



**- Officers -**

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

13659 Victory Blvd., #136  
Valley Glen, California 91401  
818) 772-GVGC [WWW.GVGC.US](http://WWW.GVGC.US)

**BOARD AGENDA**  
**7:00 PM**  
**MONDAY, APRIL 5, 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](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. GUEST: HON. PAUL KREKORIAN, COUNCIL MEMBER FOR 2<sup>ND</sup> DISTRICT**

- **Opening remarks by Council Member Krekorian;**
- **Council Member/Board dialog discussion re:**
  - a) Victory Medians;
  - b) Proposed DWP rate hike;
  - c) City budget crisis and City’s future;
  - d) Status of DONE and Neighborhood Council’s future – and allowance for 2010/2011;
- **Public Comment;**
- **Board Comment;**
- **Closing Remarks: Council Member Krekorian**

**3. LAPD SENIOR LEAD OFFICERS’ REPORTS;**

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



**4. DASHER LAWLESS/VICTORY GLENS & PLAZA UPDATE:** Chrsopter Alan;

- Board comments and questions;
- Public comments and questions;

**5. READING OF OUTSTANDING MINUTES:** of March 1, 2010;

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

**6. TREASURER'S REPORT:**

a) Presentation of monthly financial report: for April 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.

**7. GOVERNMENT REPORTS:**

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

➤ **STATUS OF UPCOMING NEIGHBORHOOD COUNCIL ELECTIONS:**

**Clarification:** the City Council voted to continue with the City Clerk conducting all Neighborhood Council elections in 2010;

- Official Candidate List;
- Write-in Candidate Period – now open to April 27, 2010 by submitting by Fax at 213-978-0376 or e-mail to: [clerk.election@lacity.org](mailto:clerk.election@lacity.org) ; general election information at 213-978-0444
- Volunteers to assist in election;

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

**10. Board Member comments:**

## 11. CONSENT CALENDAR:

- a. **Proposed Motion:** that the GVGC Board approve the attached invoice/contract No. C83-2010/11 with Personal Storage Garages for the time period of April 7, 2010 through April 7, 2011 in the amount of \$1,260 for the storage of GVGC equipment and supplies; Attachment 11-a;
- b. **Proposed Motion:** that the GVGC Board approve the attached invoice/contract No. 6001 with West Coast Mail Centers for the time period of March 23, 2010 through March 22, 2011 in the amount of \$144 for the GVGC Postal Box; Attachment 11-b;
- c. **Proposed Motion:** that the GVGC Board approve the attached invoice/contract No. 1069 with Sorcerer's Workshop for the time period May 1, 2010 through April 30, 2011 in the amount of \$840 for website design services and maintenance; Attachment 11-c;
- d. **Proposed Motion (Planning & Land Use):** Approval of the proposed increase in enrollment from 75 to 82 students at the Exploring Minds Montessori School at 6047 Fulton Ave. Also, the approval of a request to increase the height of the fence along Fulton to 6'-0" and the installation of two sliding gates at the entry and exit of the driveway; Attachment 11-d;
- e. **Proposed Motion (Planning & Land Use):** Approval of the request for a Categorical Exemption and Yard Modifications for the conversion of an existing garage to a recreation room and the construction of a two car carport in the side yard at 6608 Colbath Ave., upon receipt of a letter of approval from the adjacent neighbor; Attachment 11-e;
- f. **Proposed Motion (Planning & Land Use):** Committee recommendation for GVGC Board to oppose application for a transfer of a full line of alcoholic beverage sales at a neighborhood market on Victory Boulevard, a main thoroughfare, to a property that extends from 6412 Matilija Avenue to 6423 Mammoth Avenue, readily abutting a residentially zoned property, as requested in case #ENV-2010-665-EAF. This issue was previously reviewed and opposed by the GVGC Board in 2008. Attachment 11-f;
- g. **Proposed Motion:** that the GVGC Board authorize the GVGC Bylaws & Election Committee to formulate and implement rules and procedures establishing and governing the 2010 Neighborhood Council Election Caucus's to elect GVGC Board Members for the Religious Institutions (1), Educational Institutions (1) and Community Organizations (2) seats on the GVGC Board; further, such rules and regulations shall parallel the rules and regulations applicable to the 2007 Neighborhood Council election except for necessary changes to accommodate dates and location applicable to the 2010 Neighborhood Council election; further, Board members elected at the

referenced caucus's above shall be seated at the same time and place as the GVGC Board Members elected in the election managed by the Los Angeles City Clerk.

