



- **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
Monday, June 29, 2015 @ 6:00 PM
Laurence School
13639 Victory Blvd
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. General Public Comments (see rules above)**
- 3. Board Member Comments**
- 4. Approve Last Month's Minutes**
- 5. Potential Upcoming Movie Night in The Park**
 - A. No Motion.
 - B. Public comment: None
 - C. Committee member comment: No July Movie night.
SMyrick has requested movie equipment reservation of August 8, 2015. Reservation pending.
- 6. Median Cleanup**
 - A. No Motion.
 - B. Public comment: Whitsett Median is being used to dump items. Request maintenance.
 - C. Committee member comment: SMyrick will revisit at next months meeting as still trying to sort out the Victory Median maintenance contract issues.
- 7. Parks Status (VG Community Park and Laurel Grove Park): Watering, Tree Planting, etc**
 - A. Motion: Motion approving payment to the LA Corp of Conservation no more than \$6000 to provide maintenance including watering to 35 trees planted by LA Parks and Rec Dept within Valley Glen Community Park and Laurel Grove Park.
 - B. Public comment: None
 - C. Committee member comment: Motion offered by SMyrick, seconded by CSamson. Motion passes 4-0-0. Laurel Grove Stakeholders: 170 embankment behind park is a dump. Requests Caltrans to clean up. SMyrick to speak to the CA Assemblyman's field rep, Talene Dermenjian regarding the matter. Walt Hall to research shade cloth canopy for Laurel Grove playground. Laurel Grove Park Stakeholders to inquire about Quimby Funds (Peggy Kelly). Laurel Grove Park Stakeholders to clean up area next to embankment on 8-1-15 @ 8AM. SMyrick suggested they contact Outreach Committee to schedule Email blast. CSamson started discussion about the trees we were supposed to get from Beautify LA. SMyrick will press the matter after supplemental watering is scheduled. MJannol started discussion about add'l park benches in the west part of Valley Glen Community Park.

CSamson started discussion about pot smoking punks next to his house. Perhaps we can use that part of the park for 'turf reduction'. Punks may not be happy sitting on dog poop infested wood chips. ☺ Perhaps we can convert to decomposed granite in the future. Will discuss at upcoming Parks committee meetings.

8. Horse Statue

A. No Motion.

B. Public comment: For horse status location--Maria suggested Burbank Median @ 170 Hwy

C. Committee member comment: Charles to check with status of Valley College location

9. Adjournment

The next meeting will be at 6:00 pm. on Tuesday, July 28, 2015 @ Grant High School