

CITY OF LOS ANGELES

CALIFORNIA

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GREATER VALLEY  
GLEN  
NEIGHBORHOOD  
COUNCIL

**Special Board Meeting**

**Agenda**

**5/13/2024**

**7:00pm**

**Zoom Meeting Online or By Telephone**

**<https://us02web.zoom.us/j/85049640880>**

**Dial (877) 853 5257 to Join the Meeting**

**Then Enter This Webinar ID: 850 4964 0880 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.*

**SB 411 Updates:**

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

**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 March Board Meeting Minutes
- b. Regular April Board Meeting Minutes

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

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

**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.**

- 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)

**NEW BUSINESS**

**VII. TREASURER'S MOTIONS**

- a. Approve a revised budget to account for rollover funds.
- b. Motion to approve the amount of \$252 for the yearly payment for our P O. Box .

- c. Motion to approve \$1575 per month to Stay Green for watering, mulching, and maintaining the south Victory median and the Whitsett west median for the 2023-2024 fiscal year.
- d. Motion to approve the Inventory for the 2023-2024 fiscal year.
- e. Motion to approve the February MERs.
- f. Motion to approve the March MERs
- g. Discussion and possible action regarding the GVGC Storage Unit and inventory
- h. Discussion and possible action regarding GVGC's Zoom License with approval of an amount up to \$200

## **VIII. COMMITTEE REPORTS**

- a. Communications and Government Relations
  - i. Potential change of regular meeting time
- b. Parks, Medians and Improvements
- c. Planning and Land Use
- d. Arts and Education
  - i. Recommendation of a Neighborhood Purpose Grant for Erwin Elementary School for \$1,681.33 for 20 planters, one for outside each classroom, as a followup project to last year's planting workshops.
  - ii. Motion for a Neighborhood Purpose Grant For Sweet Adelines in the amount of \$1,700 for two scholarships at \$600 each and \$500 for supplies etc,
  - iii. Motion to fund \$1,000 a Neighborhood Purpose Grant for She Is Hope, a nonprofit organization to help single mothers to purchase supplies for single mothers and their children.
- e. Safety and Public Health
  - i. Rescheduling of committee meetings to 4th Mondays from the 3rd Mondays.

## **IX. Discussion and possible action regard a \$1,000 contribution request from the Congress of Neighborhoods**

## **X. Discussion and possible action to appoint a Homelessness Liaison (HL) for the Greater Valley Glen Neighborhood Council**

## **XI. BOARD REPORTS**

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Sustainability Report

## **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 ACCESS OF RECORDS –**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.https://www.greatervalleyglencouncil.org/.org](http://www.https://www.greatervalleyglencouncil.org/.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Daniel Lopez, President, at (626) 297-7312 or email at: [danlopez53@gmail.com](mailto:danlopez53@gmail.com)

**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 -**

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**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/>