



Greater Valley Glen Council ("GVGC")



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

www.greatervalleyglencouncil.org

REGULAR VIRTUAL BOARD MEETING

November 7, 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) 900-9128** and **enter 894 6714 5926** and **then press #** to join or use the link

<https://us02web.zoom.us/j/89467145926>. 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	Joanne D'Antonio	District 1 Resident	Anthony Bethel
At-Large	September Forsyth	District 1 Resident	Dan Stueve
At-Large	Andrea Jones	District 3 Resident	Drew Vandiver
At-Large	Scott Kriloff	District 4 Resident	Christopher "Cosmo" Moore
At-Large	Daniel Lopez	District 4 Resident	Heidi Moore
At-Large	Samuel May	District 5 Resident	Alicia Bien
At-Large	Andrea Schmitt	District 5 Resident	Mickey Jannol
At-Large	Robin Shafer	District 6 Resident	Bennet C Francois
		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 the October 3, 2022 Regular Board Meeting Minutes. *

Item 5 Board Nominations

Nomination 1: Cosmo Moore nominates Michael Kennedy to an as yet undetermined Board Seat.

Note: Vacant seats consist of two (2) 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. There are no motions.

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

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

<https://clkrep.lacity.org/ncfunding/mer/48D0BDFE-08B5-D77D-3135-2823696D450CL.pdf> *

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



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Item 11 Community Outreach Committee. Reports and Motions. All motions are marked *

Motion 1: * The Community Outreach Committee moves that the GVGC approve a Food and Toy Drive on Sunday December 11, 2022 from 11:00am to 3:00pm near the Valley Glen Community Park in conjunction with Councilmember Paul Krekorian’s office and the VGNA. Toys will be donated through the LAFD and food to the North Hollywood Interfaith Food Pantry.

Item 12 Community Safety Committee. Report and Motions. There are no motions.

Item 13 Government Relations Committee. Report and Motions. There are no motions.

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>

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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.

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Item 14 Parks, Medians, & Improvements Committee. There are no motions.

Item 15 Planning and Land Use Committee. Report and Motions. There are no motions.

Item 16 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 17 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 18 * Motion to Adjourn *

Please note that, should this Meeting run longer than scheduled, a Special Continuance Meeting *may* be scheduled on Thursday, November 10, 2022, pursuant to a majority Board vote.

Next Regular Board Meeting is on December 5th, 2022 at 7:00 p.m.



Greater Valley Glen Council ("GVGC")



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: September 2022 Budget Fiscal Year: 2022-2023

NC Name: Greater Valley Glen
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$26856.00	\$1911.55	\$24944.45	\$1947.00	\$0.00	\$22997.45

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$14475.00	\$739.25	\$11966.75	\$1947.00	\$10019.75
Outreach		\$-375.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$19525.00	\$1547.30	\$14977.70	\$0.00	\$14977.70
Neighborhood Purpose Grants	\$4000.00	\$0.00	\$4000.00	\$0.00	\$4000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$5144.00	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	EIG CONSTANTCONTACT.CO	09/15/2022	Monthly invoice and payment for email marketing.	General Operations Expenditure	Office	\$45.00
2	PAPER CUTS INC	09/15/2022	The Community Outreach Committee moves that The GVGC approve an expenditure of up to \$1,000 to fund a Shredding Event at Greater Valley Glen Park to be Co-sponsored by Valley Glen Neighborhood Association and Councilmember Paul Kekorian's Office. * (Moved: Schafer, Second: Bethel)	General Operations Expenditure	Outreach	\$375.00
3	PAPER CUTS INC	09/15/2022	Canceled transaction for approved paper shredding event. The Clerk approved a payment of 50% deposit and 50% balance.	General Operations Expenditure	Outreach	\$-750.00
4	BUILDASIGN.COM	09/23/2022	The Treasurer moves that the GVGC approve and expenditure of up to \$50 to purchase GVGC branded stickers to be attached to existing dog waste bag boxes located in Greater Valley Glen parks. * (MOVED: SCHMITT, SECOND: JANNOL)	Community Improvement Project		\$47.30

