



Greater Valley Glen Council ("GVGC")



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

www.greatervalleyglencouncil.org

REGULAR VIRTUAL BOARD MEETING

June 6, 2022 - Call to Order at 7:00 p.m.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over covid-19, the Greater Valley Glen Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option. Every person wishing to attend and/or comment at this meeting can **dial (669) 900-6833** and **enter 865 1912 1762** and **then press #** to join or use the link

<https://us02web.zoom.us/j/86519121762>. You may join the meeting as early as 6:50 p.m. Instructions on how to present public comment will be given to listeners at the start of the meeting, 7:00 p.m. The public is invited to this meeting by accessing the Zoom information above. Pursuant to the Agenda, the Public is invited to comment on items as called for in the Agenda.

AB 361 UPDATES

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Officers

Anthony Bethel	President
Cosmo Moore	Vice President
Andrea Schmitt	Treasurer
Dan Stueve	Secretary

Board Members

At-Large	September Forsyth	District 1 Resident	Anthony Bethel
At-Large	Andrea Jones	District 1 Resident	Dan Stueve
At-Large	Scott Kriloff	District 2 Resident	Michael Hjelmstad
At-Large	Daniel Lopez	District 3 Resident	Drew Vandiver
At-Large	Samuel May	District 4 Resident	Christopher "Cosmo" Moore
At-Large	Rishab Nathan	District 4 Resident	Heidi Moore
At-Large	Andrea Schmitt	District 5 Resident	Alicia Bien
At-Large	Robin Shafer	District 5 Resident	Mickey Jannol
		District 6 Resident	Nadia Marina Thomas
		Youth Representative	Zoe Nguyen



AGENDA

Items with a heading followed by an asterisk () indicate there are possible motions for all listed Motions that follow. Motions are followed by a second, Public comment, Board comment/discussion, and other actions including a Call for the question, and Roll Call vote.*

Item 1 Pledge of Allegiance.

Item 2 Call to Order and Roll Call.

Item 3 Chair instructions for Public Comment.

Item 4 * Approval of minutes *

Motion 1: * Motion to approve both the April 4, 2022 and May 2, 2022 Regular Board Meeting Minutes. *

Item 5 Board Nominations There are no nominations.

Note: Vacant seats consist of one Youth Rep, one (1) District 2 Rep, one (1) District 3 Reps, one (1) District 6 Rep, and four (4) At-Large Rep at the time of this Agenda. Per the Bylaws Article V, Section 6, any Board member may nominate a stakeholder to the President and the President will submit the nomination for the next Board meeting's agenda. Stakeholders shall meet the same eligibility requirements that apply to the position they would fill, as are required of elected Board Members.

Item 6 Government Representative and LAPD Reports. Please alert the Chair if you wish to present. **Please limit each presentation to 2 minutes unless the Chair allows more time.**

Item 7 Representative Reports

Item 8 President's Motions & Comments. All motions are marked *

Motion 1: * The President moves on behalf of the Community Outreach Committee that the GVGC approve a food drive in cooperation with Councilmember Paul Krekorian, in July with donations to be immediately delivered to Interfaith Food Pantry in North Hollywood. *

Motion 2: * The President moves on behalf of the Homelessness Committee that the GVGC approve an expenditure of up to \$350 to print updated Community Safety Flyers for community disbursement. Flyers will provide with the public with updated service contact information regarding homelessness and other community safety issues. *



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Item 9 Treasurer’s Report and Motions. All motions are marked *

Motion 1: * **Approval of March 2022 MER.** A copy is attached and there is also a link here:

<https://clkrep.lacity.org/ncfunding/mer/4BF92C2F-95C0-B734-C6F1-B50474D1E1DEL.pdf> *

Motion 2: * **Approval of April 2022 MER.** A copy is attached and there is also a link here:

<https://clkrep.lacity.org/ncfunding/mer/B0C8E783-B16C-877B-7CB5-C940EE0D377CL.pdf> *

Motion 3: * The Treasurer moves that the GVGC approve the expenditure of \$214.20 to West Coast Mail Center for the term of 06/20/2022 to 06/20/2023. The payment is due before 06/20/2022. *

