



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

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

GVGC BOARD SPECIAL MEETING - AGENDA

WEDNESDAY, January 16, 2019 @ 7:00 pm

Uncle Tony's Pizzeria

13007 Victory Blvd, North Hollywood, CA 91606

OFFICERS

- Sloan Myrick **PRESIDENT**
- Derek Iversen **VICE-PRESIDENT**
- Mickey Jannol **SECRETARY**
- James Casey **TREASURER**

****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.

BOARD MEMBERS

- | | |
|--------------------|-------------------|
| Michael Ashkinadze | Malky Kertis |
| Joseph Barmettler | Joanne D’Antonio |
| Stanley Friedman | September Forsyth |
| Walter Hall | Derek Iversen |
| Mickey Jannol | Sloan Myrick |
| Tom Newton | Julie Casey |
| Christopher Moore | James Casey |
| Jon Pelletier | Alex Silva |
| Carlos Ferreyra | |

Agenda is posted for public review at: on the website greatervalleyglencouncil.org and at Uncle Tony’s Pizzeria, 13007 Victory Blvd, North Hollywood, CA 91606. 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.

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

1. **Call to Order and Pledge of Allegiance. (2 minutes)**
2. **Board Roll Call. (2 minutes)**
3. **President Comments Part 1 (10 minutes)**

Board Resignation(s)

Nomination Vetting committee suspended

Nomination of new members:

- District 2 Resident: Marco Recio
- At-Large Community Stakeholder: Jah Milton
- District 3 Resident: Peter Nasi
- At Large: Brian Allman

4. Presidents Funding Motions (25 minutes):

- a. **Motion 1:** The Arts Committee requests the Board approve expenditure up to \$2,000 for a graphic designer to create the design for the “Welcome to the Neighborhood” Monument.
- b. **Motion 2:** The Arts Committee requests the Board approve Rose Freeland Bayliss as the graphic designer for the “Welcome to the Neighborhood” Monument.
- c. **Motion 3:** The Community Outreach requests no more than \$500.00 for boosting Facebook posts in 2019. This expenditure will be for a six-month period. The Outreach Committee will present results to the Board at the end of those six months.
- d. **Motion 4:** The Community Outreach committee puts forward a motion for approval of no more than \$200.00 for a meeting clock to expedite meeting times.
- e. **Motion 5:** The Community Outreach committee puts forward a motion for approval of no more than \$2000 for Election ads in Valley Glen Voice. Ads to be coordinated with election dates for both candidate recruitment and election voter turnout.
- f. **Motion 6:** The Community Outreach committee puts forward a motion for approval of no more than \$1000 for delivery services of flyers throughout the area served by GVGC for both candidate recruitment and election voter turnout.
- g. **Motion 7:** The Community Outreach committee puts forward a motion for approval of no more than \$2000 for printing of Election materials, both candidate recruitment and voter turnout.
- h. **Motion 8:** Motion to reimburse Sloan Myrick \$89.78 for food and beverage at Uncle Tony’s Pizza for Committee meeting on 11/27.
- i. **Motion 9:** The Parks committee requests GVGC board approve expenditure of \$150 to Diana Zogran with “It Takes A Garden”, a local horticultural organization, for consulting activities pertaining to Victory Median mulching needs as well as misc. insight around median plant/tree health.

5. Board approval of Novemver 2018 minutes. (2 minutes)

<https://drive.google.com/file/d/1-vKVZwvQ-b6X5swKNdn6fcD6tWIP8qnY/view?usp=sharing>

6. Treasurer’s report– J. Casey , Treasurer. (5 minutes)



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A. Motion for Board approval of Oct 2018 MERs for as per DONE requirements.

<https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=1482&type=5>

B. Motion for Board approval of Nov 2018 MERs for as per DONE requirements.

<https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=1579&type=5>

7. Public Comments on Items not on the Agenda. (2 minutes per speaker)

8. Presidents Non-Funding Motions (10 minutes):

- a. Motion 1. A local survey seeking to spot locations where bees are swarming in their quest to find new homes will be taking place in January 2019. It is being led by Mr. Ron Bitzer. The survey area, Victory on the North to Burbank on the South, Laurel Canyon on the East to Coldwater on the West, includes part of the Greater Valley Glen region. This is the time of year when bees leave existing hives to seek out new ones and may take up temporary or permanent quarters at a swarming location. The worldwide population of bees has been in drastic decline in recent years and without bees our food supply would be imperiled. Should residents or businesses within the survey area be contacted, the Greater Valley Glen Council urges their help and cooperation in this important effort.
- b. Motion 2: The GVGC recognizes the value associated with having available to share with its stakeholders a video, of short duration, that would highlight the purpose of neighborhood councils and the particulars of the GVGC, especially how to participate in its processes and how to become involved. If available, this video should help the turnout in the upcoming election for GVGC board members. To scope out the possible creation of such an "explainer video", including cost and timeframe for its production, the GVGC assigns Joseph Barmettler the lead on this effort. A final decision on going forward with it will be made after he reports back to the board.
- c. Motion 3: (Motion and CIS) The Greater Valley Glen Council opposes any amendment to the Los Angeles Municipal Code reorganizing the administrative provisions of the Zoning Code that would prevent appeals to our elected officials of decisions made by appointed individuals or commissions, or would otherwise minimize or eliminate public participations in the decision making process, and that due notification must be issued of public meetings or hearings affecting planning or zoning matters. (CF 12-0460)
- d. Motion 4:(Motion and CIS) The Greater Valley Glen Council supports the proposed reporting by Street Services on resources and staffing necessary to maintain the City's unimproved median islands. This report should include a definition of unimproved median island and should be done cost-effectively and in-house with a due date certain agreed to by parties involved. (CF 18-0879)
- e. Motion 5:The Greater Valley Glen Council approves transmittal of PAPER letters to all City Council Members, the Mayor, and Public Works Commissioners to support the recommendations contained in the *Dudek Report: First Step – Developing an Urban Forest Management Plan for the City of Los Angeles*. (Policy Director for one of the Councilmembers indicated that paper letter get much more attention than emails).

9. 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.

Next GVGC Board meeting will be held Monday, February 4, 2019 @ LAVC