5	Personal Storage 3	08/31/2022	The Treasurer moves that the GVGC approve 11 monthly scheduled payments to Personal Storage 3 in the amount of \$126 per month for a total of \$1,386. Payments for each month are due b...	General Operations Expenditure	Office	\$126.00
6	WENDY L. MOORE / MOORE BUSINESS RESULTS	09/02/2022	The Treasurer moves that the GVGC approve the attached Administrative Packet containing the GVGC Budget for Fiscal Year 2022-2023, authorized signers, and other Financial information. * &...	General Operations Expenditure	Office	\$568.25
7	Stay Green, Inc.	09/15/2022	Motion to approve payment of up to \$1500 per month for maintenance of the Victory Blvd and Whitsett Ave Medians. This includes regular watering to preserve the mulch and grading work fund...	Community Improvement Project		\$1500.00
Subtotal:						\$1911.55

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Personal Storage 3	09/30/2022	The Treasurer moves that the GVGC approve 11 monthly scheduled payments to Personal Storage 3 in the amount of \$126 per month for a total of \$1,386. Payments for each month are due b...	General Operations Expenditure	Office	\$126.00
2	Personal Storage 3	10/30/2022	The Treasurer moves that the GVGC approve 11 monthly scheduled payments to Personal Storage 3 in the amount of \$126 per month for a total of \$1,386. Payments for each month are due b...	General Operations Expenditure	Office	\$126.00
3	Personal Storage 3	11/30/2022	The Treasurer moves that the GVGC approve 11 monthly scheduled payments to Personal Storage 3 in the amount of \$126 per month for a total of \$1,386. Payments for each month are due b...	General Operations Expenditure	Office	\$126.00
4	Personal Storage 3	12/30/2022	The Treasurer moves that the GVGC approve 11 monthly scheduled payments to Personal Storage 3 in the amount of \$126 per month for a total of \$1,386. Payments for each month are due b...	General Operations Expenditure	Office	\$126.00
5	Personal Storage 3	01/30/2023	The Treasurer moves that the GVGC approve 11 monthly scheduled payments to Personal Storage 3 in the amount of \$126 per month for a total of \$1,386. Payments for each month are due b...	General Operations Expenditure	Office	\$126.00

6	Personal Storage 3	02/28/2023	The Treasurer moves that the GVGC approve 11 monthly scheduled payments to Personal Storage 3 in the amount of \$126 per month for a total of \$1,386. Payments for each month are due b...	General Operations Expenditure	Office	\$126.00
7	Personal Storage 3	03/28/2023	The Treasurer moves that the GVGC approve 11 monthly scheduled payments to Personal Storage 3 in the amount of \$126 per month for a total of \$1,386. Payments for each month are due b...	General Operations Expenditure	Office	\$126.00
8	Personal Storage 3	04/28/2023	The Treasurer moves that the GVGC approve 11 monthly scheduled payments to Personal Storage 3 in the amount of \$126 per month for a total of \$1,386. Payments for each month are due b...	General Operations Expenditure	Office	\$126.00
9	Personal Storage 3	05/28/2023	The Treasurer moves that the GVGC approve 11 monthly scheduled payments to Personal Storage 3 in the amount of \$126 per month for a total of \$1,386. Payments for each month are due b...	General Operations Expenditure	Office	\$126.00
10	Personal Storage 3	06/28/2023	The Treasurer moves that the GVGC approve 11 monthly scheduled payments to Personal Storage 3 in the amount of \$126 per month for a total of \$1,386. Payments for each month are due b...	General Operations Expenditure	Office	\$126.00
11	WENDY L. MOORE / MOORE BUSINESS RESULTS	10/05/2022	The Treasurer moves that the GVGC approve the attached Administrative Packet containing the GVGC Budget for Fiscal Year 2022-2023, authorized signers, and other Financial information. * &...	General Operations Expenditure	Office	\$687.00
Subtotal: Outstanding						\$1947.00