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

12. **PUBLIC SAFETY COMMITTEE REPORT;** Jean Sinatra and Bruce Thomas, Joint-Chairs
- A.** General Committee report; Bruce Thomas, Joint Chair;
  - B.** Firefighter's Pancake Breakfast and Community Safety Fair Report: Jean Sinatra, Joint Chr. **FLYER ATTACHED.**
  - C. APPROVAL OF FOLLOWING CONTRACTS;**
    - 1. Review and approval of total budget for 2010 GVGC Valley Glen Firefighter's Pancake Breakfast and Community Safety Fair; said Final Budget will be presented at the GVGC Board Meeting;
    - 2. AMERICAN RENT ALL: Contract Job No. 1055-1 for Equipment Supplies of tables, chairs, canopies, stages, etc. as listed on attached contract in the amount of \$5,930.80; See Exhibit 12.C.2 attached;
    - 3. Authorization to expend an amount not to exceed \$2,100 on GVGC City Issued credit card for the purchase of food and supplies for the Greater VALLEY GLEN FIREFIGHTER'S PANCAKE BREAKFAST & COMMUNITY SAFETY FAIR as listed on the attached Exhibit 12.C.3 attached;
    - 4. Authority to expend \$94.34 on the GVGC City Issued Credit Card towards the purchase of Kid's Police Badges from Adapt Consulting, Inc., 13618 Lemay Street, Valley Glen, Ca. 91401 as give-aways; See Exhibit 12.C.4 attached;
    - 5. Authority to expend \$434.52 on the GVGC City Issued Credit Card towards the purchase of Kid's Firefighter Helmets from Adapt Consulting, Inc., 13618 Lemay Street, Valley Glen, Ca. 91401 as give-aways; See Exhibit 12.C.5 attached;
    - 6. Approve the use of sponsor funding in the amount of \$690.82 for the purchase of GVGC Tote Bags from Adapt Consulting, Inc., 13618 Lemay Street, Valley Glen, Ca. 91401 as give-aways; See Exhibit 12.C.6 attached;
    - 7. Approve the use of sponsor funding in the amount of \$359.18 for the purchase of Kid's Police Badges from Adapt Consulting, Inc., 13618 Lemay Street, Valley Glen, Ca. 91401 as give-aways; See Exhibit 12.C.4 attached;
    - 8. Approve the use of sponsor funding in the amount of \$767.70 for the purchase of 50 GVGC Polo Shirts for GVGC Board Members and other volunteers at the Greater Valley Glen Firefighter's Pancake Breakfast & Community Safety Fair from Logo Woman LLC, 6101 Ethel Avenue, Valley Glen, Ca. 91401; See Exhibit 12.C.8 attached;
    - 9. Approve Invoice No. 1111 for \$600 for Air Design Band c/o Joe Camky per attached invoice/contract to perform at the Community Safety Fair; This contract is for live music to be played by Mr. Joe Camky and his Band. Music shall be played from the hours of 10:00 am to 2:00 pm. All music shall be live, featuring current songs and those from a list to be furnished at a future date. See Attachment 12.C.9

10. Authority to expend an amount not to exceed \$750 on the GVGC City Issued Credit Card or be Demand Warrant for miscellaneous expenses incurred for the Greater Valley Glen Firefighter's Pancake Breakfast & Community Safety Fair;

- D. Possible motions:
- E. Public Comments
- F. Board Members Comment;

13. **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 re** plan to arrange for placing artificial grass in the Victory medians by a private company at no cost to the GVGC and allow that company to place signs advertizing its product; and to work with Councilmember Krekorian and his staff in establishing these arrangements and obtaining all required City approvals.

