



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

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

OFFICERS

- Sloan Myrick - **PRESIDENT**
- Jean Chadwick - **VICE-PRESIDENT**
- Mickey Jannol - **SECRETARY**
- Rich Pisani - **TREASURER**

BOARD MEMBERS

Michael Ashkinadze	Jean Chadwick
Malky Kertis	Joseph Barmettler
Douglas Breidenbach	Robert Celis
Joanne D'Antonio	Carlos Ferreyra
Stanley Friedman	September Forsyth
Walter Hall	Derek Iversen
Mickey Jannol	Doug Chadwick
Sloan Myrick	Rich Pisani
Linda Wehrli	

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

SPECIAL BOARD MEETING AGENDA

MONDAY, November 6, 2017 , 7:00 pm

*Los Angeles Valley College,
Campus Center, FIRESIDE ROOM.*

5800 Fulton Avenue, Valley Glen, CA 91401

Public Parking Allowed in Lot "B" Only.

****PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – While not necessary, 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.

Agenda is posted for public review at: on the website greatervalleyglencouncil.org and at 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 Sloan Myrick, Board President, at 818-442-8924 or email to smyrick@greatervalleyglencouncil.org.

Call to Order

1. Board Roll Call.

2. **Motion to approve** expenditure of \$950 for business cards for all board members. This supersedes a motion of \$700 for the same which was approved by the GVGC Board at its 9/11/17 meeting.

3. **President Motion:** GVGC agrees to author a letter of support, as requested by the Council District 2, for the construction of sidewalks on Ethel Ave. between Victory Blvd. and Erwin St., sidewalks on Erwin St. between Ethel Ave. and Longridge ave. and for sidewalks on Fulton Ave. between Erwin St. and Oxnard St.

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 Uncle Tony’s Pizzeria, 13007 Victory Blvd North Hollywood, CA 91606 or on our website: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.