1. Call to order and Pledge of Allegiance.
2. Board roll call.
3. Board approval of May 5, 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: 10 minutes, including questions and answers.
8. Treasurers report and motions:
   a. Motion to approve US Bank statement – May 21, 2014
   b. Motion to approve Expense Report to DONE – May, 2014.
9. Committee reports:
   a. Parks, Community Improvements and Medians. Sloan Myrick, Chair
      1. No motions submitted.
      2. Update on CD2 grant for Median clean-up.
      3. Motion to approve Demand Warrant for $5000.000 as matching funds for CD2 Grant for Median Clean-up.
   b. Community Outreach and Neighborhoods, Mike Stathopolous, Chair
      No motion submitted.
   c. Planning and Land Use Committee – Charles Samson, Chair
      1. Meeting postponed.
d. Government Relations – Judy Price, Chair

1. Motion recommending the GVGC Board’s support of the Los Angeles City Council Resolution adopted 4/29/14 (Council File No. 14-0002-S52) in support of the proposed State Legislation (AB 2222) of Clean Up State Density Bonus Act (SB 1818). The GVGC recognizes the need for more affordable housing. State law SB 1818 does not protect the number of existing units when a developer is able to receive a density bonus while replacing an apartment building with fewer affordable units than existed.

2. Committee has appointed committee/board member Joanne D’Antonio to be the GVGC representative on the DWP Oversight Committee and the DWP Advocacy Committee. Motion to approve appointment.

3. While GVGC supports Parking Reform in the City of Los Angeles, the committee will await the report from the Mayor’s Working Group on Parking Reform before making further comment.

e. Safety Committee – Kari Roberts, Chair

1. Motion recommending approval of the revised Mission Statement for Committee:
   The mission of the Public Safety Committee is to positively promote safety in the Greater Valley Glen Community. The committee plans to do this by creating open communication between public safety entities and the stakeholders of Greater Valley Glen, promoting and inspiring involvement in Neighborhood Watch groups, and participating in community outreach programs and events to these ends.

2. Committee will institute a new Public Safety webpage.

3. Committee will begin drafting a Public Safety booklet.

   Committee will draft two emails with informational content on Nextdoor – One for Board member participation and one for e-mail blast.

4. Committee will meet with Outreach committee to plan an event for National Night Out event at Valley Glen Park, independent of any planned event by the LAPD.

f. Arts and Education Committee – Linda Wherli, Chair

1. Motion to approve a Neighborhood Purposes Grant for Kittridge Elementary School in the amount of $1000.00 to expand their Theater program for nearly 900 school students, of which over 85% are in a lower socioeconomic status. Program is used to teach students in a positive and safe environment after school.

10. Board member comments

11. President’s comments

   a. Motion recommending the approval of a resolution to be sent to DONE naming the following Board members to be authorized to write and file Community Impact Statements:

      1. Judy Price
      2. Charles Samson
      3. Carlos Ferreyra

   b. Motion to approve a one year lease agreement with Personal Garages for the rental of a storage space at a cost of $1490.00 per year, which includes a discount of 15% for GVGC. Monthly cost to be $124.15 versus normal cost of 142.78.

12. Adjournment

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