Motion 4: * Motion to approve an expenditure of up to \$1,800 to Zoom to renew or maintain 8 licenses and 1 webinar license from 06/18/2022 through 06/17/2023. These licenses are to be used by bother the sitting President and each sitting Committee Chair. The GVGC may renew its existing license or opt in to the City of Los Angeles new Zoom license model for Neighborhood Councils only if needed. *

Discussion 1: 2022 – 2023 Budget This discussion will include only Board Member comments. Public stakeholders are welcome to email the President, Anthony Bethel, at abethel@greatervalleyglencouncil.org. It will be limited to 10 minutes and focus on the two largest budget items before this Board, the continued maintenance of the Victory medians and the proposed improvement of the two Valley Glen signs. City Council financial cooperation will be critical to the GVGC’s ability to accomplish these goals.

Item 10 Arts & Education Committee. Reports and Motions. There are no motions.

Item 11 Community Outreach Committee. Reports and Motions. There are no motions.

Item 12 Community Safety Committee. Report and Motions. All motions are marked *

Motion 1: * Consistent with the March 6, 2022 Letter of Support for the expansion of Yeshiva Ketana to 324 students sent by GVGC to the Planning Commission, GVGC moves to add to the Letter of Support the following conditions:

1. Yeshiva Ketana to hire a crossing guard during pick up and drop off times to aid in safe crossing across Burbank Blvd at the intersection of Laurel Canyon Blvd from the Adat Ari El campus to the Yeshiva Ketana campus
2. Yeshiva Ketana to hire a traffic monitor to mitigate illegal u turns
3. Vehicle drop off and pickup of students be allowed only using the parking lot on Laurel Canyon
4. Yeshiva Ketana use the triplex only for offices
5. Yeshiva Ketana install noise canceling mitigation to the north side of the triplex
6. The green curb on Agnes Ave be painted red
7. No school activities or routine maintenance be allowed to take place on the property after 10pm, unless there is an emergency condition.



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Item 13 Government Relations Committee. Report and Motions. All motions are marked *

Where Los Angeles City Council Files (CF) are referenced, their intent, status and history can be found at the LACityClerk Connect website: <https://cityclerk.lacity.org/lacityclerkconnect/>

Where California State Legislation is referenced (SB or AB), their intent, status and history can be found at: <https://leginfo.ca.gov/faces/billSearchClient.xhtml>

Motion 1 and CIS: * [CF 21-0658](#) The Government Relations Committee moves to oppose the report back unless amended with an updated timeline of the "expedited permitting process that establishes a maximum review per submittal time of 15 business days for projects", as this timeline does not allow ample time for Neighborhood council review. We propose a substitute timeline of at minimum 60 business days as a compromise of time, which allows for appropriate due diligence and review.

[CIS: Against unless amended] *

Motion 2 and CIS: * The Government Relations Committee moves to oppose Council motion CF [22-0392](#) because the joint program between METRO and the City is likely to present the following issues:

- 1) the placement of 300 signs along public right of ways, as reported by the West Side NC
- 2) brightness levels may exceed LA Municipal Code maximums, and will thus create undue visual pollution
- 3) persistent strobe effects, flickering errors, or other effects to electronic billboards that would present public health and safety risks

[CIS: Against] *

The following Motions support or oppose certain State legislation now under consideration. If adopted, that support or opposition will be forwarded to Senator Hertzberg and Assemblyman Nazarian as well as posted on the California Legislature Position Letter Portal.

Motion 3 and CIS: * The Government Relations Committee moves to oppose SB 930, due to the potential for forced building, without regard to due process of law, and without taking into account other public considerations.

[CIS: Against] *

Motion 4 and CIS: * The Government Relations Committee moves to oppose SB 1457, as the current form of the bill does not meet the original intent of financing homeownership, and is instead financing developers.

[CIS: Against] *

Item 14 Homelessness Committee. There are no motions.

