

CITY OF LOS ANGELES GREATER VALLEY GLEN COUNCIL

GREATER VALLEY GLEN COUNCIL
www.Greatervalleyglencouncil.org
www.GVGC.us

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Valley Glen, California 91401
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- Board Members -

Terry Anderson	Aram Alepyan
Fernando Ayala	Katrina R. Bada
Douglas Breidenbach	Maria Denis
Carlos Ferreyra	William Fishman
Stanley Friedman	Ted Goldberg
Matthew Giaba	Steven Hamm
Eli Kademian	Hafeed Kardouh
Charlotte Laws	Montie Mazo
Chris Mushyan	Gary Popenoe
Kathleen Schwartz	Bruce Thomas
Karo Torossian	Chris Ueland
Vic Viereck	Abdul Zohbi

Terry Anderson
PRESIDENT
Christopher Ueland
VICE-PRESIDENT
Montie Mazo
SECRETARY
Vic Viereck
TREASURER

AGENDA

Greater Valley Glen Council December 1, 2008, 6:30 PM Cafeteria Conference Room 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 or www.gvgc.us.

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1. Call to Order, Pledge of Allegiance, and Roll Call;
2. Barbara Ann Street Forum
 - i. Presentation of Issues: Steve Porus
 - ii. Panel Forum for Written Questions
Rob Glushon, Attorney for Barbara Ann Neighborhood
Steve Porus, Neighborhood Activist and GVGC PLUM Committee Member
Jim Dantona, Planning & Land Use Deputy for Council Member Wendy Greuel
 - iii. Public Comments;
3. Reading of Outstanding Minutes: November 2008; possible motions;
4. Treasurer's Report: possible motions;

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Review of all Outstanding Invoices; possible motions;

5. Senior Lead Officers Reports:
 - A. SLO Jennifer Duvally
 - B. SLO Ron Carter
6. General Public Comment (see rules above);
7. President's Report;
8. Nomination of Raffat Morcos to vacant Business Seat of GVGC Board; Board Confirmation Vote;
9. Government Reports:
 - Wendy Greuel's Field Deputy Laura Davidson;
 - Paul Krekorian's Field Deputy;
 - Taneda Larios, Project Coordinator for DONE;
10. Board Member comments;
11. Consent Calendar: Possible motions;
 - A. GVGC PLUM Committee: **Motion: The PLUM Committee recommends approval of the Laurence Schools application for a CUP to allow landscaping and playground use on R-3 zoned land adjacent to the existing campus at 6434 Woodman Avenue;****
 - B. GVGC GOVERNMENT RELATIONS Committee: **Motion: Clean Money workshop to be held in the auditorium at Kittridge Elementary School on Tuesday February 17, 2008, 6:30 pm. The Clean Money Workshop will be advertised by emails (including a flyer for email purposes), an ad or announcement in the Valley Glen Neighborhood Association newsletter, announcements at LANCC and Valley Alliance meetings and other possible advertising (as determined by the GVGC outreach committee) at a cost not to exceed \$500.; ****
 - C. OUTREACH Committee: **Motion: The Greater Valley Glen Neighborhood Council Community Outreach and Neighborhoods committee seeks \$1,500.00 for promotional items and fliers to be ordered subject to prior committee approval. Once the funds are spent, the committee may come back for the board with another request. Committee expenditures will be reported to the board monthly; ****
 - D. OUTREACH Committee: **Motion: The Greater Valley Glen Neighborhood Council approves a \$200 expenditure for a photographer to be hired to take photos of Valley Glen landmarks.; ****

Committee Reports:

12. Government Relations Committee Report: Charlotte Laws, Chr.
 - 1) **Motion: Zoos cannot provide adequate acreage to accommodate the needs of elephants. In addition, Los Angeles is facing a budget crisis and should not be spending \$42 million on an unnecessary elephant exhibit which cannot provide the space elephants need to survive. The Greater Valley Glen Council asks the LA City Council to halt plans to construct a new elephant exhibit and to immediately send the remaining elephant Billy to a sanctuary where he can experience a degree of freedom; ****
 - 2) Update on Valley Alliance by Vic Viereck or Chris;
 - 3) Update on LANCC by Charlotte Laws;
13. Public Safety Committee Report; Terry Anderson, Chr.
14. Government TownHall Meeting Committee Report; Karo Torossian, Chr.

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- 15. Community Outreach Committee Report; Chris Ueland, Chr.
- 16. Business Promotion & Development Committee Report; Carlos Ferreyra, Chr.
- 17. Cambridge Farms Recycling Issue Committee Report; Maria Denis, Chr.
- 18. Beautification Committee Report; Committee Restructuring; Fernando Ayala, Chr.
- 19. Planning & Land Use Committee: Doug Breidenbach, Chr.

a) Motion: **The PLUM Committee reviewed the previously approved Vision Statement from the 9-24-08 meeting. No changes were recommended.**

The approved Vision Statement reads as follows: The Planning and Land Use Committee’s Vision Statement is that the committee monitors and reports to the Board on zoning and planning issues for proposed developments in the Greater Valley Glen area, as well as other city and/or State proposals that affect the status quo and the quality of life regarding current codes and zoning regulations.

The PLUM Committee reviewed and unanimously approved the proposed Specific Goals Statement that reads as follows:

- 1. To ensure that the PLUM Committee will make timely decisions and recommendations on specific projects, modifications, CUP applications, and zone changes that are proposed for the Greater Valley Glen Neighborhood.
- 2. To review larger development issues such as overlay zoning proposals, general plan modifications, overall density issues, and issues of height and bulk of proposed developments, and other current topical issues such as affordable housing, etc and to present to the Board of the Greater Valley Glen Neighborhood Council our best efforts to determine what is in the best interests of the community;**

b) Motion: **The PLUM Committee unanimously approved the following motion: Town Hall Meetings hosted by the GVGC must originate from a committee motion that is approved by the Board.**

A related motion was unanimously approved as follows: The Barbara Ann Town Hall Meeting be changed to an agenda item at the forthcoming Board Meeting scheduled for December 1, 2008;**

- 20. Rules & Bylaws Committee Report; Stanley Friedman, Chr.
- 21. SouthEast Valley Development Committee; Terry Anderson, Chr.
- 22. Next scheduled meeting **January 5, 2009 at 7:00 P.M.**

Next Meeting: Special Presentation of planned new bridge across Tujunga Wash at Park adjacent to east side of Grant High School...see pictures below...



GreatWallBridge2.pdf



GreatWallBridge1.pdf

23. Adjournment.

** Please see attached Motions.

