



OFFICERS

Carlos Ferreyra
PRESIDENT

Charles Samson
VICE-PRESIDENT

Doug Breidenbach
SECRETARY

Lisa Samson
TREASURER

CITY OF LOS ANGELES

13659 Victory Blvd., #136
Valley Glen, California 91401
WWW.GVGC.US

AGENDA

GVGC BOARD MEETING
MONDAY, JANUARY 6, 2014
7:00pm
Los Angeles Valley College
Campus Center Room 104
5800 Fulton Avenue
VALLEY GLEN, CALIFORNIA 91401

Board Members

Terry Anderson	Douglas Breidenbach
Shay Brook	Maria Denis
Carlos Ferreyra	William Fishman
Eli Friedman	Rachel Friedman
Stanley Friedman	Karen Klaparda
Sloan Myrick	Rich Pisani
Kari Roberts	Jessica Russell
Charles Samson	Lisa Samson
Kathleen Schwartz	Mike Stathopoulos
Vic Viereck	

GVGC Quorum is 13 Board members

The public is requested to fill out a "Speaker Card" (per individual agenda 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 items not appearing on the agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to **two (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.

Agenda is posted for public review at: on the website www.gvgc.us, Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA; Cambridge Farms, 12431 Burbank Blvd, Valley Glen, CA; Monlux Elementary School, 6051 Bellaire St., Valley Glen, CA; Kittridge Street Elementary School, 13619 Kittridge Street, Valley Glen, CA; Karabagh Market, 13747 Victory Blvd, Valley Glen, CA. As a covered entity under Title 11 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 Department of Neighborhood Empowerment at (866) LA-HELPS, (866) 584-3577.

1. Call to order, Pledge of Allegiance
2. Roll call
3. Board Approval of Board meeting minutes of December 2, 2013
4. Public comments on issues not on agenda (please see requirements in paragraph above).
5. Guest: Alma Johnson-Hawkins, Interim President, LA Valley College
6. Government Representative reports;
7. LAPD Senior Lead Officer's Reports:
 - Van Nuys:
 - North Hollywood:
8. Treasurer report and motions – Treasurer, Lisa Samson
 - Motion to approve US Bank statements for December, 2013
 - Motion to approve Expense Report to DONE – December 2013
 - Motion to approve expenditure of \$236.64 to iContact for email services.
 - Motion to approve expenditure of \$168.00 for P.O. Box rental. May be paid in two installments.
9. Committee Reports/Motions:
 - A. Parks, Community Improvements and Medians Committee – Chair Karen Klaparda
MOTION: The GVGC Board supports having a Town Hall meeting to be held in conjunction with the Parks, Community Improvement and Medians Committee meeting on January 28th, 2014 in order to discuss the removal of the existing softball backstop at Valley Glen Community Park
 - B. Planning and Land Use Committee – Chair, Charles Samson
No motions presented.
 - C. Government Relations and Elections – Chair, Terry Anderson
No motions presented.
Election Update -

D. Community Outreach and Neighborhoods – Chair, Mike Stathopolous

MOTION: That the GVGC approve the new logo created by Brian White to be used on the website, stationary, agendas and meeting minutes, and any outreach activities and opportunities including marketing and branding materials such as, but not limited to bus benches, banners and newsletters

E. Public Safety Committee – Chair, Carlos

Ferreyra No Motions presented.

Ad-Hoc
Committees – No
Committee
meetings.

10. Board Member comments

11. President's message

UCLA NC Analysis – State of Greater Valley Glen

12. Adjournment

*Next regularly scheduled Board meeting will take place February 3, 2014.
7:00PM. Valley College, Campus Center, Room 104. 5800 Fulton Avenue, Valley
Glen, CA 91401.*