



**- 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  
TELEPHONE: (818) 772-GVGC

**AMENDED AGENDA**

**GREATER VALLEY GLEN COUNCIL  
BOARD**

**May 4, 2009 at 7:20 pm**

**College Cafeteria  
Los Angeles Valley College  
5800 Fulton Avenue  
Valley Glen, CA 91401**

**- Board Members -**

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

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](http://www.greatervalleyglencouncil.org) or [www.gvgc.us](http://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](mailto:Taneda.Larios@lacity.org).

1. Call to Order, Pledge of Allegiance, and Roll Call;;
2. Reading of Outstanding Minutes: April 6, 2009; possible motions;
3. Treasurer's Report: possible motions;
  - Approval of budget transfer of approximately \$10,000) from Beautification or another category; possible motions;
  - Review of all Outstanding Invoices; possible motions;
4. President's Report re:
  - FIREFIGHTERS' PANCAKE BREAKFAST & COMMUNITY SAFETY FAIR; special commendations; possible motions; **Final Report Attached**; possible motions;

- Accomplishments of GVGC Board to date:
  - Barbara Ann Issue Community Forum on December 1, 2008 at GVGC Board Meeting;
  - Clean Money Workshop: February 17, 2009 at Kittridge Elementary School sponsored by GVGC Government Relations Committee;
  - Measure B Debate-Community Forum at February 2, 2009 Board Meeting;
  - GVGC Elected Public Officials Night on March 12, 2009 at Monarch Hall, Valley College; sponsored by GVGC Ad Hoc Civic Town Hall Meeting Committee;
  - GVGC Town Hall Meeting on April 6, 2009 re Plaza at the Glens/Dasher-Lawless Development DEIR at Board Meeting;
  - GVGC Firefighters' Pancake Breakfast & Community Safety Fair on Sunday, April 26, 2009 at Fire Station 102/Valley College sponsored by the GVGC Public Safety Committee;
- 2 Business Seats are vacant; suggestions welcomed;

5. LAPD Senior Lead Officers' Reports;

6. A. Guest Speaker: **Jill Banks Barad**, President, Sherman Oaks Neighborhood Council;  
 B. **"Bureau of Sanitation – Presentation on Alternative Technologies"** Presentation to inform stakeholders and Board Members about the feasibility of integrating new technologies capable of processing municipal solid waste into renewable energy and reducing dependence on landfills. **Helen Yoon**, Alternative Technology Outreach Team;

7. Government Reports:

- Wendy Greuel's Report: Field Deputy Laura Davidson;
- Paul Kerkorian's Report: Field Deputy Report;
- DONE Report: Taneda Larios, Project Coordinator;

8. General Public Comment (see rules above);

9. Board Member comments;

10. Consent Calendar: Possible motions;

A. PROPOSED MOTION from GOVERNMENT RELATIONS COMMITTEE:

*The Greater Valley Glen Council advocates holding a special election for the 2<sup>nd</sup> City Council District seat which will be vacated by Wendy Greuel on July 1, 2009. It is important that the voters have the opportunity to choose their representative. The last mayoral appointment for a City Council seat occurred way back in the 1960's.*

B. PROPOSED MOTION FROM GOVERNMENT RELATIONS COMMITTEE:

*That the Greater Valley Glen Council agrees to participate in the Foreclosure Action Network;*

- C. PROPOSED MOTION FROM PLANNING & LAND USE COMMITTEE: *By unanimous vote the PLUM Committee recommends that the GVGC Board approve the application for a CUB (Conditional Use Permit) for on site sales of beer and wine at an existing restaurant at 13245 Victory Boulevard, Valley Glen.*
- D. PROPOSED MOTION FROM PLANNING & LAND USE COMMITTEE: *By unanimous vote the PLUM Committee recommends that the GVGC Board approve the application for a CUB (Conditional Use Permit) for on site sales of beer and wine at an existing restaurant at 12515 Burbank Boulevard, Valley Village that is currently undergoing remodeling.*
- E. PROPOSED MOTION FROM PLANNING & LAND USE COMMITTEE: *By unanimous vote the PLUM Committee recommends that the GVGC Board support the appeal of the denial of a approval of the application Variance for the continued use of an auto repair facility at 12113 Burbank Boulevard, Valley Village.*
- F. PROPOSED MOTION FROM BEAUTIFICATION COMMITTEE: *The GVGC Beautification Committee recommends that the GVGC Board approved an additional \$500 to the \$1000 budget approved for the Valley Glen Community Park Town Hall Meeting re Playground Equipment and Park Security Concerns for a total budget of \$1500 to cover all expenses for the Town Hall Meeting. \*\*see attached flyer.*
- G. PROPOSED MOTION FROM BEAUTIFICATION COMMITTEE: *The GVGC Beautification Committee recommends that the GVGC Board approved the attached design for monument signs for the Fulton/Vanowen Triangle and other locations in Greater Valley Glen. Design attached to this motion. \*\*see attached drawing.*

- Possible motions;
- Public Comment;

11. Beautification Committee Report:

- Review and discussion of plans for **Town Hall Meeting re: PLAYGROUND EQUIPMENT AND SECURITY CONCERNS set for May 20<sup>th</sup>** at Erwin Street School: Public Comment;
- Board Members Comment;

a) Fulton/Vanowen Triangle – Sprint Tower Report;

- Public Comment;
- Board Members Comment;

12. Rules and Bylaws Committee Report: Stan Friedman, Chair;

- **BYLAW CHANGES AND ELECTION RULES STIPULATIONS**; approved by DONE; see copy of current Bylaws as amended and approved;
- **Update Report** by Judy Price, Chr. Of Elections Ad Hoc Committee;
  - ❖ Public Comment;
  - ❖ Board Members Comment;

13. Government Relations Committee Report: Charlotte Laws, Chr.

- a) General Report; possible motions;
- b) **VAN NUYS AIRPORT ISSUE**
- c) Update on Valley Alliance by Vic Viereck;
- d) Update on LANCC by Charlotte Laws;

- 14. Southeast Valley Development Committee; Terry Anderson, Chr.
- 15. Community Outreach Committee Report: Chris Ueland;
  - Immediate past and current outreach program and efforts; possible motions;
- 16. Public Safety Committee Report; Terry Anderson, Chr.
- 17. Planning & Land Use Committee: Doug Breidenbach, Chr.
- 18. Ad Hoc Civic TownHall Meeting Committee Report; Karo Torossian, Chr.
- 19. Cambridge Farms Recycling Issue Committee Report; Maria Denis, Chr.; Report;
- 20. Business Promotion & Development Committee Report; Carlos Ferreyra, Chr.
- 21. Adjournment.

Next scheduled meeting **June 1, 2009 at 7:20 P.M.**

\*\* Please see attached Motions.

\*\*\* Also see Attached Flyers...