



**- Officers -**

**Terry Anderson**  
PRESIDENT  
**Christopher Ueland**  
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**Montie Mazo**  
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**Vic Viereck**  
TREASURER

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

13659 Victory Blvd., #136  
Valley Glen, California 91401  
TELEPHONE: (818) 772-GVGC - Web [www.gvgc.us](http://www.gvgc.us)

**- 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

**AGENDA**  
**GREATER VALLEY GLEN COUNCIL**  
**BOARD MEETING**  
**JUNE 1, 2009 at 7:00 pm**  
College Cafeteria  
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](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: of May 4 and May 20, 2009; possible motions;
3. Treasurer's Report: possible motions;
  - Approval of monthly financial report:
  - Approval of proposed 2009-2010 GVGC Budget; possible motions:
  - Review of all Outstanding Invoices; possible motions:
4. President's Report re:
  - Note: LAPD SLO Ron Carter's recent losses...*pass card for signing*;
  - City Council Budget Action for Neighborhood Council at \$45,000. Extend appreciation to Councilmember Wendy Greuel who vigorously led the charge to protect Neighborhood Councils;
  - Recognize Councilmember (and soon to be City Controller) Wendy Greuel's years of contribution to our Community:

- Possible Motions:
- Public Comment;
- Board Comments;

- 2 Business Seats are vacant; suggestions welcomed;

5. LAPD Senior Lead Officers' Reports;

6. A. Guest Speaker:

And Government Reports:

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

7. General Public Comment (see rules above):

8. Board Member comments:

9. Consent Calendar: Possible motions:

- A. **GOVERNMENT RELATIONS COMMITTEE:** That the GVGC supports AB 766, the Safe Streets Bill, which allows cities with the help of Neighborhood Councils to set rational and safe speed limits in their communities.
- B. **GOVERNMENT RELATIONS COMMITTEE:** That the GVGC urges the City Council to publish on their agenda 100 words of every Community Impact Statement received from a Neighborhood Council.
- C. **GOVERNMENT RELATIONS COMMITTEE:** that there should be an MOU between the Department of Sanitation and the Neighborhood Councils so stakeholders can be alerted to rate increases and other changes within the department. Any sanitation fee increases should be solely for the Department of Sanitation and should not supplant other funds already designated for those purposes.
- D. **PLANNING AND LAND USE COMMITTEE:** That the GVGC Board approve the placement of the rooftop cellular antennae requested by AT&T, at 6131 Coldwater Canyon Boulevard in a screened installation with no towers according to the submitted plans.

- Possible Motions:
- Public Comments:
- Board members comments:

10. Beautification Committee Report:

- A. Review of May 20<sup>th</sup> Town Hall Meeting re: PLAYGROUND EQUIPMENT AND SECURITY CONCERNS,
- B. **MOTION: PARK PUBLIC SAFETY AND NEIGHBORHOOD SECURITY:** That the GVGC Board encourages, recommends and approves of the following actions to improve public safety and neighborhood security at or about the Valley Glen Community Park:

1. The GVGC Board issue a formal communication to LAPD Van Nuys Division requesting more police patrols at the Park to address drug dealing and other illegitimate activity and to strongly urge that the designated LAPD Senior Lead Officer meet with the Valley Glen Community Park Neighborhood Watch to address specific patrol needs; and
2. That GVGC Board issue a formal written request to City Council Office and Los Angeles Department of Transportation supporting "no parking between night time and sunrise" signs for every perimeter abutting street of the Park; further, the GVGC will also assist in shepherding this application through the DOT process; and
3. Provided that the neighborhood gets a petition signed, the GVGC Board will provide written support to the Los Angeles City Department of Transportation for the installation of speed bumps along the 1/5 of a mile stretch between Atoll and Ethel along Erwin Street; and
4. That the GVGC Board issue a formal request to Recreation and Park Department requesting that the City take better care of the Park, including specific issues like the constantly broken drinking fountain at the north end of the Park, the metal drinking spigot that gets broken every month and the numerous areas in the Park that have grass that is brown and is disappearing and address the issue of adding and modernizing park fencing.

