



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

SPECIAL GVGC BOARD MEETING - AGENDA

MONDAY, January 23, 2017 , 7:30 pm
Erwin Street Elementary School
13400 Erwin Street, Valley Glen, CA 91401

OFFICERS

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

BOARD MEMBERS

Alan Aklean	Roberto Celis
Douglas Breidenbach	Joanne D'Antonio
Carlos Ferreyra	Jean Chadwick
Stanley Friedman	Walter Hall
Mickey Jannol	Malky Kertis
Sloan Myrick	Mario Navas
Rich Pisani	
Linda Wehrli	

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

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.

1. Call to Order .
2. Board Roll Call.
3. Motion to approve Derek Iversen to the Board seat of Resident District 5.,
4. **Board Motion for approval** of MERs for November and December 2016.
5. **Board motion for approval** expenditures of cancelled Movie In the Park, November 2016.
Expenditures of no more than \$300.00
- 6 **Motion for Board approval** of paid amount of \$236.64 for one year subscription to iContact email service. Paid in December due to possible late payment termination of service.
- .7. **Motion for Board approval** of paid amount of \$103.00 to West Coast Mail Center for P.O. Box fee. Paid in December due to prevention of service interruption due to late payment.
8. **Motion for Board approval** to send to BOCN/DONE for approval the following change of By Law **Article V, Governing Board, Section 2: Quorum** –
which reads: A quorum for the transaction of business at any meeting of the Board shall consist of thirteen (13) Board Members.
To read: A quorum for the transaction of business at any meeting of the Board shall consist of 50% plus one of seated Board Members.
9. Public Comments on Items not on the Agenda
10. Adjournment

***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 vgcferreyra@gmail.com