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Lisa Samson
TREASURER

CITY OF LOS ANGELES

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

AGENDA

GVGC BOARD MEETING
MONDAY, JUNE 2, 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 Wehrli

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 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)