



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, APRIL, 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, 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. Treasurers report and motions:
 - a. Motion to approve US Bank statement – March 21, 2014
 - b. Motion to approve Expense Report to DONE March 2014
5. Outreach Committee –
 - a. Motion to approve expenditure of no more than \$3000.00 to sponsor the USC presentation of the GVGC Identity Action Plan to the Greater Valley Glen Council Community on May 6, 2014.

Item	Cost
Rental: Erwin Street School	\$ 85
Food from Sofi Woodman, 100 guests	\$ 500
Water	\$ 50
Print 5,000 Flyers (color)	\$ 1,000
Walking Man to deliver 5,000 Flyers	\$ 625
GVGC Brochures (2,000)	\$ 500
Total	\$ 2,760

- b. Motion to approve expenditure of no more than \$750.00 for booth at VGNA Community picnic.
6. Public comments on issues not on current agenda (please see requirements in paragraph above)
7. Presentation: Newly Elected Greater Valley Glen Board.
8. Oath of office to new Board – Council Member, District 2, Paul Krekorian.
9. Election of Officers for new Board.
 - a. President –
 - b. Vice President-
 - c. Treasurer-
 - d. Secretary –

Board Training –

10. Committee Assignments-

11. Board member comments-

12. President's comments-

13.

a. 4 minute Video presentation

13. Adjournment

*Next GVGNC Board meeting will be held May 5 , 2014, 7:00 pm. Los Angeles Valley College,
Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401*