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 25th “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 20 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).

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, 2914 “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)