



- Officers -

Terry Anderson
PRESIDENT
Christopher Ueland
VICE-PRESIDENT
Montie Mazo
SECRETARY
Vic Viereck
TREASURER

**CITY OF LOS ANGELES
Greater VALLEY GLEN COUNCIL**

13659 Victory Blvd., #136
Valley Glen, California 91401
818) 772-GVGC WWW.GVGC.US

**BOARD AGENDA
7:00 PM
MONDAY, DECEMBER 7, 2009
VALLEY COLLEGE
FACULTY LOUNGE
5800 FULTON AVENUE
VALLEY GLEN, CALIFORNIA 91401
Free Parking in Parking Lot B Only**

- Board Members -

Terry Anderson	Fernando Ayala
Douglas Breidenbach	Maria Denis
Carlos Ferreyra	William Fishman
Stanley Friedman	Ted Geldberg
Eli Kademian	Hafeed Kardouh
Charlotte Laws	Larry G. Jorgenson
Malky Kertis	Montie Mazo
Chris Mushyan	Gary Popenoe
Kathleen Schwartz	Bruce Thomas
Karo Torossian	Chris Ueland
Vic Viereck	

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, U AND ROLL CALL;**
2. **PRESENTATIONS: IHOP/Suzanne Pinirski APPRECIATION PLAQUE**
3. **GUEST SPEAKER: Steven Weinstein, Branch Manager, Citibank, Valley Glen**
4. **LAPD SENIOR LEAD OFFICERS' REPORTS;**
 - Van Nuys:
 - North Hollywood:
5. **READING OF OUTSTANDING MINUTES: of November 2, 2009;**
 - Possible motions;
 - Public Comments;
 - Board Members Comment;
6. **TREASURER'S REPORT:**
 - a) Presentation of monthly financial report: for November 30, 2009;
 - Possible motions;
 - Public Comments;
 - Board Members Comment;
 - b) Status of DONE RECONCILIATION REPORT/ROLL OVER FUNDS;



7. GOVERNMENT REPORTS:

- Council District 2 Report:
- State Assemblymember Paul Kerkorian's Report: Field Deputy Report;
- State Senator Alex Padilla: Deputy Lara L. Larramenda;
- State Senator Carol Liu;
- Other Government Representatives Reports;

8. President's Report

A. re: Vacant Board Seats

- 1 Education Seat and
- 1 Youth Seat are vacant

- suggestions welcomed;

B. President's Nomination(s) for vacant Board Seats; **possible confirmation vote:**

- Nomination of Erwin Cervantes for Business Seat representing Cycons; see resume attached;
 - Confirmation Vote:
- Nomination of Jozef Essavi for Business Seat;
 - Confirmation Vote:

C. Board and Committee Meeting Rooms Schedule; ...*SEE ATTACHED FOR 2010* *....January 5th Problem....*

D. Reminder: re: **Board Members leaving meeting without announcing their departure** and the necessity for all Board Members to remain for the entirety of the Board Meeting unless an absolute emergency requires their departure.

9. General Public Comment (see rules above):

10. Board Member comments:

11. CONSENT CALENDAR:

- A. **COMMUNITY OUTREACH COMMITTEE PROPOSED NPG GRANT HIGH SCHOOL MOTION:** That the Greater Valley Glen Board approves and adopt the Neighborhood Purposes Grant (NPG) application submitted by Ulysses S. Grant High School to pay \$1000 to assist in supporting the Grant High School Mentor Program whereby upper class students are matched with 9th graders to assist with homework, meetings, tutoring, field trips and team and skill building – all directed at keeping students from quitting school. This grant application has been available for review and comment by the public and has been duly evaluated by the GVGC Community Outreach and Neighborhoods Committee and the GVGC Board.

- B. COMMUNITY OUTREACH COMMITTEE PROPOSED NPG KITTRIDGE SCHOOL MOTION:** That the GVGC Board approve a Neighborhood Purposes Grant in the amount of \$1000 for Kittridge Street Elementary School for the purchase of portable partitions to display student work in Kittridge Street Elementary School's annual multi cultural Arts Festival for the students, parents and the Community. This grant application has been available for review and comment by the public and has been duly evaluated by the GVGC Community Outreach and Neighborhoods Committee and the GVGC Board.

- C. COMMUNITY OUTREACH PROPOSED NPG MONLUX SCHOOL MOTION:** That the Greater Valley Glen Board approves and adopt the Neighborhood Purposes Grant (NPG) application submitted by J. B. Monlux Elementary School in the amount of \$1000 to be used assist in the purchase of a laptop, projector and document camera to facilitate the classes sponsored by the Monlux Elementary School's "Parent Center Education Initiative" This grant application has been available for review and comment by the public and has been duly evaluated by the GVGC Community Outreach and Neighborhoods Committee and the GVGC Board.

