



# 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, November 3, 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](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 October 6, 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 payments made for expenditures specific to Movie in the park, October 25, 2014
    - (Addendum A)
  - b. Motion to approve monthly expenditure report to DONE.
8. Committee Reports;
  - Parks, Community Improvements and Medians. Sloan Myrick, Chair**
    - a. Motion to approve the expenditure of no more than \$3700.00 for clean of the median on Whitsett Avenue, between Kittridge Avenue and Gilmore Street. Work is to be performed by BMC Landscape Management.
    - b. Motion to approve payment of \$5000.00 to BMC Landscape Management for GVGC's portion of the Victory Blvd. clean-up grant received from CD2.
    - c. Review of October 25<sup>th</sup> "Movie in the Park" event.
    - d. Discussion of possible December event.

### **Community Outreach and Neighborhoods, Kari Roberts, Chair**

- a. Board approval of the nomination of Mike Stathopoulos as Co-Chair of committee.
- b. update on Street Banner design and bags.

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

- a. Motion stating that the Greater Valley Glen Council opposes Zoning Case ZA-2014-2892 ZAA ZV at 6356 N. Costello Ave., Valley Glen, to obtain 1) a Zoning Administrator's Adjustment to allow a 5 ft. rear yard setback in lieu of the required 15 ft., a 5 ft. side yard setback in lieu of the required 6 ft., and a min. separation between buildings of approximately 2 inches in lieu of 12 ft.; and 2) a Zone variance to allow Zero square feet of open space for each dwelling unit in lieu of 175 s.f. for units having more than 3 habitable rooms, incidental to VPPM. The project includes the construction of a 4-unit, 3 story Small Lot townhomes in conjunction with a vesting preliminary parcel map for Small lot Subdivision.
- b. Motion stating that the Greater Valley Glen Council supports Zoning Case ZA-2014-3587-F at 5738 Buffalo Ave., Valley Glen, to build an 8 ft. high front yard fence with electric gate (3 ft. high brick wall, 3 ft. high wrought iron railing, and 2 ft. high lamp posts), in lieu of the required 3'-6" high maximum front yard fence.

**Government Relations – Judy Price, Chair**

- a. Motion stating that the Greater Valley Glen Council supports the Board of Neighborhood Commissioners (BONC) proposal to require Neighborhood Council Board Members to read and sign a copy of the Code of Conduct as approved by BONC on September 15, 2014 as long as it does not lead to additional mandatory training for Board Members. (BONC Policy No. 2014-2).
  - ( Addendum B)
- b. DWP Oversight Committee report – J. D'Antonio
- c. VANC report – Vic Viereck

**Safety Committee – Nicholas Lambert, Chair**

- a. No motions submitted

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

- a. Motion for Board approval of committee recommendation of Cheryl Goettemoeller and her "Valley Mare" artist submittal for the "Horses of the Valley" project.
- b. Horses of the Valley update

9. Board member comments on non-agenda items.

10. President's comments.

- a. Motion to approve the expenditure of no more than \$250.00 for sponsorship of VANC's December 11, 2014 "Planning Forum".

11. Adjournment.

*Next GVGNC Board meeting will be held Monday, December 1, 2014, 7:00 pm. Los Angeles Valley College, Campus Center, room 104. 5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)*