



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, SEPTEMBER 8,
2014, 7:00pm
Los Angeles Valley College
Campus Center Room 104
5800 Fulton Avenue
VALLEY GLEN, CALIFORNIA 91401

Board Members

Alan Aklyan	Douglas Breidenbach
Marcus Como	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	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.

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Agenda is posted for public review at: on the website 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 September 8, 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. Doug Arseneault – Valley on Track – update, 5 minute.
8. Food and Water Watch – update, 5 minute
9. Treasurers report and motions:
 - c. Motion to approve payments made for expenditures previously approved by the GVGC Board
 - [this is a new procedure required by DONE Funding]
 - \$87.00 for two electrical cords
 - \$56.00 for kids flashlights
 - \$207.33 for twelve metal folding chairs.
 - \$23.28 for Movie for Movies in the Park, October 25th, 2014
 - b. Motion to approve monthly expenditure report to DONE.
 - c. Motion to approve the expenditure of \$168.00 for one year rental of P.O. Box.
10. Committee Reports;

Parks, Community Improvements and Medians. Sloan Myrick, Chair
No motions submitted

Community Outreach and Neighborhoods, Kari Roberts, Chair

- a. Motion to approve an expenditure of \$175 each month to Aaron DeVandry, LA City Tax ID Number (Business License) 0002264453-0001-1, W-9 (Federal ID #) 626-16-7766 for continued website maintenance and calendar

updates during the 2014-2015 Fiscal Year.

Proposed Pricing Structure	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15
1. Base Plan	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100
3. Calendar Updates	\$75	\$75	\$75	\$75	\$75	\$75	\$75	\$75	\$75
4. Email Blasts - 1 free per month	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$175	\$175	\$175	\$175	\$175	\$175	\$175	\$175	\$175
Quarterly			\$525			\$525			\$525

b. Motion approving the expenditure of up to \$8,000 to design, produce, obtain permits, install and maintain up to fifty (50) street light pole banners including two (2) portable banners for events.

c. Motion approving the expenditure of up to \$2,000 to design and produce one thousand (1,000) GVGC Logo tote bags to be distributed at GVGC meetings and Outreach events. Bags to include GVGC Logo and website information.

d. Board member volunteer sign-up for Movies in the Park, Saturday, October 25, 5:30PM to 9:00 PM.

Planning and Land Use Committee – Charles Samson, Chair

a.No motions submitted

Government Relations – Judy Price, Chair

a. Motion stating that the Greater Valley Glen Council supports a moratorium on fracking until an ordinance is prepared as proposed by Councilmembers Mike Bonin and Paul Koretz’s motion to change the zoning code to prohibit all activity associated with well stimulation, including, but not limited to, hydraulic fracturing, gravel packing, and acidizing, or any combination thereof, and the use of waste disposal injection wells in the City of Los Angeles. Council File No. 13-1152-S1.

PROPOSED COMMUNITY IMPACT STATEMENT (if applicable) – 100 words or less:

The Greater Valley Glen Council supports a moratorium on fracking until an ordinance is prepared to change the zoning code to prohibit all activity associated with fracking. Fracking contributes to pollution, higher risk of earthquakes and extremely high usage of one of our most precious commodities, water which is already in short supply due to the drought. Council File No. 13-1152-S1

b. Motion stating that the Greater Valley Glen Council supports the Recycled Water Advisory Group (RWAG) Consensus Statement in support of purified recycled water to augment the groundwater supply that Los Angeles draws on for its drinking water, for irrigation, and for industrial and commercial purposes. In pursuing the increased use of recycled water, we urge the City of Los Angeles to maintain the highest levels of safety, assure cost-effectiveness, and communicate with the people of Los Angeles in a timely, open and transparent manner.

c. Motion stating that the Greater Valley Glen Council supports the “Valley on Track” coalition proposal to expand the Metro Rail system along the Orange Line and other planned transit corridors in the San Fernando Valley. They include updating the Orange Line to light rail (east-west from North Hollywood to Chatsworth); build the East San Fernando Valley Transit Corridor as a rail system (north-south between Sylmar and Van Nuys); and build the Sepulveda Pass Corridor as a rail system, with a tunnel through the Santa Monica Mountains (from Sherman Oaks to the Westside). The Valley has 20% of the L.A. County population yet has only two rail transit stations representing 2.5% of all of the stations in L.A. County. We urge that these projects be prioritized in future ballot measures, federal funding requests, and other funding resources by the Los Angeles Metropolitan Transportation Authority in order to maintain the Valley’s support.

d. DWP Oversight Committee report – J. D’Antonio

e. VANC report – Vic Viereck

Safety Committee – Nicholas Lambert, Chair

a. No motions submitted

Arts and Education Committee – Linda Wherli, Chair

- a. No motions submitted.
- b. Horses of the Valley update

11. Board member comments on non-agenda items.

12. President's comments.

Motion to approve the expenditure of \$300.00 for sponsorship participation of VANC event.

13. Adjournment.

Next GVGNC Board meeting will be held Monday, November 3, 2014, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401(Location subject to change)



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SPECIAL MEETING AGENDA

GVGC BOARD MEETING
MONDAY, OCTOBER 6, 2014,
8:30PM

Los Angeles Valley College
Campus Center Room 104
5800 Fulton Avenue
VALLEY GLEN, CALIFORNIA 91401

Board Members

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Marcus Como	Maria Denis
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1. Call to order
2. Board roll call,
3. Public comments on issues not on current agenda (please see requirements in paragraph above).
4. Motion to approve the expenditure of no more than \$1000.00 for GVGC Board member business cards.
5. Motion to approve the expenditure of no more than \$750.00 for a generator to be used as needed during events in which GVGC participates.
6. Adjournment.