



- Officers -

Terry Anderson
PRESIDENT
Judy Price
VICE-PRESIDENT
Montie Mazo
SECRETARY
Carlos Ferreyra
TREASURER

CITY OF LOS ANGELES
Greater VALLEY GLEN COUNCIL

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

- Board Members -

Terry Anderson	Fernando Ayala
Douglas Breidenbach	Erwin Cervantes
Maria Denis	Carlos Ferreyra
William Fishman	Stanley Friedman
Ted Geldberg	Allan A. Goldstein
Stephen Gonzalez	Karen Klaparda
Charlotte Laws	Larry G. Jorgenson
Malky Kertis	Montie Mazo
Chris Mushyan	Judy Price
Kathleen Schwartz	Bruce Thomas
	Vic Viereck

MINUTES

7:00 PM

MONDAY, AUGUST 2, 2010

VALLEY COLLEGE

FACULTY LOUNGE

5800 FULTON AVENUE

VALLEY GLEN, CALIFORNIA 91401

Free Parking in Parking Lot B Only

1. CALL TO ORDER @ 7:02PM

PLEDGE OF ALLEGIANCE lead by Allan Goldstein

ROLL CALL; PRESENT: Terry Anderson, Douglas Breidenbach, Maria Denis, Carlos Ferreyra, William Fishman, Ted Geldberg, Allan Goldstein, Stephan Gonzalez, Larry Jorgenson, Malke Kertis, Karen Klaparda, Charlotte Laws, Montie Mazo, Chris Mushyan, Judy Price, Kathleen Schwartz, Bruce Thomas, Vic Viereck

ABSENT: Fernando Ayala, Erwin Cervantes, Stanley Friedman

2. COMMUNITY GUEST SPEAKER: Jane Sarture, Executive Director, **ARC** - Activities For Children

with Developmental Disabilities, 6456 Whitsett Avenue, Valley Glen, California 91606

Ms. Sarture described the activities at the Centre for its clientele which included participation in the LA Marthon, Hand Bell and Chime Choir. ARC owns the Centre and the building adjacent to it which is the semi independent residence of some of the participants which they help maintain. She also described some of the fund raising activities and the challenging rewards of ARC's efforts and programs.

3. General Public Comment : Oriel Shakel regarding obtaining restrictive parking for part of Califia

Street in Valley Glen. President Anderson referred the matter to Neighborhoods and Community Outreach Committee for a report and/or recommendation at next GVGC meeting.

4. LAPD SENIOR LEAD OFFICERS' REPORTS:

VAN NUYS: SLO's Ron Carter reported that major crime is down 16-20%, while property crime is up 17%, both compared to a year ago which was down from the prior year.

Mansonized homes are a prime target as are cars with electronics etc clearly visible.

He also mentioned "bandit tow truck operators" and said call "TRAFFIC COMPLAINT OFFICE" AT 311. He then responded to questions from the Board and Public.

SLO Lucas Hamilton was not present.



North Hollywood: SLO Jennifer Du Vally/Carol Sawamura were not present.

5. **READING OF OUTSTANDING MINUTES:** of July 12, 2010:

Bruce Thomas moved and Charlotte Laws, seconded, that the Minutes be amended and the names of the appointed Board Members names be removed from the list of those present and listed present later after their appointment in the Minutes; and to make a spelling correction for Allan Goldstein's name.

PUBLIC COMMENTS: None

BOARD MEMBER COMMENTS: Judy Price

CARRIED: For 19 Against 0 Abstain 1

6. **TREASURER'S REPORT:**

(a/b) Financial Reports for the months of June and July 2010 be deferred to the Next Board Meeting.

DEMAND WARRANTS: Terry Anderson, moved, and Carlos Ferreyra, seconded that the Demand Warrants of June 4, 2010 be approved for payment. APPROVED

PURCHASE CARD: Moved by Carlos Ferreyra and seconded by Judy Price that Agenda be amended to add the debit card statement issued by US Bank on July 22,2010 as a replacement for the Demand Warrant listing of June 4,2010 in the amount of \$5,261.77. APPROVED as amended and set out below:

All Credit Card Expenditures

<u>Date</u>	<u>Description and Location</u>	<u>LoadsExpenses</u>
07/19/10	COMPUTER NETWORK/INFORMATION S, GODADDY.COM	\$ 35.74
07/15/10	FAST FOOD RESTAURANTS, SUBWAY 959 00009597	\$ 119.75
07/14/10	STATIONERY STORE/SUPPLIES, STAPLES 00100701	\$ 83.08
07/05/10	CLOTHING-RENTAL & COSTUME, AMERICAN RENT ALL	\$ 2,500.00
07/02/10	COMPUTER SOFTWARE STORES, ICONTACT CORPORATION	\$ 23.20

Carlos Ferreyra stated that the Debit Card charges are limited to \$2,500,00 per transaction and \$6,250.00 per quarter.

