



Greater Valley Glen Council ("GVGC")



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

www.greatervalleyglencouncil.org

* SPECIAL VIRTUAL BOARD MEETING *

September 14, 2020 - Call to Order at 7:15 p.m.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Greater Valley Glen Council meeting will be conducted entirely telephonically. Every person wishing to attend and/or comment at this meeting must dial **(669) 900-6833** and **enter 94025852382** and **then press #** to join the meeting.

Officers

Mickey Jannol	President
Anthony Bethel	Vice President
Andrea Schmitt	Treasurer
Joanne D'Antonio	Secretary

Board Members

Leslie Aguirre	At-Large Rep	Cosmo Moore	District 4 Rep
Joseph Barmettler	District 4 Rep	Sloan Myrick	District 5 Rep
Anthony Bethel	District 1 Rep	Kristen Robinson	At-Large Rep
Joanne D'Antonio	At-Large Rep	Andrea Schmitt	District 6 Rep
September Forsyth	At-Large Rep	Robin Shafer	At-Large Rep
Walter Hall	At-Large Rep	Alex Silva	District 1 Rep
Mickey Jannol	At-Large Rep	Anthony Sipp	District 6 Rep
Artur Manasyan	Youth Rep	Krista Sipp	At-Large Rep
Jah Milton	At-Large Rep		

1) A copy of this Agenda is posted on the GVGC website and GVGC Facebook page. It is physically posted at Uncle Tony's Pizzeria, Erwin Street Elementary School, Monlux Elementary School, Kittridge Street Elementary School, and the baseball backstop at Valley Glen Community Park.

2) A Quorum of 13 Board members is needed to discuss/consider/vote on Official Actions. Official Actions other than Bylaw changes are approved by a majority of the sum of Aye and No votes cast. Abstentions are not considered. Bylaw changes require a 2/3 vote of the seated Board.

3) The public is Invited to this meeting by accessing the Zoom information above. Pursuant to the Agenda, the Public is invited to comment on items as called for in the Agenda.



AGENDA

Items with a heading followed by an asterisk () indicate there are possible motions for all listed Motions that follow. Motions are followed by a second, Public comment, Board comment/discussion, and other actions including a Call for the question, and Roll Call vote.*

Item 1 Call to Order and Roll Call.

Item 2 * Nomination by Board member Mickey Jannol of **Andrea Jones**, District 4 resident, to fill an open At-Large seat on the Board. *

Item 3 * Motion to approve payment to Personal Storage 3 of a \$30 Late Fee for the missed payment on the June 2020 invoice. *

Item 4 Public Comment on non-Agenda Items. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chair including but not limited to cases where there are multiple speakers on a similar non-agendized item.

Item 5 Board Comments on non-Agenda Items.

Item 6 * Motion to Adjourn Special Meeting *
Return to September 14, 2020 Regular Meeting.

Next month's Regular Board Meeting is on October 5, 2020 at 7:00 p.m.



Disclosures:

***PUBLIC ACCESS OF RECORDS** • In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board In advance of a meeting may be viewed at Uncle Tony's Pizzeria, 13007 Victory Blvd Valley Glen, CA 91606, at www.greatervalleyglencouncil.org or at a scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Mickey Jannol, Board President, at mjannol@greatervalleyglencouncil.org or at (818)-613-6311).

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to dial *9, when prompted by the presiding officer, 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 of the Board.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and 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 by email: NCsupport@lacity.org or phone: (213) 978-1551.

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Alejandro Silva de la Mesa Directiva, al gvqcalexsilva@gmail.com o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics@commission@lacity.org

Inquiries may be directed to Mickey Jannol, Board President, at mjannol@greatervalleyglencouncil.org or at (818-613-6311).