GVGC BOARD SPECIAL MEETING - AGENDA
WEDNESDAY, January 16, 2019 @ 7:00 pm
Uncle Tony’s Pizzeria
13007 Victory Blvd, North Hollywood, CA 91606

CITY OF LOS ANGELES
13654 Victory Blvd., #136
Valley Glen, CA 91401
greatervalleyglencouncil.org

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

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

- 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 November 2018 minutes. (2 minutes)
   https://drive.google.com/file/d/1-vKVZwvQ-b6X5swKNd6fcD6W1P8qYI/view?usp=sharing

6. Treasurer’s report- J. Casey, Treasurer. (5 minutes)
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 letters get much more attention than emails).


*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: greataervalleyglencouncil.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@greataervalleyglencouncil.org.

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