Item 15 Parks, Medians, & Improvements Committee. All motions are marked *

Motion 1: * The Parks Committee moves that the GVGC sponsor a movie night in the park in late summer or early autumn. The GVGC shall request assistance from Councilmember Paul Krekorian's office in expenditures for outreach with GVGC covering costs of up to \$500.
*

Motion 2: * The Parks Committee moves that the GVGC approve an expenditure of up to \$750 for the purchase doggy bags to restock the doggy bag dispensers in our three parks and greenway. *



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Motion 3: * The Parks Committee moves that the GVGC approve an expenditure of up to \$40 to purchase bumper stickers with strong adhesive for branding the doggy bag boxes with appropriate GVGC recognition. *

Item 16 Planning and Land Use Committee. Report and Motions. There are no motions.

Item 17 Public Comment on non-Agenda Items. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chair including but not limited to cases where there are multiple speakers on a similar non-agendized item.

Item 18 Board Comments on non-Agenda Items, including but not limited to brief announcements by Standing Committee Chairs (designees) wherein the Committee has no motions but wishes to update Board and Public on significant matters.

Item 19 * Motion to Adjourn *

Please note that, should this Meeting run longer than scheduled, a Special Continuance Meeting *may* be scheduled on Monday, June 13, 2022, pursuant to a majority Board vote.

Next Regular Board Meeting is on July 11, 2022 at 7:00 p.m.



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Disclosures:

***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 www.greatervalleyglencouncil.org or at a scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Anthony Bethel, Board President, at abethel@greatervalleyglencouncil.org or at (323) 243-8191.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to dial *9 to raise their hand. When recognized to speak by the presiding officer, dial *6 to unmute yourself to address the Board on any agenda Item before the Board takes an action 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 matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and 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 the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Anthony Bethel de la Mesa Directiva, al abethel@greatervalleyglencouncil.org o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics@commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.greatervalleyglencouncil.org

PUBLIC POSTING OF AGENDAS – GBGC agendas are posted for public review as follows:

- Uncle Tony's Pizzeria, Erwin Street Elementary School, Monlux Elementary School, Kittridge Street Elementary School, and the baseball backstop at Valley Glen Community Park.
- <http://www.greatervalleyglencouncil.org>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS) at www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils.

Inquiries may be directed to Anthony Bethel, Board President, at abethel@greatervalleyglencouncil.org or at (323-243-8191).

Monthly Expenditure Report



Reporting Month: March 2022

Budget Fiscal Year: 2021-2022

NC Name: Greater Valley Glen
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$21342.04	\$2560.73	\$18781.31	\$5207.16	\$0.00	\$13574.15

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$16000.00	\$733.25	\$9563.79	\$910.50	\$8653.29
Outreach		\$45.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$21500.00	\$1782.48	\$4717.52	\$1500.00	\$3217.52
Neighborhood Purpose Grants	\$4500.00	\$0.00	\$4500.00	\$2796.66	\$1703.34
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$20657.96	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	DOG WASTE DEPOT.COM	03/09/2022	The Committee moves to approve the expenditure for the purchase of two (2) additional pet waste bag dispensers and the hardware to install them in Rhodes Park. The cost is up to \$150 per dispenser including hardware, total: \$300. (MOVED: Bien, SECOND: Jones)	Community Improvement Project		\$282.48
2	EIG CONSTANTCONTACT.CO	03/15/2022	Monthly email software invoice from Constant Contact	General Operations Expenditure	Outreach	\$45.00
3	Stay Green, Inc.	03/08/2022	Motion to approve payment of up to \$1750 per month for maintenance of the Victory Blvd and Whitsett Ave Medians. The GVGC authorizes entering into a contract with Stay Green for said serv...	Community Improvement Project		\$1500.00
4	Personal Storage 3	03/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00

5	WENDY L. MOORE / MOORE BUSINESS RESULTS	03/03/2022	Monthly fee from webmaster and email marketing services - March 1 2022 invoice	General Operations Expenditure	Office	\$607.25
Subtotal:						\$2560.73

