



## Greater Valley Glen Council ("GVGC")

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

[www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org)

### SPECIAL BOARD MEETING MINUTES - Draft

**June 4, 2018, 8:30 p.m.**

Concorde Career College, Room #003

12412 Victory Blvd.

North Hollywood, CA 91606

#### Officers

<b>Sloan Myrick</b>	President
<b>Jean Chadwick</b>	Vice President
<b>James Casey</b>	Treasurer
<b>Mickey Jannol</b>	Secretary

#### Board Members

<b>Michael Ashkinadze</b>	Youth Rep	<b>Derek Iversen</b>	District 5 Rep
<b>Joseph Barmettler</b>	At-Large Rep	<b>Mickey Jannol</b>	Commercial Property Rep
<b>James Casey</b>	District 6 Rep	<b>Malky Kertis</b>	District 4 Rep
<b>Julie Casey</b>	District 6 Rep	<b>Cosmo Moore</b>	District 4 Rep
<b>Doug Chadwick</b>	At-Large Rep	<b>Sloan Myrick</b>	District 5 Rep
<b>Jean Chadwick</b>	District 2 Rep	<b>Thomas Newton</b>	Community Organizations Rep
<b>Joanne D'Antonio</b>	District 1 Rep	<b>Jon Pelletier</b>	At-Large Rep
<b>September Forsyth</b>	At-Large Rep	<b>Dianna Rose</b>	District 3 Rep
<b>Stanley Friedman</b>	Religious Institutions Rep	<b>Linda Wehrli</b>	Commercial Property Rep
<b>Walter Hall</b>	Community Organizations Rep		

#### Board of Neighborhood Commissioners Required Disclosures:

- 1) A Quorum for any GVGC Board Meeting is 13 Board Members.
- 2) Motions (or Official Actions) pass with a Majority of the sum of Yes and No votes cast.
- 3) The attached Vote Tally Sheet on Page 4 shows how each Board Member voted.



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

**Call to Order** was at 8:30 p.m.

1. **Board Roll Call.** Sixteen (16) members present: Ashkinadze, Barmettler, James Casey, Julie Casey, D. Chadwick, J. Chadwick, D'Antonio, Forsyth, Friedman, Hall, Iversen, Jannol, Kertis, Moore, Myrick, and Rose. Three (3) members absent: Newton, Pelletier, and Wehrli. A quorum of 16 was achieved.

2. **President's Motion.**

A. Motion 1: President requests the Board approve allocation up to \$1,000.00 to purchase pet waste bags to fill bag stations around Greater Valley Glen. Motion made by Julie Casey. Seconded by Myrick. Public Comment. None. Board Comment. Discussion on how using the remaining funds to build up a reserve of waste bags has merit because of the dog traffic at the two parks and greenways in the GVGC area. Most pet owners have their own supply of waste bags but the GVGC waste bag stations come in handy for some residents and keep the public space clean. Without objection, President Myrick called the question. Funding Action. Roll Call Vote. 15 Ayes, 0 Nos, 0 Abstentions, 1 Ineligible (Ashkinadze. Motion passes.

3. **Adjournment.** Motion to Adjourn made by Myrick. Seconded by Moore.

Public Comment. None. Board Comment. None. Without objection, President Myrick called the question. Voice Vote: 16 Ayes, 0 Nos, 0 Nos, 0 Abstentions, 0 Ineligible. Motion passes.

Meeting adjourned at 8:45 p.m.

Submitted June 28, 2018,

**Mickey Jannol**  
**Greater Valley Glen Council Board Secretary**



## **Disclosures provided with the Agenda for the June 4, 2018 GVGC Special Board Meeting:**

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](http://www.greatervalleyglencouncil.org) and at Uncle Tony's Pizzeria, 13007 Victory Blvd., in 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, assisted 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.

**\*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](http://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 [smyrick@greatervalleyglencouncil.org](mailto:smyrick@greatervalleyglencouncil.org).

**See the Following Page for the Board Action Certification Form.**



Office of the City Clerk Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification (BAC) Form



NC Name: Greater Valley Glen Council Meeting Date: June 4, 2018

Budget Fiscal Year: 2017 - 2018 Agenda Item No: Special Meeting 2A

Board Motion and/or Public Benefit Statement (CIP and NPG): Funding Action. Roll Call Vote.  
 President requests the Board approve allocation up to \$1,000.00 to purchase pet waste bags to fill bag stations around Greater Valley Glen.

Method of Payment: (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Michael Ashkinadze	Youth Rep					x	
Joseph Barmettler	At-Large Rep	x					
James Casey	District 6 Rep / Treasurer	x					
Julie Casey	District 6 Rep	x					
Douglas Chadwick	At-Large Rep	x					
Jean Chadwick	District 2 Rep / Vice President	x					
Joanne D'Antonio	District 1 Rep	x					
September Forsyth	At-Large Rep	x					
Stanley Friedman	Religious Institutions Rep	x					
Walter Hall	Community Org. Rep	x					
Derek Iversen	District 5 Rep	x					
Mickey Jannol	Commercial Prop. Rep / Secretary	x					
Malky Kertis	District 4 Rep	x					
Cosmo Moore	District 4 Rep	x					
Sloan Myrick	District 5 Rep / President	x					
Thomas Newton	Community Org. Rep				x		
Jon Pelletier	At-Large Rep				x		
Dianna Rose	District 3 Rep	x					
Linda Wehrli	Commercial Prop. Rep				x		
<b>Board Quorum: 13</b>	<b>Total:</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>1</b>	<b>0</b>

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature	Authorized Signature:
Print/Type Name:	Print/Type Name:
Date: 5/7/2018	Date: 6/4/2018