

A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

GVGC BOARD SPECIAL MEETING - AGENDA

Monday, February 18, 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
 Carlos Ferreyra TREASURER

BOARD MEMBERS

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Joanne D'Antonio
Jah Milton
Derek Iversen
Sloan Myrick
Julie Casey
Artur Manasyan
Alex Silva
Hrach Hambatsomyan
Peter Nasi

**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 Immitted 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 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. Board Discussion
 - A. Pertaining to the proposed change to the number of beds at a support congregate living facility at 14011 Archwood St.
 - B. Possible Motion(s)
- 4. Other board discussion
- 5. 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: <u>greatervalleyglencouncil.org</u> 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 <u>smyrick@greatervalleyglencouncil.org</u>.