



Greater Valley Glen Council

A Neighborhood Celebrating Diversity



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, MAY 5, 2014, 7:00pm
Los Angeles Valley College
Campus Center Room 104
5800 Fulton Avenue
VALLEY GLEN, CALIFORNIA 91401

Board Members

Alan Aklyan	Douglas Breidenbach
Shay Brook	Maria Denis
Joanne D'Antonio	Carlos Ferreyra
William Fishman	Eli Friedman
Rachel Friedman	Stanley Friedman
Mickey Jannol	Malky Kertis
Nicholas Lambert	Sloan Myrick
Rich Pisani	Judy Price
Kari Roberts	Jessica Russell
Charles Samson	Lisa Samson
Kathleen Schwartz	Arline Simon
Mike Stathopoulos	Linda Wehri

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 April 7, 2014 Minutes
4. Public comments on issues not on current agenda (please see requirements in paragraph above)
5. Government Representatives reports.
6. L.A.P.D. Senior lead officer reports:
 - a. Van Nuys Division –
 - b. North Hollywood Division
7. Guest Speaker : Carolyn Uhri – Valley Arts Alliance. 10 minutes, including questions and answers.
8. Treasurers report and motions:
 - a. Motion to approve US Bank statement – April 21, 2014
 - b. Motion to approve Expense Report to DONE – April, 2014.
9. Committee reports:
 - a. Parks, Community Improvements and Medians. Sloan Myrick, Chair
 1. Motion recommending that the GVGC support the expenditure of no more than \$600.00 for the purchase of pet waste bags to refill the six waste pet stations installed in Valley Glen Community Park.
 - b. Community Outreach and Neighborhoods, Mike Stathopolous, Chair

No motion submitted.
 - c. Planning and Land Use Committee – Charles Samson, Chair
 1. Motion recommending that the GVGC support Zoning Case DIR-2014-850-DB at 6684-6844 Woodman Avenue in obtaining a Density Bonus on menu incentive to reduce the northerly side yard from 6ft. to 5ft.. This project is a new apartment building with 14 market rate units, 1 very low income units, and 24 parking spaces
 2. Motion recommending that the GVGC support Zoning Case ZA-2014-1239-CUW at 5860 Whitsett Ave. in obtaining a Conditional Use for the installation and operation of 12 panel antennas (3 arrays of 4 antennas) on the roof of an existing building with the associated equipment and an emergency back-up generator located on a raised platform in the parking lot.

d. Government Relations – Judy Price, Chair

1. Board approval of the Government Relations Committee's nomination of stakeholder committee member to be the GVGC representative for the Valley Alliance of Neighborhood Council (VANC).
2. Vision and Basic Goals Statement: The GVGC Government Relations Committee will review public policy and government related issues including City, County and State legislative matters, and make recommendations to the GVGC board for consideration and action. When appropriate, Community Impact Statements (CIS) will be drafted for GVGC board approval and then filed with the relevant City Council File. When needed, we will work with the President to draft letters to Government Officials regarding the GVGC position on issues.

e. Safety Committee – Kari Roberts, Chair

1. Motion recommending that the GVGC present New Directions for Youth a grant of \$500.00 to assist with the work of the organization with neighborhood children.
2. Motion recommending that the GVGC approve the expenditure of no more than \$750.00 to sponsor an E-waste Collection/Paper Shred and possible Outdated Medication Disposal event. Proposed date is May 31, 2014..

10. Board member comments

11. President's comments

- a. Motion recommending that the GVGC Board support the Neighborhood Council Summit with a donation of \$1000.00 from the 2013-2014 budget.

12. Adjournment

Next GVGNC Board meeting will be held June 2, 2014, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401(Location subject to change)