



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

## AGENDA

GVGC BOARD MEETING  
MONDAY, July 7, 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](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 June 2, 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. Treasurers report and motions:
  - a. Motion to approve US Bank statement – June 21, 2014
  - b. Motion to approve Expense Report to DONE – June, 2014.
  - c. Motion for approval of 2014-2015 Budget to be sent to DONE.
  - d. Motion to approve L. Samson as Treasurer and C. Ferreyra as holder of the Credit Card and Second Signator.
8. Committee reports:
  - Parks, Community Improvements and Medians. Sloan Myrick, Chair**
    - a. Motion to approve no more than \$300.00 for the National Night Out event at Valley Glen Park, 8/9/14  
Money to be used for snacks and drinks for community and possibly for set-up and take down of movie equipment if coordination with CD2 can be made for a Movie in the Park in conjunction with National Night Out.
    - b. Committee will explore a "leave behind" item for the Best Landscape winners.

### **Community Outreach and Neighborhoods, Mike Stathopolous, Chair**

No motion submitted.

### **Planning and Land Use Committee – Charles Samson, Chair**

- a. Motion to support Zoning Case CPC-2014-1138-CU SPR ZC at 12425 Victory Blvd. to obtain a Conditional Use Permit to allow an 80 unit 4 story motel, a Site Plan Review, and a Zone Change from [T][Q]RAS4-1 to [T][Q]RAS4-1 to modify such conditions of approval of Ordinance 179,441 as to allow the proposed motel in lieu of residential units.

- b. Motion to support Zoning Case ZA-2014-1429-CUW at 13720 Vanowen Street to obtain a Conditional Use Permit for the installation and operation a monopine, with the following conditions; 1) that the tree contains a heavy branch density of 3 branches per foot, 2) that pine needle “socks” be placed on the antennas, and 3) that any equipment attached to the tree be painted to match the color of the tree.
- c. The Motion to support Zoning Case DIR-2014-1893-ZBA at 13513-13515 W. Vanowen Street to rezone the northerly 28.75 feet of the subject lot from R-1 to R3-1 so that the entire lot will be zoned R3-1.

**Government Relations – Judy Price, Chair**

- a. Motion stating that the Greater Valley Glen Council supports a voluntary 50/50 Sidewalk Repair Plan for Commercial Properties but opposes any acceleration to a 75/25 split. Further, we strongly oppose any effort to make sidewalk repair a mandatory requirement for Commercial Properties. (Council File 14-0163).
- b. Motion stating that the Greater Valley Glen Council opposes and strongly recommends against imposition of mandatory, time-consuming training for Neighborhood Councils beyond Ethics and Financial Policy. This includes but is not limited to, ADA Compliance, sexual harassment, sexual gender and age discrimination, bullying, and work place violence. The additional requirements would place an unreasonable and unworkable burden on unpaid, volunteer community representatives as well as discourage participation. Offering additional optional training by DONE and pertinent city departments is supported and encouraged.
- c. Motion stating that the Greater Valley Glen Council supports Parking Reform in the City of Los Angeles and the Mayor’s Commitment to a reorientation of parking policy from one of revenue collection to one of public service. To that end, we await the report from the Mayor’s Working Group on Parking Reform to make further comment.
- d. Motion stating that the Greater Valley Glen Council opposes the renaming of the Van Nuys Post Office for Marilyn Monroe. We consider it an inappropriate use of public funds as well as a questionable practice to name a federal facility after a celebrity.

**Safety Committee – Kari Roberts, Chair**

- a. Motion to approve Committee’s Mission Statement as follows: The mission of the Public Safety Committee is to promote safety in the Greater Valley Glen community. To this end, the Committee will work to create open communication channels between public safety entities and the stakeholders of Greater Valley Glen, promote and inspire involvement in local and state crime, safety and emergency entities and by participating in community outreach programs and events.
- b. Report on National Night Out event, August 5, 2014.
- c. Update on Nextdoor program.

**Arts and Education Committee – Linda Wherli, Chair**

- a. Update on “Horses of the Valley” project.

10. Board member comments on non-agenda items.

11. President’s comments.

- a. Committee changes – J. D’Antonio removed from Parks and Improvements Committee, will remain on Government Relations.
- b. Board approval for C. Ferreyra to replace J. Russell as Chair of the Business Outreach Committee.
- c. By-Laws Committee to meet Monday, July 21, 2014. Location to be determined.

12. Adjournment.

*Next GVGNC Board meeting will be held August 4, 2014, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)*