



Greater Valley Glen Council ("GVGC")

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

www.greatervalleyglencouncil.org

SPECIAL BOARD MEETING MINUTES

February 4, 2019, 8:45 p.m.

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

Officers

Sloan Myrick	President
Derek Iversen	Vice President
Carlos Ferreyra	Treasurer
Mickey Jannol	Secretary

Board Members

Brian Allman	At-Large Rep	Malky Kertis	District 4 Rep
Joseph Barmettler	At-Large Rep	Jah Milton	Education Institutions Rep
Julie Casey	District 6 Rep	Artur Manasyan	Youth Rep
Joanne D'Antonio	District 1 Rep	Cosmo Moore	District 4 Rep
Carlos Ferreyra	District 2 Rep	Sloan Myrick	District 5 Rep
Stanley Friedman	Religious Institutions Rep	Peter Nasi	District 3 Rep
Hrach Hambartsumyan	Merchant Rep	Thomas Newton	Community Organizations Rep
Walter Hall	Community Organizations Rep	Jon Pelletier	At-Large Rep
Derek Iversen	District 5 Rep	Marco Recio	District 2 Rep
Mickey Jannol	Commercial Property Rep	Alex Silva	District 1 Rep

Board of Neighborhood Commissioners Required Disclosures:

- 1) A Quorum of at least 13 Board members present is needed to discuss/consider/vote on Official Actions.
- 2) With a Quorum, Official Actions other than Bylaw changes are approved by Majority of the sum of Ayes and No votes cast. Abstentions are not considered. Bylaw changes require a 2/3 vote of the seated Board.
- 3) Each Agenda Item shows the "No, Abstention, and Ineligible" votes by each Board Member. If the Board member's name does not appear, it means that the Board member voted Aye.



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

1. **Call to Order** was at 8:45 p.m.
2. **Board Roll Call.** Seventeen (17) members present: Allman, Barmettler, Julie Casey, D'Antonio, Ferreyra, Friedman, Hall, Hambartsumyan (but Ineligible to vote on motions pending training), Iversen, Jannol, Kertis, Manasyan, Milton, Myrick, Nasi, Recio, and Silva. Absent (3): Moore, Newton, and Pelletier. A quorum of 17 was achieved.
3. **Nomination and Election of new GVGC Treasurer.** President noted that with James Casey no longer Treasurer, he was opening nominations for Treasurer to the Board. Motion for GVGC Board to elect Carlos Ferreyra as GVGC Treasurer. Motion made by Myrick. Seconded by Kertis. Public Comment. None. Board Comment. Ferreyra spoke about his past position as Treasurer of GVGC and that immediate past Treasurer James Casey would bring him up to speed on pending items. Without objection, President Myrick called the question. Non-Funding Action. Voice Vote. 15 Ayes, 0 Nos, 1 Abstention (Ferreyra), 1 Ineligible (Hambartsumyan). Motion passes, and Ferreyra is now seated as GVGC Treasurer.
4. **Adjournment.** Motion to adjourn made by Myrick. Seconded by Jannol. Public Comment. None. Board Comment. Board members noted that there was no Board Comment on items not on the agenda. With no Board member having further comment and without objection, President Myrick called the question. Voice Vote: 16 Ayes, 0 Nos, 0 Nos, 0 Abstentions, 1 Ineligible (Hambartsumyan). Motion passes. Meeting adjourned at 8:55 p.m. Next Regular Board meeting and location will be on March 4, 2019, 7:00 p.m., at Los Angeles Valley College, in the Administration Career and Advancement Building.
Submitted February 28, 2019

Mickey Jannol
Greater Valley Glen Council Board Secretary

**Disclosures provided with the Agenda for the
February 4, 2019 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.