

# **Greater Valley Glen Council ("GVGC")**



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

## SPECIAL VIRTUAL BOARD MEETING

### **Minutes**

**January 4, 2021** 

### 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 attend and/or comment at this meeting must dial (669) 900-6833 and enter 891 0503 2935 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

Anthony Bethel President

Cosmo Moore Vice President

Andrea Schmitt Treasurer

Joanne D'Antonio Secretary

#### **Board Members**

Joseph Barmettler	District 4 Rep	Artur Manasyan	Youth Rep
Anthony Bethel	District 1 Rep	Jah Milton	At-Large Rep
Joanne D'Antonio	At-Large Rep	Cosmo Moore	District 4 Rep
Margie Curtis	At-Large Rep	Sloan Myrick	District 5 Rep
September Forsyth	At-Large Rep	Kristin Robinson	At-Large Rep
Jonathan George	District 5 Rep	<b>Andrea Schmitt</b>	District 6 Rep
Walter Hall	At-Large Rep	Robin Shafer	At-Large Rep
Heidi Harrison	District 2 Rep	Alex Silva	District 1 Rep
Michael Hjelmstad	District 2 Rep	Anthony Sipp	District 6 Rep
Mickey Jannol	At-Large Rep		
Andrea Jones	At-Large Rep	Krista Sipp	At-Large Rep
		Dan Stueve	At-Large Rep



# **Greater Valley Glen Council ("GVGC")**



Item 1 Call to Order at 7:26 pm and Roll Call. 19 present, 3 absent (Curtis, Forsyth, Silva) Quorum achieved.

#### Item 2 \* President's Motions & Actions \*

**Motion 1:** \* The GVGC approves an expenditure of up to \$250.00 for doggie waste bag boxes to replace lost or damaged boxes at Valley Glen Community Park, and to have in inventory for possible replacements at both Valley Glen and Laurel Grove Park(s). (Bethel, Myrick) **Motion Passed.** 17 yes, 0 no, 0 abstain, 3 absent, (Curtis, Forsyth, Silva), 2 ineligible (Hjelmstad, Manasyan), 0 recused.

Item 3 \* Motion to Adjourn Special Meeting. Motion passed. Special Board meeting adjourned at 7:34 p.m.

Return to January 4, 2021 Regular Board Meeting

Inquiries may be directed to Joanne D'Antonio, Board Secretary, at jdantonio@greatervalleyglencouncil.org or at (323)-459-4429