

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

13659 Victory Blvd., #136

Valley Glen, CA 91401

TELEPHONE: (818) 772-GVGC

Board Members

Terry Anderson	Barry Pezzner
Martin Donabedian	Gary Popenoe
Bettina Gatti	David Poster
Ted Geldberg	Judy Price
Mickey Jannol	Matt Shapiro
Hafeed Kardouh	Arline Simon
Laurie Lavine	Mario Sweet
Charlotte Laws	Ben Tabibian
Lloyd Nelson	Chris Ueland
Kiavesh Panahandeh	Vic Viereck
Shawn Panahandeh	Linda Wehrli
	Abdul Zohbi

GREATER VALLEY GLEN COUNCIL AGENDA

Monday, June 4, 2007, 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, Neighborhood Prosecutors, Senior Leads, DONE Advocate and Other Important People
3. Public Comments – See rules above
4. Review and approval of Minutes for 12/4/06; 1/8/07; 3/5/07; 4/9/07; 5/7/07
5. Update by Secretary on Grievance Panels – **Possible Motion(s)**
6. Distribution of Election Monitor's Final Report
7. Thank outgoing Board Members: Bettina Gatti, Mickey Jannol, Laurie Lavine, Lloyd Nelson, Shawn Panahandeh, David Poster, Mario Sweet; **Swearing in of Board by Councilmember Wendy Greuel**
New board members: W. Douglas Breidenbach, Maria Denis, Carlos Ferreyra, Stanley Friedman, Yeghia (Eli) Kademian
8. Nominations and Elections of Officers: President, Vice President, Treasurer, Secretary
9. Treasurer's Report; and proposed budget for fiscal year 7/1/07 – 7/1/08 (deadline for submission to DONE: June 15) – **Possible Motion(s)**

10. **Motion** to approve nomination for board seat vacancy, Katrina R. Bada "Resident Occupant" Area 5
11. Introduction of Ed Boks, General Manager of L.A. Animal Services. Discussion regarding proposal for GVGC to send a letter to the California State Assembly in support of AB 1634, the California Healthy Pets Act, a mandatory spay/neuter bill – **Possible Motion(s)**
12. Discussion regarding designating board members to be responsible for filing Community Impact Statements, a way for Neighborhood Council's voice to be known to City Hall decision-makers and to others before a vote is taken. Statements become a permanent part of Council Files. – **Possible Motion(s)**
13. Proposal to extend storage for one year for GVGC materials at Personal Storage Garages, 13005 Victory Blvd., Valley Glen, 91606 at \$120. per month – **Possible Motion(s)** **(Involves money commitment)**
14. Request by Senior Leads for GVGC to fund Neighborhood Watch signs for council area neighborhoods – **Possible motion(s)** **(Involves money commitment)**
15. **Planning and Land Use**: Chairperson, Gary Popenoe
 - a. Discussion regarding Proposed zone variance from Section 12.13-A at 6432-6440 North Coldwater Canyon Ave. to permit dancing and live entertainment in conjunction with a proposed 3,750 square-foot banquet facility with 299 seats within a 6,088 square foot banquet facility, with hours of operation from 5:00 p.m. to 12 midnight Monday through Friday and 3:00 p.m. to 1:00 a.m. Saturday and Sunday, in the (Q)C1-1VL Zone. – **Possible Motion(s)**
 - b. Update on Dasher Lawless mixed-use development at 13103-13225 Victory Blvd. – **Possible Motion(s)**
16. **Arts and Education**: Chairperson Linda Wehrli
 - a. Request for additional funds of up to \$450. to cover costs for Serenity Garden signs at Grant High School. – **Possible motion(s)** **(Involves money commitment)**
17. **Outreach**: Chairperson, Judy Price
 - a. Proposal to provide sponsorship: possibly a table, food or ad in the program for Universal City North Hollywood Chamber's Business and Community Exposition, 7/10/07. – **Possible Motion(s)** **(Involves money commitment)**
18. **Beautification**: Chairperson, Arline Simon
 - a. Update on Whitsett and Victory medians
 - b. Update on the Valley Glen Signs on the 170 Hollywood Freeway
19. **Public Safety and Government Relations**: Chairperson, Terry Anderson
 - a. LANCC update – Charlotte Laws
 - b. 912 Commission - Charlotte Laws
 - c. Valley Alliance update – Vic Viereck
20. Discussion and review of standing committees and committee chairperson appointments; and proposal to establish set days for committee meetings each month – **Possible Motion(s)**
21. Board Member comments – Comments from Board on non-agenda item subject matters within the Board jurisdiction.
22. President's comments and announcements
23. Next meeting **Monday, July 9, 2007 – 7:00 P.M.** (due to 4th of July holiday, not first Monday)
24. 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).