1. Call to Order and Roll Call
   Quorum achieved—Myrick, Jannol, D’Antonio present. Klaparda, Kertis absent.
2. General Public Comments (see rules above)
   Sahag Yadelian: Informed us of “Graffiti Busters” is a vendor we might reach out too for Median/Tree waterings
3. Board Member Comments not on Agenda
   none
4. Approve Last Month’s Minutes
   No minutes.
5. Median(s) Cleanup
   A. Possible Motion
      Motion 1: In order to beautify Valley Gen signage areas, request Board approve spending request up to 300$ to purchase drought tolerant and/or CA-native shrubbery to be planted by volunteers around signage at Coldwater Cyn & Burbank.
      B. Public comment
      Yadelian to turn on sprinklers on median
      C. Committee member comment
      None
      D. Vote
      D’Antonio seconded. Vote 3-0-0. Motion passes.
6. Parks Status (VG Community Park, Laurel Grove Park): Watering, Tree Planting, VG Redesign, etc
   A. Possible Motion
      Motion 2: The Parks & Improvements committee is requesting the Greater Valley Glen Board (GVGC) approve allocation up to $750 to paint the LA City-owned walls & fences along the South border of the Valley Glen Park. Painting will only be performed if all fence-adjacent homeowners approve the activity and paint color. Approved monies will be used for paint, supplies, and refreshments for volunteers.
      B. Public comment
      None
      C. Committee member comment
      None
      D. Vote
      Jannol seconded. Vote 3-0-0. Motion passes.
7. New/Misc. Parks/Beautification/Improvements---Burbank/ColdwaterCyn sign
   A. Possible Motion
   none
   B. Public comment
   Yadelian: looking for approved contractor for sign refresh.
   Yadelian: reaching out to Welby Way stakeholder who is having problems with abandoned vehicles in area (Welby Way and Morse area)
C. Committee member comment
D'Antonio to look into finding a handyman to refresh the Burbank/Coldwater Cyn sign as it's looking shabby.
All committee: will work with Arts committee on signage ideas.

9. Adjournment

The next meeting will be at 7:00 PM on Tuesday, January 30, 2018

*THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Sloan Myrick, Board President, at (818) 442-8924 or email smyrick@greatervalleyglencouncil.org.

*PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Erwin Elementary School; 13400 Erwin St, Valley Glen, CA 91401, at our website: www.greatervalleyglencouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sloan Myrick, Board President, at (818) 442-8924 or email smyrick@greatervalleyglencouncil.org.

**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.

**PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review as follows:

- Erwin Elementary School; 13400 Erwin St, Valley Glen, CA 91401
- greatervalleyglencouncil.org
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**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
**SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Sloan Myrick, Presidente de la Mesa Directiva, al (818) 442-8924 o por correo electrónico smyrick@greatervalleyglencouncil.org para avisar al Concejo Vecinal.