



## GREATER VALLEY GLEN NEIGHBORHOOD COUNCIL

### Special Board Meeting Agenda 1/8/2023 7:00pm

**Zoom Meeting Online or By Telephone**  
<https://us02web.zoom.us/j/88585161379>  
**Dial (888) 475 4499 to Join the Meeting**  
**Then Enter This Webinar ID: 885 8516 1379 and Press #**

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Daniel Lopez, el presidente, [danlopez53@gmail.com](mailto:danlopez53@gmail.com) o por correo electrónico <https://www.greatervalleyglencouncil.org/> para avisar al Concejo Vecinal.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

- I. CALL TO ORDER**
  - a. Meeting Called to Order by Daniel Lopez
- II. ROLL CALL**
  - a. Call of the roll and certification of a quorum
- III. APPROVAL OF THE MINUTES**

- a. Regular Board Meeting Minutes held on 11/06/2023

**IV. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS**

- a. Officers of Congress, Assembly, Mayor, City Council, County Supervisor, and School Board
- b. Government Departments/Agencies, including Budget Advocates, Librarian, etc.
- c. DONE-Department of Neighborhood Empowerment General Report
- d. Public Safety Reports

**V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (2 min max)**

**VI. Discussion and Possible Action: Brief Introduction Opportunity for Interested GVGC Candidates' Consideration and Possible Vote for Appointment to the GVGC Board.**

**Potential Candidates: Angel Song**

- a. At Large Representative (2025)
- b. At Large Representative (2025)
- c. At Large Representative (2025)
- d. District 1 Representative (2025)
- e. District 3 Representative (2025)
- f. Youth Representative

**NEW BUSINESS**

**VII. TREASURER'S MOTIONS**

- a. Accept the Administrative Package as proposed or as amended for the 2023-2024 year.( See Admin. Packet I sent in the last email and include it as an attachment .
- b. Approve the expense of \$45 per month for Constant Contact
- c. Approve expense for Wendy Moore of Moore Business Results for maintenance and development of our website varying amounts of up to \$560 per month or a total of \$5,000 for the year.
- d. Approve \$40 and \$140 per month for the Storage Unit.
- e. Approve up to \$250 for the PO Box for the year.

**VIII. DISCUSSION AND POSSIBLE ACTION: COMMITTEE CREATION AND APPOINTMENT OF COMMITTEE CHAIRS**

- a. Communications and Government Relations
- b. Parks, Medians and Improvements
- c. Planning and Land Use
- d. Arts and Education
- e. Outreach
- f. Safety and Public Health

**IX. Discussion and Motion to appoint 3 CIS Filers for the Greater Valley Glen Neighborhood Council**

**X. Discussion and Possible Action to file a (Community Impact Statement (CIS) ) to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special**

**teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because increased accessibility, increased community engagement, health and safety of the participants.**

**XI. BOARD REPORTS**

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

**XII. ADJOURNMENT**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- 1) Kittridge Street Elementary School, 13619 Kittridge St, Van Nuys, CA 91401
- 2) <https://www.greatervalleyglencouncil.org/>
- 3) You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

**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 Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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](http://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 Prabhjot Chamber, NEA, at (213) 839 - 0977 or email at [prabhjot.chamber@lacity.org](mailto:prabhjot.chamber@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 <https://www.greatervalleyglencouncil.org/>