Greater Valley Glen Council ("GVGC")

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

Sloan Myrick    President
Jean Chadwick  Vice President
James Casey    Treasurer
Mickey Jannol  Secretary

Board Members

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

See the Following Page for the Board Action Certification 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.

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<th>Board Member’s First and Last Name</th>
<th>Board Position</th>
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Board Quorum: 13  
Total: 15 0 0 3 1 0

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  
Print/Type Name:  
Date: 5/7/2018