delivery service (e.g. Walking Man, VGNA)
- b) Up to \$250 for refreshments;
- c) Up to \$35 for food for volunteers

- d) \$15 for movie
- e) \$250 for portable toilet rental including ADA compliant toilet; and
- f) \$550 for promotional items TBD

Motion submitted and seconded by Myrick/Jannol

Motion passes: 4-0-0

7. Median Cleanup: Victory update, Whitsett clean-up

Public Comments: none

Board Comments: BMC landscaping not been paid in full. DONE is playing games with the funding— attempting to 'run out the clock' with funding monies.

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

Public Comments: none

Board Comments: Watering Service will not be engaged during this funding year (2014). DONE playing games with funding forces committee to wait until 2015 funding is available.

9. Horse Statue

Public Comments: none

Board Comments: Jannol to follow up w/ Valley College. They are considering the horse.

10. Adjournment Klaparda/Jannol.

The next meeting will be at 6:00 pm. on Tuesday, June 30, 2015