

- Committee Chair-Sloan Myrick smyrick@gvgc.us

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

Joanne D'Antonio

Parks & Improvements Committee MINUTES Tuesday, September 26, 2017 @ 7:00 PM Uncle Tony's Pizzeria 13007 Victory Blvd, North Hollywood, CA 91606

1. Call to Order and Roll Call

Myrick, Jannol, DAntonio Kertis, Klaparda present. Quorum achieved.

2. General Public Comments (see rules above)

No public.

3. Board Member Comments not on Agenda

D'Antonio: Mentioned that Studio City Beautification Committee has adopted city medians too; they do not have to use City-approved firms to clean them. D'Antionio looking into potential non-city-approved firms for us to reach out to.

4. Approve Last Month's Minutes

Minutes approved. 4-0-1

5. Median Cleanup

A. Possible Motion

*no motion

- **B. Public comment**
- C. Committee member comment
- 6. Parks Status (VG Community Park, Laurel Grove Park): Watering, Tree Planting, VG Redesign, etc

A. Possible Motion

Motion: Committee

- **B. Public comment**
- C. Committee member comment
- 7. Movie Night topics—October Halloween movie

A. Possible Motion

Motion: The Parks & Improvements committee is requesting the Greater Valley Glen Board (GVGC) approve allocation up to \$2000 for the Autumn Family Movie Night on to be shown in October 28 at Valley Glen Community Park (the "Park"). This Motion shall be considered as SUPERSEEDING the July 2017 Parks motion.

- a) Up to \$900 for promotion and swag handouts
- b) Up to \$8000 food, refreshments and other
- 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: 4-0-1 Motion passes.

- **B. Public comment**
- C. Committee member comment

Myrick to contact VGNA to have a booth

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

A. Possible Motion

**no motion

B. Public comment

C. Committee member comment

Myrick: Will investigate costs for enamelized sign w/ GVGC artwork to be installed at the Valley Glen sign at Vanowen and Fulton

9. Adjournment

Malkie requests adjournment; Klaparta seconds. Passes 5-0-0

The next meeting will be at 7:00 PM on Tuesday, October 24, 2017

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