

CITY OF LOS ANGELES GREATER VALLEY GLEN COUNCIL

GREATER VALLEY GLEN COUNCIL
www.Greatervalleyglencouncil.org
www.GVGC.us

13659 Victory Blvd., #136
Valley Glen, California 91401
TELEPHONE: (818) 772-GVGC

Terry Anderson
PRESIDENT

Christopher Ueland
VICE-PRESIDENT

Montie Mazo
SECRETARY

Vic Viereck
TREASURER



- Board Members -

Terry Anderson	Aram Alepyan
Fernando Ayala	Katrina R. Bada
Douglas Breidenbach	Maria Denis
Carlos Ferreyra	William Fishman
Stanley Friedman	Ted Goldberg
Matthew Giaba	Steven Hamm
Eli Kademian	Hafeed Kardouh
Charlotte Laws	Montie Mazo
Chris Mushyan	Gary Popenoe
Kathleen Schwartz	Bruce Thomas
Karo Torossian	Chris Ueland
Vic Viereck	Abdul Zohbi

AGENDA

Greater Valley Glen Council Board

Monday, November 3, 2008

7:00 PM

Cafeteria Conference Room

Los Angeles Valley College

5800 Fulton Avenue

Valley Glen, CA 91401

The public is requested to fill out a “**Speaker Card**” (per individual item) to address the Board on any item of the agenda prior to the Board taking 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 is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another person. Period for comment not to exceed 15 minutes.

Agenda is posted for public review at: Erwin Street School, 13400 Erwin Street, Valley Glen, CA; Cambridge Farms, 12431 Burbank, Valley Glen, CA; Monlux Elementary School, 6051 Bellaire, Valley Glen, CA; Kittridge Street Elementary School, 13619 Kittridge Street, Valley Glen, CA.; and on the web site, www.greatervalleyglencouncil.org or www.gvgc.us.

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 you wish to attend by contacting the Neighborhood Council Project Coordinator at (866) LA-HELPS or e-mail to Taneda.Larios@lacity.org.

1. Call to Order, Pledge of Allegiance, and Roll Call
2. Public Comment (see rules above)
3. Special Guest Introduction: **Rabbi Amram Gabay of Adat Yeshurun Congregation**;
Guest Comments and Questions;
4. Review and **Possible Motions** to adopt Minutes for September 8, 2008 ;
5. Treasurer’s Report for October 2008: Review and **Possible Motions**;
6. Senior Lead Officer Reports:
 - Officer DuVally Basic Car 15a33 for North Hollywood Area; Report & Questions
 - Officer Ron Carter Basic Car 9a49 for Van Nuys Area; Report & Questions



7. President's Report:

- General announcements;
- Board Member participation and attendance at Committee meetings and absence problems;
- Valley College use problems; CLEAN, CLEAN & CLEAN!
- Q-Star Camera sites: Ethel Alley; Wall Green Alley; new site
- Other Matters

8. Public Official Reports:

- Council Member Greuel's Office: Laura Davidson;
- Assembly Member Paul Krekorian's Office;
- Taneda K. Larios, DONE Project Coordinator for GVGC;

9. Committee Reports; review and discussion::

A. Government Relations Committee:

- 1) **Motion:**That the GVGC oppose the Mayor's 5 billion dollar affordable housing plan; possible motions;
- 2) **Motion:**That Memorandums of Understanding (MOUs) should be created between the Department of Transportation (as well as other major city departments) and the neighborhood councils. MOUs can be somewhat broad in order to allow for some flexibility, but must, at the very least, give stakeholders an opportunity to weigh in on issues. (Council File number 06-3147); possible motions;
- 3) **Motion:**That The GVGC supports enhanced public comment for stakeholders via video or telephone conferencing of City Council meetings and City Council Committee meetings. This would encourage participatory democracy and allow stakeholders who do not have the means to drive downtown in the middle of the day to give input on city issues. If comments are made by phone, there should be a mechanism by which callers' identities could be verified, such as by Caller ID and a password. Council File number 08-0830; possible motions;
- 4) **Motion:**That a competent sheriff should be appointed to effectively and efficiently collect the \$500 million of validly assessed fees and fines owed the city. The cost of collection should not exceed the amount collected. Council file number 08-2122; possible motions;
- 5) **Motion:**That the GVGC supports public access television and asks the City Council to make sure there are studios, equipment and staff available for the people of Los Angeles. Time Warner should keep the studios open until a new plan is in place to protect the integrity of public access. Council file number 07-3611; possible motions;
- 6) **Motion:**That the GVGC supports Prop 2, which helps stop the cruel and inhumane treatment of farm animals. There is ample time for factory farms to comply with this legislation since it does not go into effect until 2015; possible motions;
 - FORM 52/53; FORM 700 Update: Charlotte Laws;
 - Update: California Clean Money Workshop

10. DWP/MOU Liaison Report: Montie Mazo

11. Valley Alliance Report: Vic Viereck;

12. Los Angeles Neighborhood Council Coalition (LANCC) Report: Charlotte Laws;

13. Cambridge Farms Recycling Center Ad Hoc Committee: Report and motion:
 - **Motion** that the Committee be authorized to prepare and send letters to achieve the goals of the Committee; possible motions;
14. Business Promotion and Development Committee: Report;
 - Q Conditions Plan of action;
 - City Attorney Opinion re Business Directory – Terry Anderson;
15. Planning and Land Use Committee; Report;
 - Community Overlay Zone;
 - Vision & Specific Goals Statements due for December Meeting;
 - Barbara Ann Update: Steve Porus;
16. Community Outreach Committee: Report
17. Beautification Committee: Report
 - Dying trees on Victory Median;
 - Canyon Way Nursery funds;
 - Vision & Specific Goals Statements due for December Meeting;
18. Public Safety Committee: Report
 - Neighborhood Watch Signs;
 - **Motion:** Neighborhood Watch Welcoming Baskets: request \$100 to prepare prototype; possible motions;
 - New neighborhood watches: Buffalo; Hillview Park; Charlesworth;
 - Fire Station 102 Rededication: aim for early December;
 - Spring Safety Fair and Pancake Breakfast: aim for April 26, 2009; 8-11 Pancake Breakfast and 10-3 Safety Fair;
 - Designation of Jean Sinatra as the GVGC Rep at the Van Nuys LAPD CPAB meetings;
 - Designation of Vince Stamboni and Jim McDevitt as GVGC Reps to the North Hollywood CPAB;
19. Southeast Valley Development Committee: Report;
 - **MOTION:** that the GVGC Board authorize the President to prepare and file a letter opposing any consideration of the developers proposed two new alternatives to the Draft EIR for the Valley Plaza/Laurel Plaza developments in North Hollywood; possible motions;
20. Adjournment in **Memory of Rick NuDyke** – a long-time community and public safety activist who recently passed away.

Next scheduled meeting December 3, 2008 at 7:00 P.M.

Featuring **SPARC PRESENTATION:**

NEW BRIDGE OVER WASH BY GRANT HIGH SCHOOL