



- Committee Chair -
Sloan Myrick
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City of Los Angeles
GREATER VALLEY GLEN COUNCIL
13659 Victory Blvd., #136
Valley Glen, CA 91401
greatervalleyglencouncil.org

- Committee Members -
Mickey Jannol
Malky Kertis
Karen Klaparda
John Mazlumyan

Parks & Improvements Committee MINUTES
Tuesday, July 25, 2017 @ 7:00 PM
Uncle Tony's Pizzeria
13007 Victory Blvd, North Hollywood, CA 91606

1. Call to Order and Roll Call

2. General Public Comments (see rules above)

Walter Hall and Joanne D'Antonio public. D'Antonio concerned about Roundup being sprayed on community medians and parks. Possibly in future: CA Prop 65 signs installed. D'Antonio will research.

3. Board Member Comments not on Agenda

none

4. Approve Last Month's Minutes

No minutes

5. Median Cleanup

Motion 1: *The Parks & Improvements committee is requesting the Greater Valley Glen Board (GVGC) approve the expenditure of no more than \$500 for the purchase of food and refreshments for members of the Valley Glen Neighborhood Association (VGNA) as they are undertaking clean-up projects within greater Valley Glen, e.g. Whitsitt medians, neighborhood signage medians, etc.*

Second: *Jannol*

Vote: *4-0-0 Motion passes.*

B. Public comment

none

C. Committee member comment

none

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

Motion 2: *The Parks & Improvements committee is requesting the Greater Valley Glen Board (GVGC) approve spending up to \$10,000 with assumption of a matching CD2 matching Beautification grant of \$10,000 (total of \$20,000) to be spent to purchase and installation of shade cloth and/or shade cloth structure with the goal of covering the playground within the Laurel Grove Community Park.*

Second: *Klaparda*

Vote: *4-0-0 Motion passes.*

B. Public comment

none

C. Committee member comment

None

Motion 3: *The Parks & Improvements committee is requesting the Greater Valley Glen Board (GVGC) approve a non-funding motion opposing opening of the redesigned VG Community Park BEFORE the Parks and Rec Dept's recommended opening date.*

Opening the park before turf and plants are given an opportunity to establish themselves may cause irreversible damage to fragile Park plants/grasses.

Second: *Klaparda*

Vote: *4-0-0 Motion passes.*

B. Public comment

none

C. Committee member comment

none

7. Movie Night topics—October Halloween movie

Motion 4: *The Parks & Improvements committee is requesting the Greater Valley Glen Board (GVGC) approve allocation up to \$1000 for the Movie Night at the Park to be shown in October 2017 at Valley Glen Community Park (the "Park"). Movie to be decided by the Committee.*

- a) *\$400 for flyer production and delivery*
- b) *Up to \$300 for refreshments;*
- c) *Up to \$35 for food for volunteers*
- d) *\$15 for movie*
- e) *\$250 for portable toilet rental including ADA compliant toilet*

Second: *Jannol*

Vote: *4-0-0 Motion passes.*

B. Public comment

none

8. New/Misc. Parks/Beautification/Improvements---Burbank/Coldwater Cyn sign

B. Public comment

W. Hall said that the Laurel Grove Park's "Maintenance Shack" is sometimes covered w/ graffiti. It's an issue as it's not being cleaned-up within a satisfactory period of time

C. Committee member comment

Contact: therman.callowayjr@lacity.org OR brian.yamasaki@lacity.org

9. Adjournment

The next meeting will be at 7:00 PM on Tuesday, August 29, 2017

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