

CITY OF LOS ANGELES

CALIFORNIA

Greater Valley Glen Council OFFICERS

Judy Price
PRESIDENT

Terry Anderson
VICE-PRESIDENT

Laurie Lavine
SECRETARY

Chris Ueland
TREASURER



GREATER VALLEY GLEN COUNCIL

www.Greatervalleyglencouncil.org
www.GVGC.us

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Valley Glen, CA 91401

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GREATER VALLEY GLEN COUNCIL AGENDA

Tuesday, October 10, 2006, 7:00 PM

Los Angeles Valley College, Faculty Lounge or Cafeteria Conference Room
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: Karabagh Market, 13747 Victory Blvd., Valley Glen, CA 91401; Vallarta Market, 13051 Victory Blvd., Valley Glen, CA; Erwin Street School, 13400 Erwin Street, Valley Glen, CA; L. A. Valley College Administration Building, 5800 Fulton Street, Valley Glen, CA; Cambridge Farms, 12431 Burbank, Valley Glen, CA; Monlux Elementary School, 6051 Bellaire, Valley Glen, CA; Kittridge Street Elementary, 13619 Kittridge Street, Valley Glen, CA.

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 Advocate at (866) LA-HELPS or e-mail to taneda.jordan@lacity.org.

1. Call to Order, Pledge of Allegiance, and Roll Call
2. Public Comments – See rules above
3. President's announcements:
 - a. notice of forfeiture of Valerie Olive board seat
 - b. appointment of Mickey Jannol and Vic Viereck to be GVGC representative at Mayor's Regional Budget meeting in January 2007 – **Possible Motion(s)**
 - c. announcement regarding new DONE advocate, Taneda K. Larios assigned to GVGC
 - d. food and set up assignments for GVGC meetings
 - e. developing a list of the GVGC assets and an assignment form for individual items
4. U.S. Postal Service Real Estate Specialist, Laureen Yamakido. Presentation regarding closure and public input on relocation of Valley Plaza post office.
5. Discussion of Minutes and review of Minutes for May 18; June 5; partial Minutes for July 10; August 7; September 11 – **Possible Motion(s)**
6. Treasurer's Report – Delayed until November 6 meeting due to Treasurer's scheduled absence
7. COMMITTEE REPORTS:
 - **Rules, Bylaws and Elections** – Judy Price, Chairperson
 - Update on Bylaws, Election Procedures – **Possible Motion(s)**
 - **Planning and Land Use** – Gary Popenoe, Chairperson
 - Update by Terry and Gary on Town Hall meeting on Mansionization held on Wed., Sept. 27 and update on ICO – **Possible Motion(s)**

- Proposal by Sprint/Nextel to extend existing cell phone pole at L.A. Valley College, 5800 Fulton Avenue, from 60' to 70' due to trees on campus blocking signal. **Possible Motion(s)**
 - Proposal by residents to vacate pathway between Erwin St. and Debby and call for community meeting. – **Possible Motion(s)**
 - Update on Montessori School expansion at 6047 Fulton Avenue.
 - Update on Dasher-Lawless mixed use development at 13101-13219 Victor Boulevard and call for a community meeting – **Possible Motion(s)**
 - **Public Safety and Government Relations** – Terry Anderson, Chairperson
 - Update on Anti-Graffiti Tracker System
 - Proposal to hire a Webmaster for continued design and maintenance of website – **Possible Motion(s)**
 - Proposal to amend/update insert in GVGC brochure and amend brochure if necessary – **Possible Motion(s)**
 - Developing Goals and Priorities
 - Developing Emergency Preparedness program for Greater Valley Glen
 - LANC Update and 912 Commission Update – Charlotte Laws
 - Valley Alliance Update – Vic Viereck
 - **Beautification**– Arline Simon, Chairperson
 - **Arts and Education** – Linda Wehrli, Chairperson
 - **Outreach** – Judy Price, Chairperson
8. Update on Director of Animal Welfare (DAWS) and Mayor's "no-kill" policy announcement – Charlotte Laws
 9. Board Member comments – Comments from Board on non-agenda items subject matters within the Board jurisdiction
 10. Next meeting **Monday, November 6, 2006**
 11. Adjournment

GRIEVANCE PROCEDURE: A written complaint regarding the Greater Valley Glen Council shall be submitted to the Board of Directors. The Board will then refer the matter to an ad hoc grievance panel comprised of 5 Stakeholders randomly selected by the Council Secretary from a list of stakeholders who have expressed an interest in serving on such a panel. The Secretary will coordinate a time and place for the panel to meet with the person(s) submitting a grievance and to discuss dispute resolution. Thereafter, a panel member shall prepare a written report within two (2) months to be forwarded by the Secretary to the Board outlining the panel's recommendations for resolving the grievance. The matter shall be heard at the next regular meeting of the Board pursuant to the Brown Act. The formal grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with Board Rules or these Bylaws, or its failure to comply with the Plan, local ordinances and/or State and federal law. If the grievance cannot be resolved through the grievance process then the complainant has the right to appeal to the Department of Neighborhood Empowerment (Plan, Article 6 Section 4).