- Possible Motions;
- Public Comments;
- Board Member Comments;

**C. MOTION: GREATER VALLEY GLEN PARK PLAYGROUND EQUIPMENT:** That the GVGC Board recommends, encourages and approves that the Los Angeles City Department of Recreation and Parks install playground equipment and other improvements including park fencing, as approved, designed and situated by the Los Angeles City Department of Recreation and Parks, in Valley Glen Community Park, located at Erwin Street and Ethel Avenue, and that the playground equipment be similar to that installed at Laurel Grove Park; and

Further, the GVGC Board recommends that the playground equipment be located in the northern half of the Park; and

Further, the GVGC Board approves and authorizes the GVGC Board and/or the Los Angeles City Department of Recreation and Parks Department applying for a grant from Proposition K Program L.A. for Kids funds to fund this playground equipment and other improvements including park fencing at Valley Glen Community Park for the 2010-2012 Proposition K cycle period; and

Further, the GVGC Board approves and authorizes the expenditure of not to exceed \$5,000 for employing a grant writer to prepare and finalize the grant application for Proposition K funds; and

Further, the GVGC Board recommends the use of City of Los Angeles Quimby funds to fund the installation of the above referenced playground equipment and other improvements to the extent that such is not funded by Proposition K funds.

- Possible Motions;
- Public Comments;
- Board Member Comments

D. FULTON/VANOWEN TRIANGLE – SPRINT TOWER REPORT;

- Public Comments:
- Board Members Comment;

11. Planning & Land Use Committee: Doug Breidenbach, Chr.

**B. PROPOSED MOTION RE CONCERNS RAISED AT DASHER LAWLESS PLANNING COMMISSION MEETING OF MAY 28, 2009:** Motion to be presented at Board Meeting;

- Possible Motions:
- Public Comments:
- Board members comments:

**C. PROPOSED MOTION re \$35,000,000 FEE FOR DASHER LAWLESS:** For the GVGC Board to oppose the proposed additional fees of approximately \$35,000,000.00 requested by the City Planning Department on behalf of the Department of Transportation for The Plaza at The Glen development, 13003-13075 Victory Blvd. with regard to planning and traffic issues. This development will provide jobs for hundreds of workers and, more importantly, will reduce the dramatic imbalance between jobs and housing that currently exists in the Valley. The resulting drop in vehicle miles traveled will also reduce congestion along current commuter routes. This project is consistent with the General Plan Framework: it is transit oriented, it is walkable, and it creates a sense of place for Valley Glen. It is entirely consistent with the 14 points of the City Planning Commission's DO REAL PLANNING document. The demand of the additional fees will threaten the project's viability.

- Possible Motions:
- Public Comments:
- Board members comments:

**12. COMMITTEE CHANGES AND DISCUSSION RE: GVGC COMMITTEE OPERATIONS AND EFFECTIVENESS:**

- a) Proposed changes in Public Safety Committee:  
Bruce Thomas for Chairperson, Steve Hamm and Jean Sinatra for Co-chairs;  
membership to remain the same;
- b) Proposed changes in Outreach Committee Chair:  
Terry Anderson for Chair; Larry Jorgensen Maria Denis and Karo Torossian  
added to existing Committee;
- c) lack of Committee Meetings and the effective workings of GVGC Committees:
  - Role and purpose of Public Committee Meetings
  - Need for Public confidence in Committees' Operations;
  - Need for transparency and openness and reliability in Committees' meetings and operations;
  - Need for regular monthly meetings at a set time and place;
  - Other issues;
  - Need for Committees to do things;

- Possible merging of some Committees;
- Review productivity of existing Committees;
- Possible motions;
- Board Members Comment;
- Public Comment;

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

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

- 14. Cambridge Farms Recycling Issue Committee Report; Maria Denis, Chr.; Report;
- 15. Rules, Bylaws and Elections Committee Update: Stan Friedman and Judy Price;
- 16. Public Safety Committee Report; Terry Anderson, Chr.
- 17. Ad Hoc Civic Town Hall Meeting Committee Report; Karo Torossian, ChR.
  - Review and discuss possible Fall Event: CIVIC OFFICIALS NIGHT
- 18. Southeast Valley Development Committee; Terry Anderson, Chr.
- 19. Business Promotion & Development Committee Report; Carlos Ferreyra, Chr.
- 20. **AUGUST MEETING.... ????????**
- 21. ADJOURNMENT IN MEMORY OF SLO RON CARTER'S FAMILY

Next scheduled meeting **July 6, 2009 at 7:00 P.M.**

\*\* Please see attached Motions.

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