



- Officers -

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

CITY OF LOS ANGELES
Greater VALLEY GLEN COUNCIL

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

MINUTES

7:00 PM

MONDAY, JULY 12, 2010

VALLEY COLLEGE

FACULTY LOUNGE

5800 FULTON AVENUE

VALLEY GLEN, CALIFORNIA 91401

Free Parking in Parking Lot B Only

- Board Members -

Terry Anderson	Fernando Ayala
Douglas Breidenbach	Erwin Cervantes
Maria Denis	Josef Essavi
Carlos Ferreyra	William Fishman
Stanley Friedman	Ted Geldberg
Stephen Gonzalez	Eli Kademian
Charlotte Laws	Larry G. Jorgenson
Malke Kertis	Montie Mazo
Chris Mushyan	Gary Popenoe
Kathleen Schwartz	Bruce Thomas
Chris Ueland	Vic Viereck

1. CALL TO ORDER @ 7:00PM
PLEDGE OF ALLEGIANCE led by Maria Denis
ROLL CALL; PRESENT: Terry Anderson, Fernando Ayala, Douglas Breidenbach, Erwin Cervantes, Maria Denis, Carlos Ferreyra, William Fishman, Stanley Friedman, Ted Geldberg, Allan Goldstein, Stephen Gonzalez, Larry Jorgenson, Malke Kertis, Karen Klaparda, Charlotte Laws, Montie Mazo, Chris Mushyan, Judy Price, Bruce Thomas, Vic Viereck
ABSENT: Kathleen Schwartz
2. GENERAL PUBLIC COMMENTS: Glen Cornish
3. SEATING OF NEWLY ELECTED GVGC BOARD
 - (A) Announcement of City Clerk's Certification of Election of GVGC Board as elected in the May 27, 2010 Election.
 - (B) Seating of newly elected Board (including those elected and nominated by President and approved by elected Board as noted in item 1). See Item 11A
 - (C) Election of Officers:
PRESIDENT: Terry Anderson, nominated by Larry Jorgenson and seconded by Montie Mazo. ELECTED
VICE PRESIDENT: Judy Price nominated by Carlos Ferreyra and seconded by Allan Goldstein. Larry Jorgenson nominated by Montie Mazo and seconded by Erwin Cervantes. Each nominee gave a brief bio followed by vote of Board.
Vote tally: Judy Price 8 Larry Jorgenson 7 ELECTED: Judy Price
SECRETARY: Montie Mazo nominated by Erwin Cervantes and seconded by Maria Denis. ELECTED
 - (D) TREASURER: **Carlos Ferreyra nominated by Judy Price and seconded by Allan Goldstein
Vic Viereck nominated by Montie Mazo and seconded by Larry Jorgenson. Each nominee gave a brief bio followed by vote of Board. Vote tally: Carlos Ferreyra 11
Vic Viereck 4 ELECTED: Carlos Ferreyra

***This item came before the Board and by majority vote was tabled, and then called up by motion after Agenda Item 11(A) and the vote for Treasurer election occurred after Item 11(A) This item is recorded here in order to follow the Agenda.*

The election of Treasurer was conducted after all the newly elected and nominated Board Members were installed. (See Item 4, below)

4. OATH OF OFFICE of newly elected GVGC Board and Officers was administered by Hon. Paul Krekorian, Council Member for 2nd District, Los Angeles City Council. This was followed by pictures of Board and Officers.
5. PRESENTATION OF CITY COUNCIL RESOLUTIONS OF APPRECIATION to former GVGC Board Members by Councilman Krekorian to: Hafeed Kardouh, Eli Kademian, Gary Popenoe and Chris Ueland.
6. COMMENTS BY COUCILMAN PAUL KREKORIAN: Thanked the Board for their work. Stated that the grants for Valley Glen Park and Laurel Grove park in the amounts o \$400,000 and \$380,000 had been approved. There is still work to be done to get funding for the Victory Median and his office is addressing this issue .The City of Los Angeles is facing serious financial problems and there will be a reduction of services. He is working to keep DONE as a separate department and resolving various issues within the department.

GVGC President Anderson stated that the Proposition K LA for Kids Grants for Valley Glen Park (\$480,000) and Laurel Grove Park (\$300,000) have been approved by the City Council and thanked Councilmember Kerkorian and his staff for their assistance in this effort. This effort was spearheaded and pushed very hard by Fernando Ayala and Terry Anderson.

7. LAPD SENIOR LEAD OFFICERS REPORTS: None present.
8. MINUTES OF JUNE 7, 2010 MEETING: Moved by Charlotte Laws and seconded by Doug Breidenbach be approved as presented.

