1. Call to Order and Roll Call

Present: Jannol, Myrick, Klaparda, Kertis, Mazlumyan, Quorum achieved.

2. General Public Comments (see rules above)

No Public

3. Board Member Comments not on Agenda


B. Mazlumyan: New crosswalk on Coldwater between Victory and Oxnard is dangerous as pedestrians are crossing without street-level lighting. Committee escalating issue to CD2 field rep. This issue isn’t a Valley Glen only issue. However streets with large number of vehicles traveling dangerously above the posted speed limit are dangerous.

4. Approve Last Month’s Minutes

No minutes from last month

5. Median Cleanup

A. Motion: Motion requesting Board to approving spending up to $2450 for 1-time maintenance (tree trimming, trash removal) of Whitsett Ave medians between Kittridge and Gilmore Streets”.

B. Public comment

No public

C. Committee member comment

Motion 2nd by Klaparda. No other committee comment.

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

A. Possible Motion—no motion

B. Public comment

No public

C. Committee member comment

In anticipation of upcoming opening of Park, committee wishes to sponsor 2 Movie Nights for late summer and Fall.

1. Movie Night reopening
   a. Picnic
   b. Movie
   c. Food Trucks

2. Halloween (Oct 28) movie night—showing “Young Frankenstein”.

Myrick to contact CD2 Field Deputy to reserve equipment

7. Movie Night topics

A. Possible Motion

B. Public comment

C. Committee member comment

8. New/Misc. Parks/Beautification/Improvements
A. Possible Motion
B. Public comment
C. Committee member comment

9. Adjournment

The next meeting will be at 7:00 PM on Tuesday, July 25, 2017

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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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.

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- www.greatervalleyglencouncil.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at https://www.lacity.org/subscriptions

**RECONSIDERATION AND GRIEVANCE PROCESS For information on the PNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website www.greatervalleyglencouncil.org
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