**D.** Public Comments:

**E.** Board Members Comment;

14. **COMMUNITY OUTREACH AND NEIGHBORHOODS REPORT;** Terry Anderson, Chr,

A. Committee Report: Chair;

**1. PROPOSED MOTION:** That the GVGC Board modify motions approved at the February 1, 2010 GVGC Board Meeting by authorizing the \$10,000 approved at that meeting for Community Safety Fair and GVGC Neighborhood Council Election mailing Outreach to also include the amount of \$1,150 for the distribution of the GVGC Spring Vanguard Newsletter promoting both the upcoming GVGC Neighborhood Council election and the 2010 Firefighters Pancake Breakfast and Community Safety Fair;

Further the GVGC Board approves the Academy Addressing & Mailing Invoice, dated April 2, 2010, in the amount of \$8,194.00 plus an additional \$415 for an additional 5,000 flyers; See Attachment 14.A.1.a attached;

Further the GVGC Board approves the CBS Advertising Distribution Invoice No. 9001 in the amount of \$1,150 for the distribution of 9,000 GVGC Spring Vanguard promoting both the upcoming GVGC Neighborhood Council election and the 2010 Firefighters Pancake Breakfast and Community Safety Fair; See Attachment 14.A.1.b;

Provided that the total amount expended shall not exceed \$10,000.

➤ **Possible motions;**

- Public Comments:
- Board Members Comment;

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

- Report on plans for upcoming...

**VALLEY GLEN ELECTED PUBLIC OFFICIALS NIGHT**

16. **GOVERNMENT AND BUSINESS RELATIONS COMMITTEE**

- A. General Committee Status Report;
- B. Status of previously **approved motions for Council Files**:
  - Rate Advocate Motion;
  - LAUSD Parcel Tax issue
- C. **PROPOSED MOTION**: "The Greater Valley Glen Council (GVGC) opposes an electric rate hike. At a time of economic crisis, unemployment and residential foreclosures, all tax, fee and rate increases should be avoided by the city and DWP. The General Manager of the DWP did not mention any rate hikes or wage increases when presenting the 2010-2011 budget to the DWP-MOU Committee. Input from Neighborhood Councils and the DWP-MOU Committee should be considered before any increases are made."
  - Possible motions;
  - Public Comments:
  - Board Members Comment;
- D. **PROPOSED MOTION**: "The Greater Valley Glen Council (GVGC) supports SB 1277 introduced on Feb 19, 2010 by CA State Senator Dean Florez and encourages the LA City Council to support it as well. The bill would create a state online registry for felony animal abusers and would operate in much the same way as the sex offender and arsonist databases. The registry would help to better protect both animals and people. There is overwhelming evidence to show that human abusers, murderers or violent criminals began their abuse first with their own pets. The database would also be valuable in tracking those who run dog-fighting or cock-fighting rings."
  - Possible motions;
  - Public Comments:
  - Board Members Comment;
- E. **PROPOSED MOTION**: "The Greater Valley Glen Council (GVGC) is aware of the recent suspension of the City's spay/neuter and trap-neuter-return (TNR) programs for feral cats pending the conclusion of the lawsuit Urban WildlandsGroup vs City a/Los Angeles (LASC BSI15483)).

That the GVGC Board believes spay/neuter and TNR are lifesaving programs, and the best course of action for feral cats. These programs help reduce the population of free-roaming cats and prevent impounds in the City's seven animal shelters where thousands of healthy cats and kittens are killed annually at considerable expense to the City.

Regardless of the outcome of the litigation, the GVGC Board asks that best efforts be expended to see that feral cat spay/neuter funding resumes and that Trap-Neuter-Return education continues as soon as possible.”

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

**F. 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;

**17. 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: :

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

- No report.
- No report.

**19. SOUTHEAST VALLEY DEVELOPMENT COMMITTEE;** Chris Ueland, Chr.

- No report this month...

**20. ADJOURNMENT.**

*Next scheduled meeting at **MAY 3, 2010 at 7:00 pm.***

**FIREFIGHTER’S PANCAKE BREAKFAST  
AND  
COMMUNITY SAFETY FAIR  
SUNDAY, APRIL 25, 2010**

**at**

**VALLEY GLEN FIRE STATION 102 AND VALLEY COLLEGE**

Board Members are requested to reserve the date to assist.



**\*\* 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.**