



Greater Valley Glen Council ("GVGC")

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

SPECIAL BOARD MEETING MINUTES - DRAFT

October 1, 2018, 7:20 p.m.

Los Angeles Valley College, Administration and Career Advancement Building, Room 2504
5800 Fulton Ave.
Valley Glen, CA 91401

Officers

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

Board Members

Michael Ashkinadze	Youth Rep	Derek Iversen	District 5 Rep
Joseph Barmettler	At-Large Rep	Mickey Jannol	Commercial Property Rep
James Casey	District 6 Rep	Malky Kertis	District 4 Rep
Julie Casey	District 6 Rep	Cosmo Moore	District 4 Rep
Joanne D'Antonio	District 1 Rep	Sloan Myrick	District 5 Rep
Carlos Ferreyra	District 2 Rep	Thomas Newton	Community Organizations Rep
September Forsyth	At-Large Rep	Jon Pelletier	At-Large Rep
Stanley Friedman	Religious Institutions Rep	Dianna Rose	District 3 Rep
Walter Hall	Community Organizations 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) Information contained on Page 2 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 7:21 p.m.

1. **Board Roll Call.** Fourteen (14) members present: Ashkinadze, Barmettler, James Casey, D'Antonio, Ferreyra, Forsyth, Hall, Iversen, Jannol, Kertis, Moore, Myrick, Newton, and Rose. Four (4) members absent: Julie Casey, Friedman, Pelletier, and Wehrli. A quorum of 14 was achieved.

2. **President's Motions.**

A Motion 1. Motion for Board approval of expenditures of \$375.46 and reimbursement to Mickey Jannol for copying (\$172.46) and delivery (\$203.00) in support of the September Movie Night. Motion made by Myrick. Seconded by Barmettler.

Public Comment. None. Board Comment. Without objection, President Myrick called the question. Funding Action. Roll Call Vote: 12 Ayes, 0 Nos, 1 Abstention (Jannol), and 1 Ineligible (Ashkinadze). Motion passes.

Adjournment Motion.

Motion to Adjourn made by Myrick. Seconded by Ferreyra.

Public Comment. None. Board Comment. None. Without objection, President Myrick called the question. Voice Vote: 14 Ayes, 0 Nos, 0 Nos, 0 Abstentions, 0 Ineligible. Motion passes unanimously.

Meeting adjourned at 7:29 p.m. Next Board meeting (unless preceded by any Special Meeting) and location will be on November 5, 2018, 7:00 p.m., at Los Angeles Valley College, Career Advancement Building.

[**Secretary's Note:** In the interest of saving paper, no Tally Sheet will be attached as Items #2 and the Adjournment motion paragraphs describe how each Board member voted.]

Submitted October 31, 2018

Mickey Jannol
Greater Valley Glen Council Board Secretary



Disclosures provided with the Agenda for the October 1, 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.