- Possible motions;

- Public comments;
- Board Member comments;

12. PUBLIC SAFETY COMMITTEE REPORT; Bruce Thomas, Chr.

- General Committee report; Jean Sinatra, Public Safety Co-chair;
- Report on GVGC Neighborhood Watch Summit held on December 5, 2009;
 - Board Members Comments;
 - Public Comment;

13. COMMUNITY OUTREACH AND NEIGHBORHOODS REPORT;

- A. General Committee Status & Financial Report;
- B. **Canopy** arrived;
- C. THE VANGUARD Mailer and Distribution: Report
- D. CD 2 NOVEMBER 30th CANDIDATE DEBATE; Report;
- E. Submittal of Erwin Street Elementary School and Valley College NPG applications;

14. CAMBRIDGE FARMS RECYCLING ISSUE COMMITTEE REPORT; Maria Denis, Chr.;

Report;

- A. General Committee Status Report;
- B. Next meeting set for February 18, 2010 at 6:30 pm;
 - Public Comments;
 - Board Members Comment;

15. BEAUTIFICATION COMMITTEE REPORT:

A. General Committee Status Report;

- Review of Grant Application re: PLAYGROUND EQUIPMENT and other Valley Glen Community Park improvements and Status of other grant applications:
- Fulton/Vanowen Triangle – SPRINT TOWER REPORT;

- Status of Victory and Whitsett Median clean-up;

- Public Comments:
- Board Members Comment;

16. AD HOC CIVIC TOWN HALL MEETING COMMITTEE REPORT; Karo Torossian, Chr.

- No report this month...

17. SOUTHEAST VALLEY DEVELOPMENT COMMITTEE; Chris Ueland, Chr.

- No report this month...

18. GOVERNMENT AND BUSINESS RELATIONS COMMITTEE

A. General Committee Status Report;

B. Status of previously **approved motions, Council Files and appearances** supporting motions;

- regarding special elections (council file number 09-1222-S1)
- regarding Medical Marijuana Clinics

C. **PROPOSED MOTION:** “All contracts covering new city employee health and retirement benefits should be more realistic with regards to the financial obligation of the city. There should be no increase in existing benefits for current and retired employees.”

- Motions:

- Public Comments:
- Board Members Comment;

D. **PROPOSED MOTION:** “The GVGC supports lactation rooms in city departments in which there are 250 employees or more as long as the city uses non-city funds to provide the service.”

- Motions:

- Public Comments:
- Board Members Comment;

E. **PROPOSED MOTION:** “The GVGC opposes creating a wage theft ordinance in the city of Los Angeles. There are currently state and federal laws on the books to protect employees from abuse.”

➤ Motions:

➤ Public Comments:

➤ Board Members Comment;

F. Other Government and Business Relations Reports:

a. DWP NC MOU Report; Montie Mazo

b. GVGC Census involvement;

c. Status of Council Files Report: Charlotte Laws

d. LANCC by Charlotte Laws General Report;

e. Update on Valley Alliance by Vic Viereck;

f. Invitation for Stakeholders to join Recycled Water:

➤ Public Comments:

➤ Board Members Comment;

19. **PLANNING & LAND USE COMMITTEE:** Doug Breidenbach, Chr.;

A. General Committee Status Report

B. Committee participation in PlanCheckNC; City Attorney Conference with NC Chairs; Doug Briedenbach;

C. City Controller Meeting with NC Land Use & Planning Chairs;

D. City and State Law requirements pertaining to ADU Accessory Dwelling Units per AB 1866; motions:

➤ Public Comments;

➤ Board Member Comments

➤ Board Action:

E. Recommendation to expand Valley Glen “Q” Conditions to entire area of Greater Valley Glen: motions;

➤ Public Comments;

➤ Board Comments;

➤ Board Action:

F. Draft Bicycle Plan Update: Malky Kertis;

G. PROPOSED MOTION FOR BOARD ACTION: While the Greater Valley Glen Council supports the compassionate use and availability of marijuana for true medical needs, the following proposals address the false use of this policy and recommend the following regarding medical marijuana dispensaries in the City of Los Angeles: 1) The City shall close all dispensaries that are not in compliance with State Law. 2) Only non-profit collectives per California State Law shall be permitted. 3) No cash sales shall be permitted. 4) There shall be a distance of 1000' feet from all schools- public and private, houses of worship, day care centers, libraries, community centers, parks, or other youth facilities.

- *Explanation of how this proposal is different from the Proposed Ordinance supported by the Board as the November Meeting; and*
- *How is this different from the proposal now before the City Council;*
 - Possible motions;
 - Public Comments;
 - Board Members Comment;

20. ADJOURNMENT.

*Next scheduled meeting **January 11, 2010 at 7:00 pm.***

**** Please see attached Motions; unless otherwise stated, approval of any motion also includes approval of the motion and the entire Committee Motion Form and all information set forth therein except as motion and/or submitted motion form is amended.**