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Personal Storage 3	04/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
2	Personal Storage 3	05/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
3	Personal Storage 3	06/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
4	Erwin Street Elementary	03/17/2022	The Arts and Education Committee moves to approve the Neighborhood Purpose Grant submitted by Erwin Street School for a Soundboks PA System for \$2796.66. (MOVED: Shafer, SECON...	Neighborhood Purpose Grants		\$2796.66
5	WENDY L. MOORE / MOORE BUSINESS RESULTS	04/05/2022	Monthly invoice from Webmaster/Communications vendor	General Operations Expenditure	Office	\$532.50
6	Stay Green, Inc.	04/05/2022	Monthly invoice from vendor providing maintenance for medians	Community Improvement Project		\$1500.00
Subtotal: Outstanding						\$5207.16

Monthly Expenditure Report



Reporting Month: April 2022

Budget Fiscal Year: 2021-2022

NC Name: Greater Valley Glen
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$18781.31	\$2203.50	\$16577.81	\$5237.16	\$442.50	\$10898.15

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$16000.00	\$703.50	\$8860.29	\$940.50	\$7919.79
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$21500.00	\$1500.00	\$3217.52	\$1500.00	\$1717.52
Neighborhood Purpose Grants	\$4500.00	\$0.00	\$4500.00	\$2796.66	\$1703.34
Funding Requests Under Review: \$442.50		Encumbrances: \$0.00		Previous Expenditures: \$23218.69	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	EIG CONSTANTCONTACT.CO	04/15/2022	Monthly invoice for email marketing vendor	General Operations Expenditure	Office	\$45.00
2	Personal Storage 3	04/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
3	Stay Green, Inc.	04/05/2022	Monthly invoice from vendor providing maintenance for medians	Community Improvement Project		\$1500.00
4	WENDY L. MOORE / MOORE BUSINESS RESULTS	04/05/2022	Monthly invoice from Webmaster/Communications vendor	General Operations Expenditure	Office	\$532.50
Subtotal:						\$2203.50

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total

1	Personal Storage 3	05/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
2	Personal Storage 3	06/01/2022	The GVGC moves to approve payment to Personal Storage 3 of \$126 monthly for the term of 10/01/2021 through 06/01/2022. Due to a cost increase, this motion supersedes t...	General Operations Expenditure	Office	\$126.00
3	Erwin Street Elementary	03/17/2022	The Arts and Education Committee moves to approve the Neighborhood Purpose Grant submitted by Erwin Street School for a Soundboks PA System for \$2796.66. (MOVED: Shafer, SECON...	Neighborhood Purpose Grants		\$2796.66
4	WENDY L. MOORE / MOORE BUSINESS RESULTS	05/03/2022	Monthly fee from webmaster and email marketing services - May 1 2022 invoice	General Operations Expenditure	Office	\$688.50
5	Stay Green, Inc.	05/03/2022	Greater Valley Glen Median Maintenance	Community Improvement Project		\$1500.00
Subtotal: Outstanding						\$5237.16

West Coast Mail Center
13654 Victory Blvd
VAN NUYS CA, 91401
Ph: 818-904-9822

Mailbox Renewal Notice

▶ **\$214.20 payment due by 6/20/2022**

Mailbox # 136

terry anderson valley glen greater comm cou
13654 victory blvd 136
VAN NUYS, CA, 91401

Notice Date: 5/20/2022
Due Date: 6/20/2022
Term: 6/20/2022 to 6/20/2023

Your Mailbox Service Agreement will expire on the Due Date listed above. Please remit the above amount prior to then to avoid interrupted service and/or late fees. Thank you for your business!

Charges

Rates for all term options

	<i>Current term: 12 months</i>	<i>1 month</i>	<i>3 months</i>	<i>6 months</i>	<i>12 months</i>
Mailbox:	\$204.00	\$31.00	\$60.00	\$114.00	\$204.00
Sales tax:	\$10.20	\$1.55	\$3.00	\$5.70	\$10.20
Total:	\$214.20	\$32.55	\$63.00	\$119.70	\$214.20

Charges and rates listed on this notice are based on store rates in effect at the time of this notice.