



# Greater Valley Glen Council ("GVGC")

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

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

## SPECIAL VIRTUAL BOARD MEETING

June 25, 2020 - 7:00 p.m.

### VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Greater Valley Glen Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial **(669) 900 - 6833** and **enter 958 2934 5182** and **then press#** to join the meeting. You may join the meeting as early as 6:45 p.m. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting, 7:00 p.m.

#### Officers

**Mickey Jannol** Acting President

**Anthony Sipp** Vice President

**Joanne D' Antonio** Treasurer

**Board Members** Secretary

**Leslie Aguirre** At-Large Rep

**Joseph Barmettler** District 4 Rep

**Anthony Bethel** District 1 Rep

**Joanne D'Antonio** At-Large Rep

**Walter Hall** Community Organizations Rep

**Mickey Jannol** Commercial Property Rep

**Artur Manasyan** Youth Rep

**Jah Milton** Education Institutions Rep

**Cosmo Moore** District 4 Rep

**Sloan Myrick** District SRep

**Kristen Robinson** At-Large Rep

**Andrea Schmitt** District 6 Rep

**Robin Shafer** Community Organizations Rep

**Alex Silva** District 1 Rep

**Anthony Sipp** District 6 Rep

**Krista Sipp** At-Large Rep

Item 1. GVGC President Mickey Jannol called meeting to order at 7:00 p.m.

Item 2. Roll Call (15 Board members present, 1 absent Jah Milton.) Quorum achieved.

Item 3. May 27, 2020 Special Board Meetings Minutes and June 1, 2020 Regular Board meeting Minutes all approved as submitted. (15 yes, 0 no, 0 abstain, 1 absent (Milton), 0 ineligible)

Item 4. Nominations and elections for vacant board seats.

No nominations.

Item 5. Report and Motions from ad hoc Finance Committee.

Approval of the attached Administrative Packet containing the GVGC Budget for FY 2020-2021, authorized signers and other Finance information.

**Motion 1a** Designate Andrea Schmitt, signer, and Mickey Jannol, second signer

**Motion passed** (14 yes, 0 no, 0 abstain, 1 absent (Milton), 1 ineligible (Manasyan))

**Motion 1b** Designate Andrea Schmitt and Anthony Bethel GVGC credit card holders.

**Motion passed** (14 yes, 0 no, 0 abstain, 1 absent (Milton), 1 ineligible (Manasyan))

**Motion 1c** Approve on page 8 of annual budget: Line Item 7 (Office/Operational Expenditures)

Web hosting and maintenance services \$6000.

**Motion passed** (14 yes, 0 no, 0 abstain, 1 absent (Milton), 1 ineligible (Manasyan))

**Motion 1d** Approve on page 9 of annual budget for fiscal 2020-2021 - line item 1 (Outreach) Email Marketing Service \$540

**Motion passed** (14 yes, 0 no, 0 abstain, 1 absent (Milton), 1 ineligible (Manasyan))

**Motion 1e** Approve on page 9 of annual budget for fiscal 2020-2021 - line item 2 (Outreach) To support Community Organizations \$2000.

**Motion passed** (14 yes, 0 no, 0 abstain, 1 absent (Milton), 1 ineligible (Manasyan))

**Motion 1f** Approve on page 9 of annual budget for fiscal 2020-2021 - line item 3 (Outreach) GVGC Community Outreach Events \$3000.

**Motion passed** (14 yes, 0 no, 0 abstain, 1 absent (Milton), 1 ineligible (Manasyan))

**Motion 1g** Approve on page 9 of annual budget for fiscal 2020-2021 - line item 4 (Outreach) Facebook boosted posts \$275.

**Motion passed** (14 yes, 0 no, 0 abstain, 1 absent (Milton), 1 ineligible (Manasyan))

**Motion 1h Approve on page 9 of annual budget for fiscal 2020-2021 - line item 4 (Outreach) with friendly amendment of additional \$1,326.06**

**Motion passed (14 yes, 0 no, 0 abstain, 1 absent (Milton), 1 ineligible (Manasyan))**

**Motion 2: Encumber from 2019-2020 fiscal year to spend in 2020-2021 fiscal with friendly amendment to add a Line Item 5 Los Angeles Valley College (LAVC) \$1326.06 for Meeting Space on page 1.**

**Motion passed (14 yes, 0 no, 0 abstain, 1 absent (Milton), 1 ineligible (Manasyan))**

**Item 6. Motions from Parks, Medians, and Improvements Committee**

**Motion 1: Approval to send a letter (containing the points in the agenda attachment – last two pages) regarding the proposed Stormwater Capture Project.**

**Motion passed (15 yes, 0 no, 0 abstain, 1 absent (Milton), 0 ineligible)**

**Item 7. Public Comment on non-Agenda Items. 12 public comments against a CUP to allow an 18 bed congregate living facility at 6254 N. Ranchito.**

**Board member Walter Hall pointed out that General Public Comment agenda item was an agenda error as this was a Special Board meeting.**

**Item 8. Board Comments on items not covered in this Agenda.**

**Item 9. Motion to Adjourn passed unanimously at 8:51 p.m.**

**Next Regular Board Meeting is on July 6, 2020 at 7:00 p.m.**