(c) GVGC BUDGET PROPOSALS:

Moved by Carlos Ferreyra, Treasurer, and seconded by Montie Mazo that the Budget for the Fiscal Year ended June 30, 2011 be accepted as presented below:

GREATER VALLEY GLEN COUNCIL
Budget for Fiscal Year 2010-2011
APPROVED, August 2, 2010

Funds	
Yearly Allocation	\$ 45,000.00
Rollover	\$ 2,899.00
Total	\$ 47,899.00

Budget		Annual Total	
Codes	Category	%	Total
100 Operations			
AUD	Audio and Video Services	0	0
FAC	Facilities Related and Space Rental	3	1,404
POS	Postage	21	9,200
OFF	Office Equipment and Supplies	3.5	1,600
MIS	General Operations/Miscellaneous	3	1,144
EDU	Board Retreat/Training	0	0
TAC	Staffing and Temporary Help	0	0
TRL	Translation and Transcription	0	0
	Sub Total	27.87%	\$ 13,348
200 Outreach			
ADV	Advertising		1,800
ELE	Election Outreach and related costs		5,000
EVE	Outreach Events		8,000
POS	Postage/mailings		7,500
EVE	Food and Refreshments for Events and Meetings		1,320
NEW	Newsletters		4,250
WEB	Website Maintenance/Enhancement/Creation		2,800
	Sub Total	64.03%	\$ 30,670
300 Community Improvement			
CIP	Community Improvement Projects		2,381
	Sub Total	4.97%	\$ 2,381
400 Neighborhood Purpose Grants			
GRT	Neighborhood Purpose Grants		1,500
	Sub Total	3.13%	\$ 1,500
Grand Total			\$ 47,899

Budget Narrative:

Codes	Description	Budget Category
ADV	Advertisement	OUTREACH
AUD	Audio and Video Services	OPERATIONS
CIP	Community Improvement Projects	COMMUNITY IMPROVEMENT
ELE	Election Expense	OUTREACH
EVE	Event Expense /Food and Refreshments	OUTREACH
FAC	Facilities-Related and Space and Storage rental	OPERATIONS
GRT	Neighborhood Purpose Grant	NEIGHBORHOOD PURPOSE GRANT
MAT	Material Distribution	OUTREACH
MEE	Meeting Expenses	OUTREACH
MIS	Misc. Supplies	OPERATIONS
NEW	Newsletter Expense	OUTREACH
OFF	Office Equipment and Supplies	OPERATIONS
RET	Board Retreat and Training Exp.	OPERATIONS
TAC	Staffing and Temporary Help	OPERATIONS
TRL	Translation and Transcription	OPERATIONS
WEB	Website Development and Maintenance	OUTREACH

PUBLIC COMMENT: None

BOARD MEMBER COMMENT: Ferreyra did note that the Board can move the funding around after the Budget is approved; Vic Viereck

APPROVED

(d) July 2010 Expenditures submitted by President from DONE website.
See item 6 a/b above.

(e) DONE RECONCILIATION ROLL OVER REPORT: None

(f) Wendy Greuel contribution to Firefighters Pancake Breakfast.
Carlos Ferrayra reported that Ms Greuel will replace the check within a month..

7. GOVERNMENT REPORTS: NONE

8. PRESIDENTS REPORT:

(A) President's nominations of proposed GVGC Board Members to fill vacant seats:
None

(B) President's Proposed Committee Structure and Appointments of Committee Chairs – Part II; subject to confirmation and approval by GVGC Board:
Parks & Community Improvements Committee – Fernando Ayala chair; **Public Safety Committee** – Larry Jorgensen, chair; **Finance and Ethics Course Compliance Audit Committee**(Ad Hoc Quarterly Basis or more, if appropriate) – Kathy Schwartz, Chair; **Land Use and Planning Committee** – Judy Price, Chair (All GVGC Jurisdiction Land Use Matters and City Wide Land Use Rules And Proposed Rules; **Neighborhoods & Community Outreach Committee** – Terry Anderson, chair; **South East Valley Development Committee** – (periodic basis): Ted Geldberg, chair (All land use and development issues affecting South East Valley and City rules or proposed rules citywide and /or specifically applicable to South East Valley land use and development); **Government and Business Relations Committee** – Vic Viereck, chair; **Rules, Bylaws and Elections Committee** ; Stan Friedman, chair; **House Committee** (Ad Hoc); Carlos Ferrerya, Chair; **Cambridge Farms Recycling Center Issue Committee** (Ad Hoc): Maria Denis, Chair.

Public Comment: None

Board Member Commens: None

GVGC Board Confirmation Vote: APPROVED

9. LAND USE AND PLANNING COMMITTEE REPORT:

A. General Committee Report: Judy Price reported that the Bail Bond Office on Victory Boulevard @ Coldwater has been reported to the City Planning for review and will report back on their findings.

Discussed "Q" Conditions.

BOARD MEMBER COMMENTS: Carlos Ferreyra, Ted Geldberg, Karen Klaparda, Bruce Thomas, Vic Viereck

B. PROPOSED MOTION: Regarding the Zone Variance for a thrift store (aka Valley Thrift Store), CASE NO. ZA-2010-0735(ZV) to operate at 13630 West Victory Boulevard, the Greater Valley Glen Council objects to Condition 12 of the findings by Zoning Administrator, Maya E. Zaitzevsky, dated July 2, 2010, that "No furniture shall be sold at the subject site." The basis for the objection is that selling furniture is part of the thrift store experience and service provided to the community and therefore, should be allowed.

Moved by Judy Price and seconded by Carlos Ferreyra.

Public Comment: None

Board Members Comment: None

APPROVED

10. Status of Valley Glen Community Park/Proposition K for Kids Grant and

Playground equipment: Terry Anderson reported that funding has been approved and will now go to design/ followed by City approval as well as Community input, then to Bid. This process is estimated to take 3 month for design and review (current status) including 3 local LV NOC(Local Volunteers Neighborhood Oversight Design Committee) meetings; then 1 month bid process; and then 3 to 4 months for construction for a total of about 7 to 8 months before project is completed.

11. **Board Member comments:** Karen Klaparda, Ted Geldberg, Charlotte Laws, Terry Anderson, Judy Price, Carlos Ferreyra, Montie Mazo

12. **ADJOURNMENT:** Moved by Terry Anderson and seconded by Doug Breidenbach that the September meeting be cancelled and the next meeting will be on October 4, 2010 @7:00PM

CARRIED

NEXT MEETING WILL BE ON OCTOBER 4, 2010 @7:00PM