



- Officers -

Terry Anderson
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Christopher Ueland
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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, May 3, 2010
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	Erwin Cervantes
Maria Denis	Josef Essavi
Carlos Ferreyra	William Fishman
Stanley Friedman	Ted Goldberg
Stephen Gonzalez	Eli Kademian
Charlotte Laws	Larry G. Jorgenson
Malke Kertis	Montie Mazo
Chris Mushyan	Gary Popenoe
Kathleen Schwartz	Bruce Thomas
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 AND ROLL CALL;

2. GUEST SPEAKER:

- Public Comment;
- Board Comment;
- Public Comment

3. LAPD SENIOR LEAD OFFICERS' REPORTS;

- Van Nuys: SLO's Ron Carter/Lucas Hamilton
- North Hollywood: SLO Jennifer Du Vally/Carol Sawamura

4. READING OF OUTSTANDING MINUTES: of April 5, 2010;

- Possible motions;
- Public Comments:
- Board Members Comment;



5. **TREASURER'S REPORT:**

- a) Presentation of monthly financial report: for May 1, 2010;
 - **Possible motions;**
 - Public Comments:
 - Board Members Comment;
- b) Status of DONE RECONCILIATION REPORT/ROLL OVER FUNDS;
- c) Status of Wendy Greuel \$500 contribution towards the Firefighter's Pancake Breakfast; See attached e-mail from DONE.

6. **GOVERNMENT REPORTS:**

- Taneda Larios; DONE
- Council District 2 Report: **Eric Menjivar**, Councilmember Krekorian's Field Deputy;
- State Senator Alex Padilla's Office:
- State Senator Carol Liu's Office:
- Other Government Representatives Reports;

7. **PRESIDENT'S REPORT**

- **STATUS OF UPCOMING NEIGHBORHOOD COUNCIL ELECTIONS:**
 - Official Candidate List and Write-in Candidate Period –Volunteers to assist in election; See attached;
 - Caucus's Plans
 - Motion:
 - Public Comments:
 - Board Members Comment;

8. **General Public Comment** (see rules above):

9. **Board Member comments:**

10. **CONSENT CALENDAR: no items**

11. **PUBLIC SAFETY COMMITTEE REPORT;** Jean Sinatra and Bruce Thomas, Joint-Chairs
- A. Firefighter's Pancake Breakfast and Community Safety Fair Report: Jean Sinatra, Joint Chr. **Preliminary Report ATTACHED.**
 - B. General Committee report; Bruce Thomas, Joint Chair;
 - C. Possible motions:
 - D. Public Comments
 - E. Board Members Comment;

12. **BEAUTIFICATION COMMITTEE REPORT:**

A. General Committee Status Report;

- Status of Grant Application re: **PLAYGROUND EQUIPMENT** and other Valley Glen Community Park improvements and Status of other grant applications:

B. Fulton/Vanowen Triangle – SPRINT TOWER REPORT;

Status of Sprint's lack of completion of the promised monument sign, bench and landscaping at the Vanowen/Fulton Triangle and Sprint's new request for installation of equipment at 13050 Vanowen Street;

C. Status of Victory and Whitsett Median clean-up;

Status Report:

➤ **Council Member Krekorians plans;**

➤ **Artificial grass plan;**

D. Public Comments:

E. Board Members Comment;

13. **COMMUNITY OUTREACH AND NEIGHBORHOODS REPORT;** Terry Anderson, Chr,
No Report

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

- Report on plans for upcoming...

VALLEY GLEN ELECTED PUBLIC OFFICIALS NIGHT

No Report

15. **GOVERNMENT AND BUSINESS RELATIONS COMMITTEE**

A. General Committee Status Report;

B. Status of previously **approved motions for Council Files:** ;

C. Other Government and Business Relations Reports:

1. DWP NC MOU Report; Montie Mazo

2. Update on Valley Alliance by Vic Viereck;:

➤ Public Comments:

➤ Board Members Comment;

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

A. General Committee Status Report

B. Committee participation in PlanCheckNC; Doug Briedenbach;

C. Draft Bicycle Plan Update: Malky Kertis;

D. Status of expanding **Valley Glen "Q" Conditions** to entire area of Greater Valley Glen: :

E. PROPOSED MOTION FOR BOARD ACTION: Approval of the application for the sale of beer and wine at a market located at 13300 W. Victory Boulevard, Valley Glen;

- Motion:
- Public Comments:
- Board Members Comment;

F. PROPOSED MOTION FOR BOARD ACTION: By unanimous vote, the PLUM Committee supports the approval of the request for a Variance for the use of the building at 13630 Victory Blvd. (the Circuit City building) as a thrift store in the C1.5 zone as opposed to the C2 zone with the following conditions: 1. The name of the business, currently called the Valley Thrift Store will be changed and will not include the following words: thrift, used, second hand, bargain, dollar, or discount. 2. Merchandise for sale at the proposed location will include new as well as used merchandise. 3. The landscape at the location will be upgraded to enhance the look of the site. 4. Enhancements on the site will include landscaping and building façade upgrades that will be reviewed at the time such plans become available.

- Motion:
- Public Comments:
- Board Members Comment;

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

- Report.

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

- No report;

19. ADJOURNMENT.

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

Anticipated First Meeting of newly elected GVGC Board on July 5, 2010

Greater VALLEY GLEN COUNCIL

NEIGHBORHOOD COUNCIL ELECTION

Thursday, May 27, 2010

2 pm to 8 pm

At

VALLEY COLLEGE

Cafeteria Conference Room

5800 Fulton Avenue

Valley Glen, California 91401

**Free Parking only in Lot B off Ethel Avenue and Oxnard Street GVGC Caucas' for
And**

GVGC ELECTION CAUCUS'S

Religious Institutions, Educational Institutions and Non-Profit Organizations will hold their respective Caucus's to election Board Members to the GVGC Board immediately following the Election

8 pm, Thursday, May 27, 2010

Valley College Conference Room

5800 Fulton Avenue, Valley Glen, California 91401

Education Institutions elect 1 Board Member

Religious Institutions elect 1 Board Member

Non-Profit Organizations elect 2 Board Members

***** 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.***

