



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, California 91401
www.greatervalleyglencouncil.org

SPECIALGVGC BOARD MEETING - AGENDA

MONDAY, October 10, 2016 , 7:45 pm
LOS ANGELES VALLEY COLLEGE, FIRESIDE ROOM
5800 Fulton Avenue, Valley Glen, CA 91401

OFFICERS

- Carlos Ferreyra - **PRESIDENT**
- Sloan Myrick - **VICE-PRESIDENT**
- Joanne D'Antonio - **SECRETARY**
- Rich Pisani - **TREASURER**

BOARD MEMBERS

Alan Aklean	Robert Celis
Mario Navas	Douglas Breidenbach
Jean Chadwick	Joanne D'Antonio
Maria Denis	Carlos Ferreyra
Stanley Friedman	Walter Hall
Zev Hurwitz	Mickey Jannol
Kendall McCollum	Sloan Myrick
Rich Pisani	Robert Sandoval
Kathleen Schwartz	Linda Wehrli

The public is requested to fill out a "Speaker Card" (per individual agenda 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 items not appearing on the agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to **two (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.

Agenda is posted for public review at: on the website www.greatervalleyglencouncil.org Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA; As a covered entity under Title 11 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, or 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 the Department of Neighborhood Empowerment at (866) LA-HELPS or (866) 584-3577.

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

1. Call to Order
2. Board Roll Call.
3.
 - a. The Arts & Education Committee is requesting GVGC approval for an NPG for the Jack London Friendship Garden project's plants from Armstrong Nursery in the amount of \$1,274.45. Jack London agrees to acknowledge the GVGC on their website and signage in the garden. The NPG funds are to go to Jack London CDS.
 - b. The Arts & Education Committee is requesting GVGC approval for an NPG for the Jack London Friendship Garden project's plants and consulting fee from the Theodore Payne Foundation in the amount of \$350.00. Jack London agrees to acknowledge the GVGC on their website and signage in the garden. The NPG funds are to go to Jack London CDS.
 - c. The Arts & Education Committee is requesting GVGC approval for an NPG for two Enrichment Works performances at Kittridge Elementary School in the amount of \$1,000.00. Kittridge Elementary School agrees to acknowledge the GVGC on their website, newsletters and program. The NPG funds are to go to Enrichment Works, which is a 501c3 non-profit organization.
 - d. The Arts & Education Committee is requesting GVGC approval for an NPG for two Enrichment Works performances at Kittridge Elementary School in the amount of \$1,000.00. Kittridge Elementary School agrees to acknowledge the GVGC on their website, newsletters and program. The NPG funds are to go to Enrichment Works, which is a 501c3 non-profit organization
4. Adjournment motion.

***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 Street Elementary School, 13400 Erwin Street, 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 Carlos Ferreyra, Board President, at (818) 207-7178 or email to gvgcferreyra@gmail.com