



Greater Valley Glen Council ("GVGC")

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

www.greatervalleyglencouncil.org

SPECIAL BOARD MEETING MINUTES

November 6, 2017, 8:05 p.m.

Los Angeles Valley College Campus Center, Fireside Room
5800Fulton Avenue, Valley Glen, CA 91401

Officers

Sloan Myrick	President
Jean Chadwick	Vice President
Rich Pisani	Treasurer
Mickey Jannol	Secretary

Board Members

Michael Ashkinadze	Youth Rep	Walter Hall	Community Organizations Rep
Joseph Barmettler	At-Large Rep	Derek Iversen	Rep District 5
Douglas Breidenbach	Rep District 1	Mickey Jannol	Commercial Property OwnerRep
Roberto Celis	Education Institutions Rep	Malky Kertis	Rep District 4
Douglas Chadwick	At-Large Rep	Sloan Myrick	Rep District 5
Jean Chadwick	Rep District 2	Thomas Newton	Community Organizations Rep
Joanne D'Antonio	Rep District 1	Rich Pisani	Rep District 4
Carlos Ferreyra	Rep District 2	Dorothea Sargent	At-Large Rep
September Forsyth	At-Large Rep	Linda Wehrli	Commercial Property OwnerRep
Stanley Friedman	Religious Institutions Rep		

Board of Neighborhood Commissioners Required Disclosures:

- 1) A Quorum is 13 Board Members.
- 2) Motions pass with a Majority of the sum of Aye (Yes) and No votes cast.
- 3) The attached Vote Tally Sheet shows how each Board Member voted.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board acting 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 items not appearing on the agenda within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to two minutes per speaker, unless waived by the Board President. The President reserves the right to further limit public comment time, depending on number of speakers. No person may assign their speaking time to another.

This Agenda is posted for public review: on website www.greatervalleyglencouncil.org and at Uncle Tony's Pizzeria, 13007 Victory Blvd., Valley Glen. Per Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability. Upon request, reasonable accommodation will be provided to ensure equal access to GVGC 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 EMPOWER LA at (866) 584-3577.



Secretary's note: Each item# below matches the item# that appeared in the published agenda for this meeting.

Call to Order was at 8:05 p.m.

1. **Board Roll Call.** 18 members present: Ashkinadze, Barmettler, Breidenbach, Celis, D. Chadwick, J. Chadwick, D'Antonio, Ferreyra, Forsyth, Hall, Iversen, Jannol, Kertis, Myrick, Newton, Pisani, Sargent, and Wehrli. 1 member, Friedman, absent: A quorum was achieved.
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. Motion made by J. Chadwick. Seconded by Myrick.

Public Comment. None. Board Comment. Question called. Voice Vote allowed but Secretary Jannol requested (without objection) a Roll Call Vote be taken to record the variety of votes. 17 Ayes, 0 Nos, 0 Abstentions, 1 Ineligible (Ashkinadze). Motion passes.

Note. Board member Iversen departed the Special Meeting and the Quorum count was 17 members present.

3. **President's 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. Motion made by Myrick. Seconded by Wehrli. Motion to Table made by D'Antonio. Seconded by Breidenbach. Public comment on Motion to Table. None. Board comment centered around rights of property owners as sidewalks would require a granting of land by the homeowner to the City. Question called. Voice Vote allowed but Secretary Jannol requested (without objection) a Roll Call Vote be taken to record the variety of votes. 10 Ayes, 6 Nos, 1 Ineligible (Ashkinadze) Motion to Table passes.
4. **Adjournment.** Motion to Adjourn made by Myrick. Seconded by Jannol.

Public Comment. None. Board Comment. None. Question called. Voice Vote: Voice Vote. 16 Ayes, 0 Nos, 0 Nos, 0 Abstentions, 1 Ineligible (Ashkinadze). Motion passes. Meeting adjourned at 9:30 p.m. Next Board meeting (unless preceded by any Special Meeting) is December 4, 2017, 7:00 p.m., Los Angeles Valley College, Campus Center, Fireside Room. Location and date subject to change.

*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 our website: www.greatervalleyglencouncil.org or at a 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 at smvrick@greatervalleyglencouncil.org.

Submitted December 3, 2017

Mickey Jannol
Board Secretary

11-06-2017
VOTE TALLY SHEET
 by Agenda item #

Legend:

- P = Present
- Y = Aye or Yes
- N = No
- A = Abstain
- I = Present but Ineligible to Vote
- R = Recused
- = Absent, or not yet seated

Board Member Roll Call for:

	Roll Call 1	Special 2	Motion to Table 3	Adjournment 4
Michael Ashkinadze	P	I	I	I
Joseph Barmettler	P	Y	Y	Y
Douglas Breidenbach	P	Y	Y	Y
Roberto Celis	P	Y	Y	Y
Douglas Chadwick	P	Y	N	Y
Jean Chadwick	P	y	Y	Y
Joanne D'Antonio	P	Y	Y	Y
Carlos Ferreyra	P	y	Y	Y
September Forsyth	P	Y	Y	Y
Stanley Friedman				
Walter Hall	P	Y	Y	Y
Derek Iversen	P	Y		
Mickey Jannol	P	Y	N	Y
Malky Kertis	P	Y	N	Y
Sloan Myrick	P	Y	N	Y
Thomas Newton	P	Y	Y	Y
Rich Pisani	P	y	N	Y
Dorothea Sargent	P	y	Y	Y
Linda Wehrli	P	Y	N	Y
Present	18	18	17	17
Yes		17	10	16
No		0	6	0
Abstentions		0	0	0
Ineligible		1	1	1
Recused		0	0	0
Sum of Yes and No Votes		17	16	16
Required Yes Votes to Pass	N/A	9	9	N/A
Pass/Fail	N/A	Pass	Pass	N/A
Quorum Count	18	18	17	17