

CITY OF LOS ANGELES
CALIFORNIA

**GREATER VALLEY GLEN
COUNCIL
OFFICERS**

Judy Price
PRESIDENT

Terry Anderson
VICE-PRESIDENT

Carlos Ferreyra
SECRETARY

Vic Viereck
TREASURER



GREATER VALLEY GLEN COUNCIL

www.Greatervalleyglencouncil.org
www.GVGC.us
13659 Victory Blvd., #136
Valley Glen, CA 91401
TELEPHONE: (818) 772-GVGC

Board Members

Terry Anderson	Montie Mazo
Katrina Bada	Chris Mushyan
Douglas Breidenbach	Barry Pezzner
Maria Denis	Gary Popenoe
Martin Donabedian	Judy Price
Carlos Ferreyra	Einat Sadot
Stanley Friedman	Arline Simon
Ted Goldberg	Chris Ueland
Eli Kademian	Vic Viereck
Hafeed Kardouh	Linda Wehrli
Charlotte Laws	Abdul Zohbi

GREATER VALLEY GLEN COUNCIL AGENDA
Monday, February 4, 2008, 7:00 PM
Los Angeles Valley College, 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.

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.

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.Larios@lacity.org.

1. Call to Order, Pledge of Allegiance, and Roll Call
2. Introduction of Officials
3. Public Comments (see rules above)
4. Review and **Motion** to Adopt Minutes for December 3, 2007 – Carlos Ferreyra
5. Review and **Motion** to Adopt Minutes for January 7, 2008- Charlotte Laws
6. Review and **Motion** to Adopt Treasurer’s Report – Vic Viereck
7. Board Member comments – Comments from Board on non-agenda item subject matters within the Board jurisdiction
8. President’s comments and announcements
 - Discussion and recommendation regarding City Council action (File No. 05-0894-S3) on January 15 relating to Neighborhood Councils and Council Files and the Amending Motion by Councilman Greig Smith requiring all Board Members to file CA Form 700 (conflict-of-interest forms describing income, real estate holdings and stock market investments). –**Possible Motion(s)**
 - Reminder for Conflict of Interest Training for NC board members– available on DONE website, www.lacityneighborhoods.com
 - General announcements

COMMITTEE REPORTS:

9. Planning and Land Use: Douglas Breidenbach & Ted Geldberg, Co-Chairs
 - Update on Dasher-Lawless development “The Plaza @ The Glen”, 13007-13075 Victory Boulevard and Notice of Preparation Environmental Impact Report (EIR) and Public Scoping Meeting held on January 16.
 - Committee report and proposal regarding a Tentative Tract Map application for a proposed 6 Unit Condominium at 13513 Vanowen St. – **Possible Motion(s)**
 - Committee report and proposal regarding a Zone change application for the parcel located at 13724 Victory Blvd. The rear portion of the parcel is zoned P. The applicant requests a variance for the construction of a 54 unit apartment building that would occupy the “P” zoned portion of the parcel. – **Possible Motion(s)**
 - General updates
10. Rules, Bylaws and Elections: Judy Price, Chairperson
 - Report and committee recommendation on City Clerk’s proposals for handling Neighborhood Council elections – **Possible Motion(s)**
 - Report and committee recommendation on Bylaw changes related to Election – **Possible Motion(s)**
 - General updates
11. Outreach: Carlos Ferreyra, Chairperson
 - General updates
12. Southeast Valley Developments Ad Hoc – Terry Anderson, Chairperson
 - Update on GVGC co-sponsored Town Hall meeting scheduled for Thursday, February 28, 2008.
13. Public Safety and Government Relations - Terry Anderson, Chairperson
 - Public Safety:
 - Update on Neighborhood Watch signs
 - General Updates
 - Government Relations:
 - Status of proposed rate increase and update on Neighborhood Council/DWP pursuant to the MOU – Stanley Friedman
 - LANCC report – Charlotte Laws
 - Valley Alliance report – Chris Ueland
 - General Updates
14. Density Bonus Ad Hoc: Charlotte Laws, Chairperson
 - General updates
15. Location Filming & Permits/Long Range Planning – Martin Donabedian, Chairperson
 - General updates
16. Beautification: Arline Simon, Chairperson
 - Update on Whitsett and Victory medians
 - Update on 170 Freeway signs
17. Arts and Education: Linda Wehrli, Chairperson
 - Update on Serenity Garden signs
 - General updates
18. Next scheduled meeting **March 3, 2008 – 7:00 P.M.**
19. 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).