



# Greater Valley Glen Council



## 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](http://WWW.GVGC.US)

## **AGENDA**

**GVGC BOARD MEETING**  
**MONDAY, MARCH 3, 7:00pm**  
**Los Angeles Valley College**  
**Campus Center Room 104**  
**5800 Fulton Avenue**  
**VALLEY GLEN, CALIFORNIA 91401**

## Board Members

Douglas Breidenbach	Shay Brook
Maria Denis	Carlos Ferreyra
William Fishman	Eli Friedman
Rachel Friedman	Stanley Friedman
Karen Klaparda	Sloan Myrick
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](http://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 and Pledge of Allegiance.
2. Board roll call.
3. Board approval of February 3, 2014 Minutes
4. Public comments on issues not on current agenda (please see requirements in paragraph above)
5. Presentation: Terry Anderson, past member and President of GVGC.
6. Government Representatives reports.
7. L.A.P.D. Senior lead officer reports:
  - a. Van Nuys Division –
  - b. North Hollywood Division –
8. Treasurers report and motions:
  - a. Motion to approve US Bank statement – February 21, 2014
  - b. Motion to approve Expense Report to DONE February 2014.
9. Committee reports:
  - a. Parks, Community Improvements and Medians. Karen Klaparda, Chair  
No Motions submitted.
  - b. Community Outreach and Neighborhoods, Mike Stathopolous, Chair  
Motion to approve expenditure of \$350.00 for booth space rental for GVGC Outreach purposes during the Saint Jane Frances de Chantal Scholl Carnival, May 16 – May 18, 2014. If passed, actual expenditure is dependent on having at least 12 volunteers working 2-hour shifts during the weekend event.
  - c. Planning and Land Use Committee – Charles Samson, Chair  
No motions submitted.  
Update on USC draft report presented during Committee meeting.
  - d. Government Relations and Elections.  
Motion for expenditure of no more than \$500.00 for three banners and 50 yard signs for getting out the vote.  
  
Motion to approve expenditure of no more than \$200 for required food/drinks for election volunteers.

Discussion of non-perishable food items collection from voters during election time.  
Discussion of volunteers and sign up for Outreach table during election time.

- e. Safety, Carlos Ferreyra, Chair  
No motions submitted.

10. Board member comments

11. President's comments

12. Adjournment

*Next GVGNC Board meeting will be held April 7, 2014, 7:00 pm. Los Angeles Valley College,  
Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401*