PUBLIC COMMENTS: None

BOARD COMMENTS: None

MOTION CARRIED

9. TREASURER'S REPORT thru May 31th, 2010 was presented by Vic Viereck.
(A) Moved by Charlotte Laws and seconded by William Fishman that the Report be accepted as presented.

Public Comments: None

Board Comments: None

CARRIED

(B) List of expenditures by demand warrant and/or GVGC Purchase Card for the month of June, 2010. Moved by Carlos Ferreyra and seconded by William Fishman the expenditures be approved as presented.

PUBLIC COMMENTS: None

BOARD COMMENTS:

Terry Anderson explained that all expenditures must be re approved after the monies have been spent, even if they were approved before expenditure. He also stated that the Budget required by DONE has been submitted and is the same as prior years.

Vic Viereck stated that the credit of \$132.76 was not explained by DONE

Judy Price, Carlos Ferreyra, Montie Mazo

MOTION CARRIED

(C) DONE RECONCILIATION REPORT/ROLL OVER FUNDS: Still in limbo.

(D) Status of Wendy Greuel \$500. Contribution is also still in limbo.

10. GOVERNMENT REPORTS:

DONE: None Present

COUNCIL DISTRICT 2 Mshak Ghazarian, Councilmember Krekorian Field Deputy: Valley Plaza is being discussed but on a reduced basis of retail and residential; Victory Median is being reviewed to see where monies can be found to maintain same or possibly transfer responsibility to Parks and Recreation; Valley Plaza Recreation Centre has an ongoing "Summerlight" program from Wednesday thru Saturday from 7PM to Midnite thru December 4, 2010 with various sports and other activities as a means of bring the Community together.

STATE SENATOR ALEX PADILLA: None Present

STATE SENATOR CAROL LIU: Manuel Gouveia, District Representative, is available any time for any State related issues.

ASSEMBLYMEMBER MICHAEL FEUER Stephanie Gillette: None present

OTHER GOVERNMENTAL REPRESENTTIVES: None

11. PRESIDENT'S REPORT: (See Item 3B)

(A) President's nominations of to fill vacant seats:

Commercial Property Owner Representative: Fernando Ayala

Homeowner District 6: Vic Viereck

Resident Occupant District 2: William Fishman

Resident Occupant District 3: Chris Mushyan

Vacant: Homeowner Representative District 6, 2 Merchant Business Representatives, Resident Occupant District 4, Educational Institution, Youth Seat.

NOMINATIONS APPROVED

(B) PRESIDENT'S PROPOSED COMMITTEE STRUCTURE/CHAIR APPOINTMENTS:

Motion by Judy Price seconded by Allan Goldstein that the current existing Committee's

be disbanded.

PUBLIC COMMENT: None

BOARD COMMENT: None

MOTION CARRIED

PROPOSED COMMITTEE CHAIRS:

Parks and Community: Fernando Ayala

Public Safety: Larry Jorgenson

By-Laws: Stanley Friedman

Land Use: Judy Price

Government Relations: Terry Anderson

Outreach and other committees: to be made

BOARD COMMENTS: Carlos Ferreyra, Judy Price, Allan Goldstein, Larry Jorgenson, Terry Anderson

For 14 Abstain 1 Against 0 APPROVED

12. PROPOSED MITIGATED NEGATIVE DECLARATION RE 6144 WHITSETT AVENUE GREATER VALLEY GLEN also includes density bonus and numerous other land use variances and approvals.
MOTION by Carlos Ferreyra and seconded by Charlotte Laws that the Land Use Committee take the necessary action in the name of the GVGC.

PUBLIC COMMENT: None

BOARD COMMENT: Doug Breidenbach, Ted Geldberg

For 14 Against 0 Abstain 1 Approved

13. STATUS OF VALLEY GLEN COMMUNITY PARK/PROPOSITION K (FOR KIDS) GRANT PARK IMPROVEMENT AND PLAYGROUND EQUIPMENT.
Terry Anderson repeated what Councilman Krekorian stated that the 2 Grants were approved: \$480,000 allocated to Valley Glen Community Park and \$300,000 to improvements at Laurel Grove Park. It is expected that the construction will be completed within 12 months.
14. BOARD MEMBER COMMENTS: General comments made by all Board Members about what Direction should be taken in the ensuing two years and what improvements over what was done in the past.
15. ADJOURNEMENT: Moved by Doug Breidenbach and seconded by Allan Goldstein that Board meeting be adjourned.
MOTION CARRIED @ 9:07pm

Next scheduled meeting at 7PM on August 2, 2010