

## 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, AUGUST 4, 2014,  
7:00pm  
Los Angeles Valley College  
**Campus Center Room 104**  
5800 Fulton Avenue  
VALLEY GLEN, CALIFORNIA 91401

## Board Members

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

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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; 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 July 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. Treasurers report and motions:
  - a. Motion to approve Expense Report to DONE – June, 2014.
  8. Committee Reports;

### **Parks, Community Improvements and Medians. Sloan Myrick, Chair**

No motions submitted.

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

No motion submitted.

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

- a. Motion to support Zoning Case DIR-2014-1552-CLQ at 12460 Victory Blvd. (Victory Blvd and Whitsett Ave.) to obtain a Q Condition Clarification (modification for a new one story corner shopping center of approximately 12,000 s.f. and surface parking of 38 spaces, in lieu of the originally approved project which was a 30,000 s.f. mixed-use building with 81 at grade and subterranean parking spaces.

**Government Relations – Judy Price, Chair**

- a. Motion stating that the Greater Valley Glen Council supports the Resolution (Council File #14-0002-S82) to include in its 2013-2014 State Legislative Program for Commercial Property Tax reform that will require non-residential commercial properties to be reassessed regularly while maintaining Proposition 13 protection for residential property and small business owners.
- b. Motion stating that the Greater Valley Glen Council supports the proposal for an ordinance to amend the Foreclosure Registry Program to require lenders to pay a pro-active inspection fee at the time a property changes status from Notice of Default (NOD) to Real-estate owned (REO) in order to ensure adequate inspection and enforcement of bank-owned properties. (Council File #12-0647-S6)

**Safety Committee – Kari Roberts, Chair**

- a. Report on National Night Out event, August 5, 2014.
  - Volunteers sign-up

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

- a. No motions submitted.
- b. Clarification of NPG for Erwin Street Elementary School.

**By Laws and Rules Committee – Carlos Ferreyra, Chair**

- a. Motion to approve changes to current By Laws and referral of changes for City approval.
10. Board member comments on non-agenda items.
  11. President's comments.
    - a. Committee changes – Board vacancies announcement.
    - b. Board approval for C. Ferreyra to replace J. Russell as Chair of the Business Outreach Committee.
    - c. Board approval of nomination of Kari Roberts as Chair of Outreach Committee.
    - d. Board Approval of nomination of Nicholas Lambert as Chair of Safety Committee.
    - e. Board approval of nomination of Marcus Como as Board Member for Resident/Occupant, District 2, seat.
  12. Adjournment.

*Next GVGNC Board meeting will be held Monday, September 8, 2014, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401(Location subject to change)*